

December 14, 2022
South End Rowing Club
Board Meeting Minutes

Roll Call

Member	Present		Member	Present
F. Hegeler	X		C. Lovazzano	
K. Whalen			M. Lee	X
J. Sale	X		V. Blyth Marlin	X
B. Ip	X		S. Harrison	
A. Marduel			Z. Margolis	
M. Riley	X		E. Young	X
K. Buckholtz	X		S. Kenvin	X
S. Dominguez	X		L. Hovden	X
D. Puglisi	X			
G. Lazaneo	X		S. Wintersteen	

Approval of Minutes

The November 2022 Board minutes were approved (9 – 0 – 1).

President’s Remarks

“Thank you all!” Fran acknowledged how time consuming and sometimes frustrating board service can be but thanked each Board member for hanging in.

She promised the meeting would be short but that no shortcuts would be taken.

Lastly, she flashed that Zach had made it across the Cook Strait!

Members Moment

None.

A. Muni Pier Recap

Fran reported that both clubs showed up in force to protest the closing of muni pier. The pier will be closed until federal funding is provided to rebuild the pier.

She noted that muni pier is not a small matter for us. Quite the reverse ... its future and our future are intertwined.

Fran said the protest received lots of press locally (front page, above the fold in the SF Chronicle as well as TV) and that got the attention of folks in DC.

Zina Deretsky, Jim Bock and Erika Gliebe (in addition to the Dolphin Club and City Supervisors Stefani and Peskin) were singled out for their help in making the event a success.

B. 1873 Fund Bylaws

Marc and Susan recapped the multi-year effort to create a 501(c)(3) that can support the Club. Once the Fund is in operation, we will be able to receive tax deductible donations from both members and external entities.

The committee that worked on this project was guided by outside council Gene Takagi. Joanne Sakai and Michael Slattery (both attorneys) contributed many hours of their time.

Once approved by the SERC Board, the bylaws will be filed with the Attorney General and IRS. After that, the next year will be used to stand up the Fund. During that time pledges can be accepted but not donations.

Fran noted that after the committee had finished their work, she and Josh performed a thorough review to ensure that the document was unambiguous and aligned with the needs of the SERC. The document before the Board satisfies those objectives.

A motion to approve the bylaws was approved (10 – 0 – 0).

SERC Holiday Party Recap (not on agenda)

Liz reported that the party was a big success. Everyone had fun and we even made a profit! The Board was unanimous in their praise for Liz and how much fun the evening was.

C. DC Expansion

The Board went into closed session to discuss this topic. No action was taken.

D. Member Complaints

The Board remained in closed session to discuss three member complaints. No action was taken.

Adjournment

The meeting adjourned to a sumptuous dinner at Capurros.