

MINUTES
Board of Directors
Duke Faculty Club
August 14, 2007

Attending: Phil Singer, President; George Dubay, Past-president; Tom Metzloff, Vice-President; James Banks; and Melissa Mills

Also Attending: Meg Pomerantz, Director; Mark King, Office Manager

Absent: George Dorman, Tom Hadzor, Mary Grigg, Marianne Hassan

The meeting was called to order at 5:30pm. The minutes from the July meeting were accepted.

Director's Report

Director Meg Pomerantz gave a brief report on her recent activities. She has been familiarizing herself with the Duke budgeting system. She has begun to identify issues for strategic planning, and may recommend that the Board hold a mini-retreat later in the year. She reported on membership growth which had been good. Current membership stands at about 780 members with many new alumni and returning members having joined as part of the Board's recent initiative.

Partial Dues for New Members Joining Mid-Year

Prospective new members often ask about paying partially pro-rated dues if joining after the busy summer season. In the past, some prorating of dues was done, but we did not have a set policy. After discussion, the Board unanimously approved the following approach. For new members after August 1, the dues for the current year would be \$500. For new members after October 1, the dues would be \$375. For new members after January 1, the dues would be \$200. This is based upon annual membership starting April 1 of a particular year. The August date represented 2/3 of the annual dues; the September date represented 1/2 the dues, etc. Of course, new members must still pay the entire initiation fee. It was the intent of the Board that this prorated fees would increase proportionally if the annual dues were increased from year to year.

Committee Structure

The Board discussed the appropriate Committees to have in place and active this year. The Committees included Aquatics (with George Dubay as the Director liaison); Tennis (Melissa Mills); Fitness (James Banks); Long Range Planning/Facilities (Tom Metzloff).

Miscellaneous Points:

The Board noted the continuing concern with non-members using the facilities (such as the basketball courts during the period of time prior to school resuming). It was urged that the staff continue to monitor this situation as closely as possible.

It was recommended that the Club host as “Meet the Director” reception at some point in the near future.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Tom Metzloff, Vice-President