

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
1/06/2013 7:00PM  
Agenda

Call to order:

Roll Call:

Approval of minutes 1-06-2013

Reports:

President: Robert Accetura

Vice President: Jim Miller

Treasurer: Don Whipple

Assistant Treasurer: Barclay Barrios

Secretary: Jon Hinz

Fundraising Chair: Jason Liechty

Membership Chair: Vito Skidmore

Operations Chair: Don Wright

Building Manager: Gordon Ernst

Asst. Building Manager: Justin Herron

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Web Master KC Guy

Lambda Lines: Laura Frombach

Facebook: Laura Frombach

The January Board meeting was called to order at Lambda South, 1231 East Las Olas Boulevard Fort Lauderdale FL 33301 at 2:35 PM. Roll Call, all Board Members present.

A Contact sheet was passed around and new board members provided their contact information. This information is to be provided to all board members. Keys were distributed to new board members and Gordon agreed to make more copies to those who did not receive one. Arrangements were discussed to have safe access provided to Barclay as well as new ATM Cards provided to those

board members who require them. Robert also reminded Don Wh., Barclay and Jim that signature cards would need to be updated at Bank of America.

Robert explained to Jim the responsibilities of: Pride Event or events, Past Presidents Luncheon, Anniversary dinner and asked that he add Craig's name to the Past Presidents plaque.

Robert appointed Laura F. as Lambda Lines Editor and was approved by the board members.

The Board meeting schedule was discussed and those members who expressed an opinion preferred the meetings to be held on the 2<sup>nd</sup> Tuesday of the month. The Next Board Meeting is scheduled for Tuesday February 12<sup>th</sup> at 7:00 PM. The meeting will be held at Wilton Towers; 520 North East 20<sup>th</sup> Street Wilton Manors FL 33305. Robert informed the board that guest parking was available at the back fence. We will meet in the lobby at 7:00 PM.

Robert expressed the following goals for the coming year:

- To have an Al-Anon group in the clubhouse.
- To encourage New Path (NA) to return to Lambda South.
- To have an Overeaters Anonymous group at Lambda South.
- To re-instate the trusted servant liaison between the board and the individual groups.

Don Wh. inquired as to the revised rent for the Morning meditation meeting as the group had expressed an interest in adding a Sunday Morning meeting to their meeting schedule. It was suggested that the group be charged an additional twenty dollars a month as of February 1.

Don Wh also brought to the boards attention that the Tuesday dessert meeting was close to four hundred dollars in arrears in their rent and was discussing moving to the small meeting room.

Don Wh also mentioned that there were still 11 outstanding pledges from the anniversary dinner. It was agreed that Robert would address each individual personally.

Meeting was adjourned at 2:55 PM