



Sammamish Rowing Association Board of Directors Meeting

Agenda for 2023-01-18

Meeting documents here: [2023-01](#)

Please review prior to the board meeting to help us have a productive meeting.

Agenda

- 02 min - Review and approve minutes from the November meeting
- 01 min - Welcome Liza, Birgit, Diane and Peter!
- 05 min - Executive Director's report (Liza)
- 05 min - Finance Committee report (Ann)
- 10 min - Agenda review for Annual Meeting
- 10 min - Discussion – staff member as board member
- 05 min - Other committee updates “round robin” (Committee chairs)
- 01 min - Adjourn general session (excuse staff and 2023 board candidates)
- 01 min - Move into Executive Session