

## **South End Rowing Club Board Meeting Agenda**

**Wednesday October 12<sup>th</sup> 2022**

**6:30 pm – 8:30 pm**

**Day Room Only**

**All South End members are welcome to attend Board meetings.**

**Times are estimates and the order of items on the agenda are subject to change.**

### **6:30 pm– Meeting Call to Order**

Roll call and introductions

Approval of September 2022 Board meeting minutes

Approval of October 2022 Special Board meeting minutes

President's remarks

### **6:40 pm– Members Moment**

### **6:45 pm– Agenda Items**

- A. Replacement of Membership Commissioner (Fran; 5 minutes; not deferrable)
- B. Athletic Achievement Night (Simon; 5 minutes; deferrable)
- C. Acquiring a coastal quad (Vanessa; 5 minutes; deferrable)
- D. Plan 2022 Membership Meeting (Fran; 10 minutes; not deferrable)
- E. 1873 fund's by laws (Alix; 30 minutes; not deferrable)
- F. 150<sup>th</sup> Committee Update (Erika Gliebe; 10 minutes; deferrable)
- G. COVID Policies (George; 15 minutes; deferrable)
- H. DC Expansion (Fran & Kevin W; 10 minutes; not deferrable; closed session)

### **Adjournment**

**Next Board Meeting November 9<sup>th</sup> 2022 at 6:30pm**