

**Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33309  
12/13/2011**

The meeting was called to order at 7:43 P. M.

All board members present except Lori Douvris and Rob Marks.

A motion was made by Craig and seconded by Michael to approve the minutes for the November board meeting. The motion passed.

Reports:

President: Rachel Greenberg--Thanked the board for their commitment and dedication.

Vice President: Craig Leonard--Grateful to have been of service.

Treasurer: Robert Accetura--Reconciled September, October and November. Average of \$5800 in income and \$4130 in expenses per month. We can re-evaluate room rents, other items if trend continues. A motion was made by Craig and seconded by Michael to approve the treasurer's report. The motion passed.

Assistant Treasurer: Tony Ferchak--completed the training for Quickbooks.

Secretary: Jim Miller--Gratitude for position to help me grow as a sober individual.

Fundraising Chair: Rob Marks--absent

Membership Chair: Michael Solney--We have enough mugs.

Operations Chair: Don Wright--nothing to report.

Building Manager: Lori Douvris--absent

Assistant Building Manager: Tyrone Gerry--chair rails being installed. Punch list being completed.

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Web update: Danny Pryor--mobile website is up and mobile devices are automatically directed to that site. Will have the ability to go to the regular website. Reviewed hits per month. A suggestion was made for a printable meeting list on regular site.

Trusted Servants Liaison: Dani Apter--trusted servants spreadsheet almost completed.

Trusted servant for Lambda is the person with a key which is different from a meeting trusted servant.

Landscaping: Louis--present

Designer: Harry--present

Rebuild Liaison: Hal--also trained on Quickbooks. Is working on integration of Lambda Lines into Quickbooks. We will have the ability for electronic checks, deposit slips.

Invoices are to be emailed in the future. Gave thanks for letting him be of service.

New Business:

1. Request for new Alanon meeting for Tuesdays put on hold secondary to time conflicts with other meetings.
2. Craig made a motion to allocate a \$250 bonus to our cleaning lady, Iris. Motion was seconded by Jim. Motion passed.

3. Insurance was paid with the \$2500 deductible limits.
4. Checklist for new meetings discussed--meeting cards, website, intergroup for AA meetings, gate poster, Facebook.
5. A motion was made by Jim and seconded by Craig to approve \$300 to purchase new Christmas decorations after the season ends. The motion passed.

Old Business:

1. A motion was made by Jim and seconded by Michael to approve the room rate changes effective on the 1/1/2012 as presented by Robert A. The motion passed.
2. Danny Pryor and Dani Apter to work on solution for projector and movie screen.
3. General membership meeting is 1/15/11 at 1:30 P. M.
4. Christmas recovery-a-thon to be coordinated by Kurt.

Secretary's note: The Lunch Bunch meeting was being over-billed for their room rent. The board offered them the use of Room 1 for the 2012 year in lieu of a refund.

A motion was made by Robert and seconded by Craig to adjourn the meeting at 9:20 P. M. The motion passed.