

**BIAC Open Board Meeting Agenda for Wed, 8/4/2004 at 7pm at the Boathouse
Victoria Szabo**

Minutes Approval (5 minutes)

Programs (30 minutes)

- Juniors program update and discussion (Ally)
- Paddlesports recruitment update (MM)
- Sweep program update and discussion (DA/VS)
- Sculling program update and discussion (NC)

Financials (15 minutes)

- review monthly financials and approve (Admin Team)
- Credit card billing update (Admin Team/VS)

Facilities (30 minutes)

- Use permit update (DA/MW)
- Dock and facility repair and construction update (DJ/DA)
- New location update (DA)

Regattas (15 minutes)

- Henley by the Bay Update (DA)
- Fall Regatta

Administration (15 minutes)

- Plans for planning meeting
- Plans for elections
- Plans for annual meeting

Communications (10 minutes)

- web site redesign update (VS) <http://www.stanford.edu/~vszabo/biac-new/>
- newsletter