

BIAC Open Board Meeting Agenda: 12/10/03 7-9:00 pm at the boathouse.

Call to Order, Minutes (5 minutes)

Finance (15 minutes)

- Financial report (KA/JP)
- Tax Return Status Update (KA/JP)
- Online billing/credit card use update (KA/JP)
- Finalization of dues structure (DA)

Facility and Equipment (10 minutes)

- Use permit status; Dock repairs & construction update; fence
- (MM/DJ/DA)
- Status report on new equipment manager (DA)

Programs (30 minutes)

- CDBA/dragonboating program plans/discussions (MM)
- Paddle Sports Recruitment Updates: Outrigger (MN/EN/SH) and Dragonboating; (LC)
- Updates for Sculling, Sweep programs (coaching, equipment sharing/scheduling)

Operations and Communications (35 minutes)

- New Admin Team Proposal and Status Report (AC/CL)
- Website, newsletter feedback and requests, new computer (VS)

Central Planning (10 minutes)

- Marketing Plan progress report (DA)
- Boathouse/Westpoint Marina updates (DA)

DA=David Abraham

DJ=Dave Jensen

KA=Kevyn Allard

MM=Mike Martinez

VS=Victoria Szabo

JP=Janiece Prieur

CB=Claire Biron

EN=Eric Nguyen

MN=Mike Ng

LC=Lisa Chan

CL=Cindy Lee

SH=Sue Harvey

BW=Brian Wong