

BIAC Open Board Meeting Agenda for Wed, 7/14/2004 at 7pm at the Boathouse

Financials (15 minutes)

- review monthly financials and approve (Admin Team)
- Update on billing process and results (Admin Team)
- Credit card billing update and policy review (Admin Team/VS)

Facilities (40 minutes)

- Use permit update (DA)
- Dock repair and Aero float construction update (DJ/DA)
- New location update (DA)

Programs (15 minutes)

- Fundraising plans (DA)
- paddlesports recruitment update (youth dragonboating, youth outrigger, adult novice outrigger) (MM)
- Juniors merger update

Communications (10 minutes)

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

Regattas (10 minutes)

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

Equipment (15 minutes)

- New Purchases (DA, MM)
- Proposed Purchases and Priorities (All)