

South End Rowing Club Board Meeting Agenda

Wednesday October 9, 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 September 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Fund Investment Proposal (Laura/ Sydelle, 15 minutes, not deferrable)
- B. 1873 Fund Plans through 2024 (Marc, Susan Blew, 15 minutes, not deferrable)
- C. Capacity Focus Groups (Vanessa/ Jessica, 20 minutes, not deferrable)
- D. Alcatraz Invitation Name Change (Andrew, 5 minutes, not deferrable)
- E. CRM discussion (Vanessa/ Brian, 20 minutes, not deferrable)
- F. Holiday party capacity update (Jeanne, 10 minutes, not deferrable)
- G. 2025 Cost of living adjustment (Laura, 15 minutes, not deferrable)
- H. Member meeting agenda (Josh, 10 minutes, not deferrable)
- I. Copenwater visit Oct 10 – 17th 2025 (David, 5 minutes, not deferrable)
- J. Update Building Commissioner description (Steve, 5 minutes, not deferrable)
- K. December board dinner date (Erika, 5 minutes, not deferrable)
- L. New name for the Dock Committee (Tim, 10 minutes, not deferrable)

Agenda Items to inform only– Please recap via email in advance of board meeting

- Volunteer Appreciation Dinner (Jeanne, email)
- Update on The Southender newsletter revival (George, email)
- Update on Security & Capacity (George, email)

Adjournment Dinner organized by Director's at Large.

Next Board Meeting November 13, 2024 at 6:30pm