

South End Rowing Club Board Meeting Agenda

Wednesday March 13, 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 February 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. San Francisco Waterfront Update (Fran, 10 minutes, not deferrable)
- B. Club Membership– CRM Solutions (Catherine, 10 minutes, deferrable)
- C. DC/ SERC Dinner – A game is afoot (Erika, 10 minutes, not deferrable)
- D. Statement of Values (Cathy, 10 minutes, not deferrable)
- E. SERC Onboarding Materials (David, 10 minutes, not deferrable)
- F. Proposed Men's Locker Action Plan (Steve, 5 minutes, not deferrable)
- G. Major renovation projects/ Women's LR Shower (Steve, 5 minutes, not deferrable)
- H. Space Constraint/ Outdoor Shed Discussion (Josh, 10 minutes, deferrable)
- I. Crab feed update and upcoming events (Marissa, 5 minutes, deferrable)

Adjournment

DC/ SERC Dinner March 28th, 2024 at 5:30pm

Next Board Meeting April 10th, 2024 at 6:30pm