

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH, INC.
FORT LAUDERDALE, FL 33303
May 11, 2011 7 P. M.**

Call to Order

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

Approval of Minutes

A motion was made to approve the minutes by Craig and seconded by Dan. The motion carried.

Reports

President: Rachel--We have a continued good relationship with our landlord. Spatry has not been in contact with the BOD for a long time. Danny has volunteered to assist with the web page.

Vice President: Craig--Craig is no longer on the board for Roundup. The pride booth is set for June 16th. Board is asked to assist with manning the booth. Past presidents lunch is planned for July 10th at noon.

Treasurer: Robert--Presented treasurer report. A motion was made by Jim and seconded by Craig to accept the treasurer report with amendments. Motion carried.

Assistant Treasurer: Tony--Will enter deposits into the system.

Secretary: Jim--Nothing to report.

Fundraising Chair: Rob--The budget is on track for The Prom fundraiser. Will need door people both men and women for the event. The fundraiser is coming together. The fundraising goal is to raise \$2500. Rob discussed the Facebook page and set it up to be a fan page only. Next fundraiser may be bingo at the clubhouse.

Membership chair: Michael--May is membership month. The goal is to increase membership to 200 for 2011. Working on members who have not received their copies of Lambda Lines, mugs, etc. Will be putting up member bios of what Lambda means to each of them. Encourage members to provide bios to be placed on wall.

Operations chair: Don--nothing to report.

Building Manager: Lori--Has been receiving rumors about re-building project being over budget, not having permits, etc. which are not true. Project remains within budget and permits have been acquired. Construction is to begin on 5-16-11. Project completion is expected on September 1, 2011. Planning committee to meet weekly. Lori made a motion to allocate \$11,340.00 for the new entrance as this was not part of the budget. This will increased the overall budget to \$271,340.00. Jim seconded the motion, motion carried. The insurance does not pay for our current \$3000.00 per month rent. We are going to need continued fundraising for new chairs, security and incidentals that were not covered by the insurance. Will be working on proposals for alarms, cameras and security.

Assistant Building Manager: Dan--nothing to report.

Web update: Danny--the prior website was primarily a flash website. The files could not be edited. The new layout will be a regular HTML site so it will work with search engines. The outcome is that the site will be much more user friendly and easier to update.

New Business

1. Requested \$1500.00 donation from the Florida Roundup carried as an email motion by Jim seconded by Craig.
2. After discussion, a motion was made by Lori and seconded by Craig to form a committee to review bylaws.
3. Danny to assist with website update.
4. A new Adult Children of Alcoholics meeting every Monday at 5:30 P. M. is starting on May 23rd.
5. Lunch bunch meeting room change carried as an email motion by Don, seconded by Jim.
6. Lori requested a change to the bylaws to eliminate the executive committee ability to make decisions in emergencies and instead make the entire board make any decisions in an effort to maintain unity. A membership meeting is required to change bylaws as only the membership can change any of the bylaws. See #2 above.
7. Hal has been appointed by Rachel as the re-build liaison.
8. Rob to give Jim access to Facebook page. Guidelines suggestions to be presented to the BOD at a later time.
9. Craig made a motion, seconded by Michael for gratitude dinner planning meeting 9-25-11, motion carries.
10. Jim made a motion to email all members in the database to dispel rumors, provide information, conduct surveys, seconded by Michael, motion carries.

Hal: Will be calling and asking how donors wish to be billed for their pledges and checking if membership is up to date. So far, most people like to use Paypal. Kitty Klutch to start for each meeting to accept donations. Corporate matching is under way. Working on naming donation levels.

Adjournment

8:35 P. M. a motion was made by Craig and seconded by Jim to adjourn. The motion carries.