

South End Rowing Club Board Meeting Agenda

Wednesday May 10th 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 April 2023 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Director At Large Replacement (Fran; 5 minutes; not deferrable)
- B. Affirm 2023 Elected Officers (Fran; 5 minutes; not deferrable)
- C. MAX_415 Alcatraz Swim (Jing; 30 minutes; not deferrable)
- D. Procedure Update Scope of Work (Jing and Josh; 10 minutes; deferrable)
- E. DC expansion (Fran; 5 minutes; not deferrable; closed session)

Adjournment

Next Board Meeting June 14th 2023 at 6:30pm