

**BIAC OPEN BOARD MEETING September 10, 2003, 7pm  
BAIR ISLAND AQUATIC CENTER**

**Call to Order, Minutes (5 minutes)**

**Finance (30 minutes)**

- Financial Audit and 501C renewal (SR)
- Status report on new bookkeeper/introduction (DA/KA)
- Status report on Interim Recruitment Manager (DA/LF)
- Discussion of and final vote on new dues structure
- Discussion of credit cards for dues payments (DA)

**Facility (15 minutes)**

- Parking situation at BIAC (SR)
- Dock repairs & construction update (MM/DJ/DA)
- Boathouse/Westpoint Marina updates (DA)

**Programs (30 minutes)**

- CDBA/Addition of new paddling programs updates (MM/DJ/DA)
- Masters and Juniors sweep updates, including boat purchases (DA)
- Continuing discussion on sweep coaching options, staffing goals
- Novice Paddling Program Review (DA)
- Junior Paddling Program Update (DA)

**Administration (20 minutes)**

- Preparation for Annual Meeting (DA)
- Preparation for Board Elections (DA)
- Bylaws Update Discussion (DJ)

**Regattas (10 minutes)**

- Red Head update (KA)

**Operations and Communications (10 minutes)**

- Review of current PR/publicity/membership projects underway (FA/LF)

DA=David Abraham

DJ=Dave Jensen

KA=Kevyn Allard

MM=Mike Martinez

VS=Victoria Szabo

FA=Fiona Ashley

LF=Laura Foster

SR=Sue Rowinski