

South End Rowing Club Board Meeting Agenda

Wednesday April 12th 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 March 2023 Board meeting minutes

Approval of March 2023 Special meeting minutes

President's remarks

6:40 pm– Members Moment

Bridget Boylan

6:45 pm– Agenda Items

- A. Bondi invitation (Joe Butler; 5 minutes; deferrable)
- B. Project 300 update (Jing; 5 minutes; deferrable)
- C. Member complaint (Cathy; 15 minutes; not deferrable; closed session)
- D. Update on Waterfront Plan and EIR (Fran; 5 minutes; deferrable)
- E. Membership update (Catherine; 5 minutes; deferrable)
- F. 2023 budget (Laura; 30 minutes; not deferrable)
- G. Refinish handball courts (Adan; 10 minutes; deferrable)
- H. 150K run (Thierry; 10 minutes; not deferrable)
- I. Securing lower boat house (Steve; 5 minutes; not deferrable)
- J. Restoring ADA lockers (Steve; 5 minutes; deferrable)
- K. DC expansion (Fran; 5 minutes; not deferrable; closed session)

Adjournment

Next Board Meeting May 10th 2023 at 6:30pm