

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

**Wednesday November 9<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 October 2022 Board meeting minutes

Approval of 2022 Membership meeting minutes

Vice President's remarks

### **6:40 pm– Members Moment**

### **6:45 pm– Agenda Items**

A. 2022 Awards (Kevin W; 10 minutes; not deferrable)

B. 2022 Holiday Party (Liz; 10 minutes; not deferrable)

C. SERC Archives Relocation (George, 10 minutes, deferrable)

D. DC Expansion (Kevin W; 10 minutes; not deferrable; closed session)

### **Adjournment**

**Next Board Meeting December 14<sup>th</sup> 2022 at 6:30pm**