

South End Rowing Club Board Meeting Agenda

Wednesday February 8th 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 January 2023 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Swim Across America (Steven Hurwitz; 5 minutes; deferrable)
- B. Renewal of insurance (Dave Santos; 15 minutes; not deferrable)
- C. Founding women's photo project (Erika; 10 minutes; not deferrable)
- D. Membership report (Catherine; 5 minutes; not deferrable)
- E. 2023 budget (Laura; 30 minutes; not deferrable)
- F. Project 300 (Jing; 15 minutes; deferrable)
- G. Purchase of DC outboard (Zach; 5 minutes; deferrable)
- H. Update on Waterfront Plan and EIR (Fran; 20 minutes; not deferrable)
- I. DC expansion (Fran; 5 minutes; not deferrable; closed session)

Adjournment

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