

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH, INC.
FORT LAUDERDALE, FL 33303
August 17th, 2011 7 P. M.**

Call to Order

The meeting was called to order at 7:05 P. M.

Roll Call

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

Approval of Minutes

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

Reports

President: Rachel--Rachel reports she is happy the way the building is progressing and gave thanks to all the board members. She reports that she went to the city hearing with the church board and we will need to be out of our rented building by November 1, 2011.

Vice President: Craig--Nothing to report

Treasurer: Robert--Jim worked on obtaining all employee/employer matches and await for the pledges to come in. Our income is up over last year. The electric meter has not been read in the rented building since January as FPL could not get into the locked meter room. We have been paying an estimated bill. Jim made a motion to accept treasurer's report as amended and was seconded by Craig. Motion carries.

Assistant Vice President: Tony--The deposit for bingo before expenses was \$1403.00. Two groups checks bounced during this billing period. CMA is the only group doing the Kitty Klutch.

Secretary: Jim--nothing to report.

Fundraising Chair: Rob--absent.

Membership Chair: Michael--absent

Operations Chair: Don--continuing to run down soda machine. Will assist with arrangement to move into renovated building.

Building Manager: Lori--Lori made a motion to pay the contractor \$78,617.29 for current work completed. Motion was seconded by Craig. Motion carries. IT supplies have been purchased and paid. Drywall is up and will be finished this week. All mechanicals, electric and plumbing are completed to the outside. The locks have been purchased. The windows will be finished this week. After the exterior exits have been inspected, the stucco will be finished. The paperwork for the fire and burglar alarms have been filed with the insurance company and we may get some reimbursement. All the ductwork is in.

Assistant Building Manager: None

Web Update: Danny--IT services have all been moved to one carrier.(Name.com)
Danny will pay as a donation for this year's web hosting. This fee will be due annually.
Hal will put a reminder on the yearly calendar for future boards. Sniffer script to be
installed so mobile browsers will automatically route to the correct site. The IT team will
administer the Facebook page.

Rebuild Liaison: Hal--Review with the board the Lambda survey results. Will assist with
developing and implementation of an action plan. A new survey will be sent to the
women in our database. Hal encouraged everyone to reach out to new comers. "Have
you hugged a new comer today?" New assistant building manager to develop "No
Gossip" signs. Craig will assist with planning new movie nights in remodeled facility.
Don and Rachel will write open letter to groups re: results of survey. Quickbooks
transition--member database to be put into Quickbooks to be as automated and
streamlined as possible. Our accountant has a recommendation for someone to
educate us on Quickbooks. Craig made a motion, seconded by Tony to allocate 5 hours
of training at \$100.00 per hour. Motion carries. As bylaw update, we may have to
completely re-write the bylaws. We have the assist of some attorneys on a pro bono
basis. Will be reviewing other business bylaws for suggestions.

New Business

1. Tyrone has been appointed as Assistant Building Manager and he has agreed.
2. A motion was made by Jim and seconded by Craig to approve the 990 tax form.
Motion carries.
3. The anniversary dinner will be on 9/25/11 in the remodeled facility. It will be a simple
event this year that will be hopefully revenue neutral or at minimal cost to clubhouse.
The price will be lower than in past years to encourage more participation.
4. The Board of Directors meetings for the next 3 months will be on the 3rd Wednesday
at 7 P. M.
5. Advertising for Lambda Lines and the website was a discussion only.

Old Business

A member proposed having a woman's double speaker meeting once a month for 3
months on Sunday evening at 7 P. M. in room 3. Craig made a motion to accept group,
seconded by Jim. Motion carries.

A motion was made by Craig and seconded by Tyrone to allow new groups to pay 7th
tradition collection up to \$10.00 for the small rooms and \$20.00 for the large room for
the first 3 months. The motion carries.

The Post Office where we receive our mail will be closing.

Adjournment

8:15 P. M. A motion was made by Craig and seconded by Jim to adjourn. The motion
carries.