

## **South End Rowing Club Board Meeting Agenda**

**Wednesday June 14<sup>th</sup> 2023**

**6:30 pm – 8:30 pm**

**Day Room**

**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 May 2023 Board meeting minutes

President's remarks

### **6:40 pm– Members Moment**

### **6:45 pm– Agenda Items**

- A. Honoring Pedro Ordenes (Fran; 5 minutes; not deferrable)
- B. 1873 Fund Update (Marc Glomb and Kevin Buckholtz; 15 minutes; deferrable)
- C. Aaron Peskin Birthday (Fran; 5 minutes; not deferrable)
- D. Men's Locker Room Closure (Steve; 5 minutes; not deferrable)
- E. Procedures Update (Jing and Josh; 15 minutes; deferrable)
- F. Key Fobs (Adele; 5 minutes; deferrable)
- G. JC Wallace Memorial Fund Update (Fran; 10 minutes; deferrable)
- H. Board Onboarding (Pete and Fran; 15 minutes; deferrable)
- I. DC expansion (Fran; 5 minutes; not deferrable; closed session)

### **Adjournment**

**Next Board Meeting July 12<sup>th</sup> 2023 at 6:30pm**