

DFC Governing Board

Meeting Minutes
September 7, 2020

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 4:02 pm on September 7, 2020 by President Mick Hannan.

Present

Jamie Claar, Mick Hannan, Eamonn Lanigan, Diane Lennox, Philip Lozier, David McNeill, Julie Hollenbeck, Debra Taylor, and Bob Walker.

Approval of Agenda and Prior meeting minutes

The agenda and prior meeting minutes were waived.

Discussion

This meeting was scheduled to discuss re-opening the gym, and procedures and safety rules. The Board approved re-opening of the gym room subject to the following operating rules.

8 persons at a time, for a maximum of one hour. Enrollment will be the Open Court system. Attendees will be provided disinfectant and paper towels. After usage, each exercise equipment should be cleaned by the user. There will be one closure during the day for a deep cleaning of the facility, and another cleaning at night. Participants should queue outside before their time slot. A face mask will be required of all users at all times. Entrance will be through the front door, with exiting at the end through the back exit. Locker rooms will be open for usage.

A proposal for incorporating in-person instruction will be prepared by Kat for future consideration.

New exercise equipment is to be installed on Thursday, September 10, and the gym will re-open for membership on Friday, September 11. Eamonn will communicate the gym rules to the membership this week.

Director Report

Eamonn reported that Duke will not allow minor programming this calendar year. The board asked that Eamonn see if that ruling applies to the DFC campus.

Finance Report

None provided this meeting.

The meeting was adjourned at 4:50 pm.

Subsequent to the meeting, the board approved via email two proposals:

Allow grandparents to bring in bring grandchildren as guests. Prior to this approval, no guest are allowed during the Covid pandemic.

Allow informal gatherings on the patio (masks required) after the closing of the main pool.

David McNeill

Secretary