

South End Rowing Club Board Meeting Agenda

Wednesday July 10th, 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 June 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Alcatraz Invitational Update (Maureen, 10 minutes, not deferrable)
- B. Mid-Year Budget Review (Laura, 15 minutes, not deferrable)
- C. BRADY update (Marissa, 2 minutes, not deferrable)
- D. Dock Update (Tim, 30 minutes, not deferrable)
- E. Capacity (Vanessa, 30 minutes, not deferrable)
- F. Front Door Monitors (George, 10 minutes, not deferrable)
- G. DC SERC TRI updates (Erika, 15 minutes, not deferrable)
- H. Approval of the sale/donation/disposition of 3 shells (Marissa, 5 minutes, not deferrable)
- I. Approval for fundraising for a coastal double, including setting up a public, online fundraising portal (Marissa, 5 min, not deferrable)
- J. AT&T Subscription & Elevator Maintenance (David, 10 minutes, deferrable)
- K. JFS Mid-Year Status Report (Marissa, 10 minutes, deferrable)
- L. Mid-Year Building update (Steve, 5 minutes, not deferrable)

Adjournment Dinner organized by Swim Commissioner, Kristine. A delicious meal prepared for the board by Ellen.

Next Board Meeting August 14, 2024 at 6:30pm