

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
4/09/2013 7:00PM
Minutes

Call to order:

Roll Call:

Approval of minutes 3-12-2013

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

Web Master KC Guy

Lambda Lines: Laura Frombach

Facebook: Laura Frombach

Trusted Servant Liaison: James Beckwith

Meeting was called to Order at 7:00 PM by Robert A. followed by roll call. All board members were present except Don W.

A motion was made by Jim M. to approve the minutes of the March 2013 Board meeting which was seconded by Barclay. Motion was approved unanimously.

Reports:

Robert: Robert started the meeting by thanking everyone for being not only on time but early as well. He started his report by introducing Lambda Lines Editor Laura F. so that she could address the board prior to the start of the meeting.

Laura - encouraged the board to contact her directly with any comments, concerns or suggestions in regards to Lambda Lines. She was looking for feedback in regards to a new logo design contest, and other new features she has introduced into Lambda Lines. Laura also voiced her concerns to the board which were to receive the Presidents Letter on a monthly basis, to receive Board Bios not yet submitted and to investigate the possibility of another printer. She thanked Vito for supplying to her the updated membership list.

Robert(cont.) Robert felt that the article in the *Sun-Sentinel* was well received. The "Looped" fundraiser was not very successful raising only \$150.00 dollars for the clubhouse. It was felt that perhaps interest had waned since many members had already seen the performance. The Round Down event was well attended. The net expense to the clubhouse was \$728.00 dollars for the event. Tyrone G will be invited to attend this year's past President's luncheon as a way for the board to thank him for the service he continues to do for Lambda South. Upcoming non-regular meetings; April 14th Ball Busters, May 5th Round Up.

Jim reported the attendance for the Round down event was down from last year, noting that the 5:45 group meeting was half full as opposed to standing room only last year. He also felt that the start time of 6:00 PM was a difficult time since meetings were in session and hearing the speaker in these meeting was made difficult by the noise of the event. He suggested a later start time for the event next year.

Don Wh. Presented the financial statements for the Month of March as follows:

Operating Account \$ 9792.60

Reserve Account \$ 25,069.07

Total: \$34,861.67

A motion was made by Jon and Seconded by Vito to approve the Treasurers report; the motion passed unanimously

Don expressed concerns in regards to the FP & L bill and also the inconsistencies in the Profit and Loss statement due to uncertainty as to the correct postings of bills. He also reported that the click to pay feature available on invoices generated

by Quick books has been initiated and 4 people have taken advantage of this method of payment.

Barclay B presented the board with and A/R aging statement. He commented that most groups were current and that there the two outstanding roof pledges will be deleted from Quick Books. Two groups have outstanding balances; Sober Sisters and the Tuesday dessert meeting. He did mention that Sober Sisters was making an effort to pay down their outstanding balance.

Jon reminded the board members who had yet to submit Bio's for Lambda Lines to do so at their earliest opportunity. Also, Justin volunteered to answer any emails that came in to the Secretary E-mail address while Jon was on vacation.

Jason Reported that he still needs photographs from KC, Laura, and Jim B. The next planned membership event will be another movie night scheduled for April 20th. The Movie will be 28 Days. A motion was made by Jason and seconded by Jim to approve a 50 dollar budget for Pizza for the event. The motion passed unanimously.

Vito stated that the membership roster is now up to date and a copy has been emailed to all the board members. He mentioned that he felt anyone in arrears in membership over 90 days should be deleted from the list as he has attempted to contact these members at least once.

Don W. was absent and prior to the meeting informed Robert he had nothing to report.

Gordon was pleased to announce he had received a call from the roofer and that a meeting had been scheduled for 4-10-2013. Roof repairs could possibly begin as early as 4-12-2013. He planned on alerting the Lunch Bunch to the possibility of noise during their meeting. He also reported that two new blower motors had been installed into the AC unit as a no-charge warranty repair. Gordon made a motion which was seconded by Jason to approve a budget of \$200.00 dollars to

replace insulation and roof tiles damaged by the roof leak. The motion passed unanimously.

Justin reported that the small versions of the 12 steps would be framed and hung once the roof repairs were complete.

KC reported that the traffic on the web site remains static. He has rearranged some items on the main page and asked what items should be added to the page. It was suggested that the Sun Sentinel article be added to the page and that the upcoming movie night be added to the events page. He asked for help writing a short paragraph for the "About Us" page and Justin agreed to ask Joe D to write this for us.

Jim let the Board know that the list of trusted servants was complete and he planned on maintaining on an as needed basis. He also reported that Group Name Labels had been placed on the lockers.

Old Business:

1. Jason reminded those who have not yet sent in pictures to do so ASAP so the Board member display can be finished. (Jim B, KC, and Laura)
2. Jon reminded the group to send in Bios for Lambda lines. To date bios have been received from all except Don Wh. Jim B. KC and Gordon.

New Business:

1. A Brief discussion was held in regards to other Lambda South Facebook pages. It was decided that Laura would somehow designate our page as "The Official Lambda south Page". It was also decided that there was nothing to be done about the other pages.
2. Robert asked about the Board's experience with the Printer we are currently using. He felt that we were being taken for granted and that customer

service was lacking. It was agreed to give the Printer another chance and if Laura felt that the problems were not resolved she would be free to investigate another printer.

3. A motion was made by Barclay and seconded by Jim M to adjourn the meeting. It was approved unanimously.
4. The Meeting was adjourned at 8:03 PM

Meetings Scheduled to Date

May 7, 2013

June 11. 2013