

# DFC Governing Board

Meeting Minutes

April 14, 2020

## Opening

A special, virtual (Zoom) meeting of DFC Governing Board was called to order at 1:05 pm on April 14, 2020 by President Blue Dean.

## Present

Nancy Bartolome, Blue Dean, George Dubay, Mick Hannan, Eamonn Lanigan, Diane Lennox, David McNeill, Ian Niedel, Debbie Taylor, John Taylor.

## Approval of Agenda

The agenda was approved as presented.

## Approval of Minutes

Minutes from the previous meeting will be submitted for approval at our next meeting.

## Dues Update

Eamonn brought the Board up to date on current membership dues collection activities.

## COVID-19 Discussion

The Board heard and reviewed a few membership concerns regarding the fact that the DFC is closed, and members are asked to pay full membership dues. No action was needed or taken. The discussion then moved into a general conversation regarding the impact of COVID-19 on both summer programming and swim team activities. Duke University's decisions regarding their summer youth activities directly impacts what DFC can offer inasmuch as DFC operates on Duke University property. Determinations on swim teams and summer camps should be made by the end of this week, largely based on what Duke University dictates.

## Facilities Report

Eamonn reported that the tennis court renovation project is now underway!

## Adjournment

Meeting was adjourned at 1:55 by President Blue Dean.

The next special meeting of the Board will likely occur virtually prior to the end of April. Details will be communicated shortly.

Minutes submitted by: John Taylor, Secretary