

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH, INC.
FORT LAUDERDALE, FL 33303
MARCH 2, 2011**

MEETING MINUTES

Call to Order

The meeting was called to order at 7:06 P.M.

Roll Call

Board members present were Rachel Greenberg, Craig Leonard, Robert Accetura, Tony Ferchak, Jim Miller, Rob Marks, Michael Solney, Don Wright, Lori Douvris. Dan Esterline was absent. Webmaster Spatry also present.

Approval of Minutes

A motion to approve minutes was made by Craig and seconded by Michael. The motion was passed unanimously.

Reports

President: Rachel--thank you to Lori and Rob for construction presentation. Ray has been banned from the clubhouse. He has been making disturbing phone calls about fire, obsessing about front door being opened. He was in an argument with another visitor.

Vice President: Craig--round down update

Treasurer: Robert--presented treasurer report. Motion made by Craig and seconded by Rob to accept minutes. Motion passed unanimously.

Assistant Treasurer: Tony--we need a printer copier to do accounting business.

Secretary: Jim--nothing to report.

Fundraising Chair: Rob--first fundraiser to be 2 weeks after the roundup on 4-2-11.

Theme of fundraiser will be "The prom you never went to". Motion made by Rob for \$1000 for fundraiser expense and seconded by Craig to approve money. Motion passed unanimously.

Membership Chair: Michael--membership has been very busy. Discussed the possibility of hanging the mugs on the wall at the temporary clubhouse. He would prefer not to use the mugs salvaged from the fire as they are discolored. New mugs are available. He will report back to the board next month.

Operations Chair: Don--nothing to report.

Building Manager: Lori--Discussed quotes for security cameras. Craig made a motion to approve \$3000 for camera installation in temporary clubhouse, seconded by Jim. Motion passed unanimously. Working on drawings, on schedule with costs for re-build.

Web update: Spatry--updating website is being done. Would like additional information added to paypal payment if possible. Committee to Rob, Jim, Robert, Spatry and Tony to investigate possibilities.

New Business

1. Discussed paypal payments. Memberships now available online.
2. Call police for unruly/violent meeting attendees
3. New board to give Kurt bios. Jim to coordinate.
4. 5:45 will host round down meeting. Motion made by Jim to allot \$500 for food for round down meeting, seconded by Michael. Craig abstained. Motion passed by remaining board members.
5. Roundup will have a table for clubhouses for literature, etc. Rob and Michael will provide materials for Lambda.
6. Craig will abstain from voting on roundup/Lambda issues as he is on both boards.
7. Next BOD meetings 4-6-11, 5-4-11, 6-1-11. Craig to coordinate past presidents lunch. BOD meeting will be same day as past presidents lunch.
8. \$1000.00 approved for first fund raiser.
9. "The prom you never went to" will be theme.
10. Craig made a motion, seconded by Lori to allow Ft. Lauderdale hospital have digital renderings of steps. Motion passed unanimously.
11. Motion to name rooms has been tabled until next meeting. Plaques to be placed in common areas.
12. Security cameras to be installed. Discussed security at refinished building with possibility of using key fobs/card reader.
13. Rob to check if he has power cord for printer/copier.
14. Craig made a motion, seconded by Lori to have Dani as a trusted servants liaison. Motion passed unanimously.
15. Rob and Rachel to be in charge of computer committee for purchase of new computer.

Old Business

Rob made a motion, seconded by Tony to use facebook as official vehicle for Lambda information as Rob described it. Motion failed.

Adjournment

8:27 motion made by Craig, seconded by Michael to adjourn. Motion passes unanimously.