

South End Rowing Club Board Meeting Agenda

Wednesday August 9th 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 July 2023 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Appoint Election Administrator (Josh; 5 minutes; not deferrable)
- B. Interclub TRI update (Josh, Thierry, Vanessa, Zach & Erika; 15 minutes; not deferrable)
- C. Upcoming Dates and Activities (Fran & Erika; 5 minutes; not deferrable)
- D. Midyear Building Update (Steve; 10 minutes; deferrable)
- E. Plaque Ceremony (Thierry; 10 minutes; deferrable)
- F. Procedure Update (Jing & Josh; 20 minutes; deferrable)
- G. Member Complaint (Vanessa & Josh; 20 minutes; not deferrable; closed session)

Adjournment

Next Board Meeting September 13th 2023 at 6:30pm