

South End Rowing Club Board Meeting Agenda

Wednesday January 11th 2023

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 December 2022 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Confirmation of 2023 commissioners (Fran; 10 minutes; not deferrable)
- B. Membership renewal (Catherine; 5 minutes; deferrable)
- C. Quad fundraiser (Vanessa; 5 minutes; deferrable)
- D. Budget kickoff (Laura; 10 minutes; not deferrable)
- E. Approve permanent hot outdoor showers (George; 15 minutes; deferrable)
- F. 150 anniversary update (Erika; 5 minutes; deferrable)
- G. Member survey (Catherine; 5 minutes; deferrable)
- H. Member complaint (Cathy and Josh; 30 minutes; not deferrable; closed session)
- I. Complaint against former member (Fran; 20 minutes; not deferrable; closed session)
- J. DC expansion (Fran; 30 minutes; not deferrable; closed session)

Adjournment

Next Board Meeting February 8th 2023 at 6:30pm