South End Rowing Club Board Meeting Agenda Wednesday October 11th 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 September 2023 Board meeting minutes President's remarks

6:40 pm- Members Moment

Jeff Critchfield

6:45 pm- Agenda Items

- A. Water safety program 2023/2024 (Zina; 10 minutes; deferrable)
- B. Emergency dock repairs (Fran; 10 minutes; not deferrable)
- C. Review of Club dues and fees (Laura, Pete, George; 30 minutes; not deferrable)
- D. Plan 2023 General Membership Meeting (Fran & Cathy; 20 minutes; not deferrable)
- E. Southender newsletter (George; 5 minutes; deferrable)
- F. Personal stuff left at the Club (Steve; 5 minutes; deferrable)
- G. AmbassaDoor Pilot Program (George; 5 minutes; deferrable)
- H. Club wide announcements (Steve; 5 minutes; deferrable)

Adjournment

Next Board Meeting November 8th 2023 at 6:30pm General Membership Meeting November 13th 2023 at 5:30pm