

**BOARD OF DIRECTORS MEETING  
LAMBDA SOUTH, INC.  
FORT LAUDERDALE, FL 33303  
May 8, 2011**

**Call to Order**

The meeting was called to order at 7:03 PM.

**Roll Call**

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

**Approval of Minutes**

A motion was made by Craig and seconded by Michael to approve the minutes. Motion carries.

**Reports**

President: Rachel--Board members are to continue to work closely as a board, responding to emails in a timely manner. We secured insurance for 6 months for the building and 1 year for liability. Our agent continues to work with us to secure the best insurance at the lowest cost.

Vice President: Craig--Sunday, July 10th will be the Past Presidents Lunch along with the board meeting at 12:00 noon. Location to be determined. Craig needs volunteers to staff the Pride booth.

Treasurer: Robert--The books are reconciled. The treasurer's report was presented. A motion was made by Jim and seconded by Rob to accept the treasurer's report. The motion carries.

Assistant Treasurer: Tony--Nothing to report.

Secretary: Jim--nothing to report.

Fundraising: Rob--"The Prom" fundraiser was a success. It was a very inclusive event. We generated \$1008.00 from the event. The next fundraiser will be bingo on July 23rd at 8:30 P. M. There is a planned beach party on August 28th at John U. Lloyd State Park. The next fundraising after that event will be around Christmas as a social gathering. A motion was made by Craig and seconded by Jim to allocate \$200.00 for each event. The motion carries.

Membership Chair: Michael--goal is to increase membership by 8 new members each month. Will continue to keep membership area at building entrance.

Operations Chair: Don--not present.

Building Manager: Lori--The framing is up. Team continues to work on landscaping and lockers. The fire alarm proposal to move the existing equipment, provide burglar alarms, pull stations which are required by code will be approximately \$9000.00 additional cost to complete, including the cost of \$100.00 per month for monitoring. A motion was made by Lori and seconded by Michael to allocate \$4800.00 for the deposit

for the fire alarms. The motion carries. Lori made a proposal to install GOBO to the rotunda ceiling(a projector to create images on the floor, e.g. the Lambda Symbol) for a cost of \$250.00. The motion was seconded by Rob. The motion carries. A motion was made by Craig and seconded by Jim to allocate \$2500.00 for items that have already been approved. The motion carries.

Assistant Building Manager: Dan--Will be meeting with the landscaper on Friday.

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Web update: Danny provided update via email due to scheduling conflict.

Building Liaison: Hal--Discussed possibility of creating sponsors for membership scholarships. Provided the preliminary results from the anonymous surveys.

### **New Business**

1. Michael S. requested that the Anniversary meeting on the last Saturday of the month not have to pay rent as their donations do not always cover event costs. After discussion, it was determined that this is not a "Lambda-sponsored" event and the meeting must continue to pay rent in accordance with the 7th tradition.
2. The Comcast service will not be moved to the temporary building as the cost is too high.
3. Craig made a motion, seconded by Jim to allocate \$1500.00 to Bob Maloney as our new accountant to do our taxes, end of year statements, and reconciliation of accounts/accounting in Quickbooks. The motion carries.
4. Don and Rachel will coordinate the exit plan for the storage area.
5. Danny was officially appointed by the board as the Webmaster.
6. The dates for the board meetings from August on will be continue to be on Wednesdays at 7 P. M. The dates will be 8-10-11, 9-14-11, 10-12-11, 11-9-11. The end of year dinner/Board meeting will be 12-14-11.
7. Robert to do Lambda Lines bio next, followed by Dan.
8. New insurance-Discussed in Presidents report.
9. Scholarships for membership-Discussed in building liaison report.
10. All members present signed the conflict of interest policy.

### **Old Business**

None

### **Adjournment**

9:00 P. M. A motion was made by Craig and seconded by Dan to adjourn the meeting. Motion carries.