

Duke Faculty Club Board of Governors Meeting
Location: Duke Faculty Club
Monday June 13, 2016

Leighton Roper called the meeting to order at 12:35

Members present:

Leighton Roper, Ian Niedel, Stefanie Kandzia, Sara Robert, Sid Simon, John Taylor and Julie Hollenbeck

Members absent:

Cathy Lavin, Melissa McDevitt

Staff present:

Jamie Simerly

Board Minutes

Approval of May minutes delayed until next meeting pending circulation of final version.

Membership Caps

General discussion continued regarding various facility, staff, programming and other pinch points that have emerged and grown increasingly acute as club membership numbers have rapidly increased since club reconstruction (from 793 to 913) A motion was made, seconded, and passed unanimously to cap all club memberships at 950.

General discussion continued on the related topic of various requests to admit additional members from the alumni waiting list. Discussion followed regarding a proposal to change current alumni membership caps from the current limit of 100 (set by a previous Board, with a limited one-time waiver when the club reopened after the recent reconstruction) to a new limit set at a still-TBD percentage of overall membership. Topic tabled pending further input as to any potential tax implications of such a change.

Action Items:

*Leighton to seek more information regarding potential tax implications of change to club.

Provisional Memberships

Topic tabled for consideration in conjunction with a planned review of DFC Bylaws by the Bylaws Committee.

Committee Updates:

Leighton has invited Tom Metzloff to join the Bylaws committee.

Committee chairs were encouraged to complete recruitment of new committee members from the club membership.

Financial Report:

Ian reported that the club remains on-track for FY16 ending June 30.

Continuing Business:

Stefanie asked for an update on the Safety Report work by the Redwoods Group. It was reported that on-site visits have been completed and a draft report for Board review and discussion will be forthcoming shortly.

New Business:

Stefanie requested that the snack bar menu be addressed with an eye towards healthier options.

Action items:

*Stephanie will meet with Eamonn and other interested members to discuss options.

*The lunch for the next board meeting will be provided by the snack bar.

Executive Session

A motion was made, seconded and passed unanimously for the Board to move into Executive Session. Discussion ensued.

The next meeting date is July 11 at 12:30pm.

The meeting adjourned at 1:45pm.

Respectfully submitted,

Julie Hollenbeck
(For Melissa McDevitt)