

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

**Wednesday February 7th, 2024**

**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

Approval of January 2024 Board meeting minutes

President's remarks

### **6:40 pm– Members Moment**

### **6:45 pm– Agenda Items**

- A. Renewal of Insurance (David Santos, 15 minutes, not deferrable)
- B. Membership update & discussion (Catherine, 10 minutes, not deferrable)
- C. Jeremy Fisher–Smith request for funds (Marissa, 10 minutes, not deferrable)– Pre–read
- D. Building Commissioner updates (Cleanout, Painting, Security)– (Steve, 10 minutes, not deferrable)
- E. Budget discussion & adoption (Laura, 25 minutes, not deferrable)
- F. Change the name of the club event billed as Happy Hour to Club Social.  
(George, 5 minutes, deferrable)

### **Adjournment**

**Next Board Meeting March 13th, 2024 at 6:30pm**