Duke Faculty Club Board of Governors Meeting  
Location: Duke Faculty Club  
Wednesday, November 14, 2018  

Board Members Present: Eamonn Lanigan, Nancy Bartolome, Debbie Taylor, George Dubay, David McNeil, Christine Barboriak, Ian Niedel, and John Taylor by Skype.  

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 October Board meeting minutes were distributed. A motion was made to approve the minutes. The motion was seconded and passed unanimously.  

Board Committees  
Ian reported the Facilities Committee is still working through the stormwater issue. They are considering a proposal to put sand underneath the lawn that would cost approximately $30-60,000. Since land issues are assigned to the owner vs. tenant, DFC will work to shore up our design plan before we approach Duke to see if they will pay to resolve stormwater problems. This will slow the project down so we are probably looking at two separate projects (Pavilion and Knoll) in order to keep things as speedy as possible.  

David spoke for an absent Blue on the recommendations the Diversity and Inclusion Committee came up with after considering the results of our member survey. Among those at the top of the list were considering changing the name of the club to something like “Duke Community Club” to communicate to employees that the club is not just comprised of faculty. The Board asked the committee to draft language for Board approval as to how we would communicate these findings/suggestions to the membership as well as solicit input from the membership. Eamonn, George, and Blue will streamline the list of recommendations before the BOG’s December meeting.  

Financial Report  
Ian gave an overview of the numbers and we are about 10,000 short in total revenue or less than one percent. We are down in participation in our tennis program. The Junior level participation is particularly down. Eamonn and Mike will be working to revamp the program in the Spring.  

The meeting adjourned at 1:27 p.m. The next meeting will be Wednesday, December 12, 2018 at 12:30 pm.  

Respectfully submitted,  
Christine Barboriak, Secretary