

South End Rowing Club Board Meeting Agenda

Wednesday March 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 February 2023 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. 2023 budget (Laura; 20 minutes; not deferrable)
- B. 150th update (Erika; 10 minutes; not deferrable)
- C. Insurance action items (Steve; 5 minutes; not deferrable)
- D. Board member onboarding (Pete; 5 minutes; deferrable)
- E. Club rental policies (Erika; 5 minutes; deferrable)
- F. Update on Waterfront Plan and EIR (Fran; 5 minutes; not deferrable)
- G. Membership report (Catherine; 5 minutes; not deferrable)
- H. Member complaint (Catherine & George; 30 minutes; not deferrable; closed session)
- I. Member appeal (Fran; 20 minutes; not deferrable; closed session)
- J. Member complaints (Fran; 10 minutes; not deferrable; closed session)
- K. DC expansion (Fran; 5 minutes; not deferrable; closed session)

Adjournment

Next Board Meeting April 12^h 2023 at 6:30pm