

## **Duke Faculty Club Board of Governors Meeting**

Location: Duke Faculty Club

Monday, October 10, 2016

Board Members Present: Leighton Roper, Sid Simon, Cathy Lavin, Stefanie Kandzia, Melissa McDevitt, Ian Niedel, Julie Hollenbeck and Eamonn Lanigan

Leighton Roper called the meeting to order at 12:35. It was determined that a quorum was present and business could be conducted.

### Board Minutes

Copies of the September 12 Board meeting minutes were distributed. A motion was made to approve the minutes as amended. The motion was seconded and passed unanimously.

### Board Matters

The Board discussed switching the date of monthly Board meetings. Eamonn will send a Doodle poll to the group to gauge availability.

### Budget Proposal / Financial Report

The Board reviewed the approved and revised versions of the FY17 budget. The Board also reviewed the YTD Budget through September.

### Membership Matters

General discussion followed regarding membership options for Transient employees. The Bylaws Committee will discuss clarifying language in the DFC Bylaws.

### 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 November 14th at 12:30 pm.

The meeting adjourned at 1:30 pm.

Respectfully submitted,  
Melissa McDevitt, Secretary