Duke Faculty Club Board of Governors Meeting
Location: Duke Faculty Club
Wednesday, July 11, 2018

Board Members Present: Eamonn Lanigan, David McNeil, Nancy Bartolome, Debbie Taylor, George Dubay, Christine Barboriak, Blue Dean, Ian Niedel. John Taylor was present by Skype and Merrick Bernstein by conference call.

George Dubay called the meeting to order at 12:34 p.m. It was determined that a quorum was present and business could be conducted.

Board Minutes
Copies of the June Board meeting minutes were distributed. A motion was made to approve the minutes. The motion was seconded and passed unanimously.

Board Committees
Blue reported for the Diversity and Inclusion Committee that the member survey went out and already had 250 responses. Blue would be scheduling a follow-up meeting for the Committee. Nancy Bartolome, David McNeil, and Nancy Bernstein are new Committee members. George thanked them on behalf of the Board.

Eamonn brought up a request for the Membership Committee regarding establishing a dress code at the pool. Merrick put it to the Board for a discussion and the Board debated the point and elected not to establish a dress code for the pool. Merrick had nothing else to report for the Membership Committee.

George shared that the University was pleased by our motion stating that in recognition of Duke’s ongoing support of the Faculty Club, Duke be allowed to allocate up to three membership slots per year. The University has opted to allocate two slots for now.

Ian reported the Facilities Committee (FC) went over the numbers with the team of architects handling the Pavilion project and the Knoll area and the FC has determined that the numbers are not unreasonable at $300-400,000. The first portion will probably be to carve out the knoll area before the spring as well as redo the basketball and tennis courts seven and eight. The next step will be to do the survey for the plan. Ian also reported that Duke has agreed to allow us to borrow up to $300,000 to complete the plan if we need. A motion that we follow the FC recommendation to allow Eamonn to proceed with the Site Collaborative contract of 6/25/18 was approved.

Financial Report
Eamonn reported that we don’t have the books for the previous FY (since Duke has not released them yet) but that the trend of previous months continues and we are ahead in revenue and behind in expenses.

Due to vacation conflicts for the majority of the BOG, there will be no August meeting. The next meeting will be Wednesday, September 12, 2018 at 12:30 pm.

The meeting adjourned at 1:26 p.m.

Respectfully submitted,
Christine Barboriak, Secretary