

South End Rowing Club Board Meeting Agenda

Wednesday December 14th 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 November 2022 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

A. Muni Pier Recap (Fran; 5 minutes; deferrable)

B. 1874 Fund Bylaws and Initial Board (Susan & Marc; 30 minutes; not deferrable)

C. DC Expansion (Fran; 15 minutes; not deferrable; closed session)

Adjournment

Next Board Meeting January 11th 2023 at 6:30pm