

South End Rowing Club Board Meeting Agenda

Wednesday May 8th, 2024

6:30 pm – 8:30 pm

Day Room TBD

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 April 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Membership Waitlist Update (Catherine, 5 minutes, not deferrable)
- B. Inclusiveness Statement– carry over from March (Cathy, 10 minutes, not deferrable)
- C. Rowing Budget update (Marissa, 10 minutes, deferrable)
- D. Auction of Oars (Marissa, 10 minutes, deferrable)
- E. Coastal Double (Marissa, 10 minutes, deferrable)
- F. Land Acknowledgement statement (Jing, 5 minutes, deferrable)
- G. SERC 101 (Josh, 5 minutes, not deferrable)
- H. Updated locker proposal (Steve, 5 minutes, not deferrable)
- I. Davit Project– Inflatable hoist (Josh, 5 minutes, deferrable)
- J. Security camera update (Erika & Steve, 5 minutes, not deferrable)
- K. Update guest fees in Procedures (Josh, 5 minutes, not deferrable)

Adjournment

Next Board Meeting June 12, 2024 at 6:30pm