

**Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
November 16, 2011**

The meeting was called to order at 7:09 PM.  
All board members were present except Don W. and Tyrone G.

A motion was made by Craig and seconded by Rob to approve the minutes for the October 2011 Board of Directors meeting. The motion passed.

**Reports**

President: Rachel Greenberg--Everything is running smoothly.

Vice President: Craig Leonard--Reminded the board to announce the Thanksgiving activities including 2 additional meetings, possibly 3. December 13, 2011 board of directors meeting to be held at a restaurant TBA.

Treasurer: Robert Accetura--Presented financial report. Was unable to balance at this time. The safe has not been working in both September and October. A motion was made by Craig and seconded by Rob to approve the report as presented. The motion passed.

Assistant Treasurer: Tony Ferchak--Did some Quickbooks training. The new system will work better than old system.

Secretary: Jim Miller--nothing to report.

Fundraising Chair: Rob Marks--The next fundraiser is scheduled for December 10th as a movie night and a Toys for Tots fundraiser and he will put a collection box out for the toys.

Membership Chair: Michael Solney--We may need another shelf for the mugs. We have an ample supply of mugs at this time.

Operations Chair: Don Wright--absent

Building Manager: Lori Douvris--Chair rail will be started next week. The color is to be decided. Met with insurance and contractor. The finalization will only be complete after the entire punch list is completed. May not need to replace the overhang at this time.

Assistant Building Manager: Tyrone Gerry--absent

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Web Update: Danny Pryor--absent. Rob M presented his report that the mobile site is going live on 11/17/11. Mobile devices will automatically be redirected to the mobile site. Mobile devices account for 36% of the web traffic.

Trusted servants Liaison: Dani Apor--absent

Rebuild Liaison: Hal--absent, however, Rachel reports he continues to assist as needed.

**New business:**

1. Robert, Craig and Tony to craft a motion for new rent prices.

2. Jim made a motion seconded by Craig to approve the room change requests made by the Friday SAA group from room 3 to room 2 and the Saturday Night Beginners meeting to move from room 3 to room 2. The motion passed.
3. The board members were encouraged to reach out to individual groups to encourage limited attendance from recovery house attendees when capacity issues arise. Lori will speak with the recovery house.
4. The board chose not to purchase baseball hats and memory sticks at this time. Lori and Rob to research getting better coffee and paper cups.
5. A motion was made by Craig and seconded by Jim for a request to place a box out for food donations for halfway houses for Thanksgiving. The motion passed.
6. No new meetings to approve.
7. General membership meeting set for January 15, 2012 at 1:30 P. M.

Old Business:

1. Rob M. to assist with hanging bracket for projector and movie screen.
2. Quarterly flood insurance premium paid.
3. Kurt R. will assist with Christmas recovery-a-thon.

8:33 P. M. A motion was made by Lori and seconded by Michael to adjourn the meeting. The motion passed.