

## Sammamish Rowing Association Board of Directors Meeting

Agenda for 2024-01-17

## Meeting documents here: 2024-01

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

## Agenda

- 05 min Gather and Welcome
- 05 min Welcome Sarah Low, SRA Executive Director!
- 05 min Welcome Board Candidates Deborah, Tara, Ya, and Paul!
- 05 min Review and approve minutes from November 2023 meeting
- 05 min Executive Director's report (Sarah)
- 10 min Finance Committee report (Ann)
- 10 min Agenda review for Annual Meeting (Bart)
- 05 min Other committee updates "round robin" (Committee Chairs)
- 05 min Thank you departing Board Members (Susan, Alice, Ann, Jonni, Dale)
- Adjourn!