

**Duke Faculty Club Board of Governors Meeting**

Location: Duke Faculty Club

Monday, November 14, 2016

Board Members Present: John Taylor, Sid Simon, Cathy Lavin, Stefanie Kandzia, Sara Page, Ian Niedel, Julie Hollenbeck and Eamonn Lanigan

Meeting was called to order at 12:30pm

Minutes from the previous meeting were revised, voted on and approved.

The new board meeting schedule was discussed. It will be alternating 2nd Monday and Wednesdays of the month. The next meeting will be Wednesday December 14th.

Ian reported on year-to-date financials, which are in a holding pattern.

Summer program summaries were presented.

Mike Wojtkowski joined the meeting and presented for Tennis summer camps.

Eamonn presented for non-tennis summer camps, aquatics, and snack bar.

Executive session was called for, seconded, voted on and entered into at 1:18.

Submitted by:

Julie Hollenbeck