

South End Rowing Club Board Meeting Agenda

Wednesday September 11, 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 August 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Alcatraz Invitational Recap (Josh, 5 minutes, not deferrable)
- B. CRM System for SERC (Catherine, 25 minutes, not deferrable)
- C. Investment Proposal (Laura, 10 minutes, not deferrable)
- D. Volunteer Dinner (Jeanne, 10 minutes, not deferrable)
- E. Naming Committee and Moratorium (Josh, 10 minutes, not deferrable)
- F. Holiday party (Jeanne, 10 minutes, not deferrable)
- G. Davit project (Josh, 5 minutes, not deferrable)
- H. Dock Project Team (Tim, 5 minutes, not deferrable)
- I. Security and Capacity update (George, 10 minutes, not deferrable)
- J. Building remaining projects and service interruptions (Steve, 5 minutes, not deferrable)

Adjournment Dinner organized by Running Commissioner, Emily.

Next Board Meeting October 9, 2024 at 6:30pm