

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
6/11/2013 7:00PM
Minutes

Call to order:

Roll Call:

Approval of minutes 5-7-2013

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 7:03 PM by Robert A. followed by roll call. All board members were present except Vito, Jason, Barclay and Gordon.

A motion was made by Jon to approve the minutes of the May 2013 Board meeting which was seconded by Justin. Motion was approved unanimously.

Reports:

Robert: Robert started the meeting by thanking the Lambda Rising group for making a five hundred dollar donation to the clubhouse. He stated that he would

be taking care of the Thank you note. He also had physical copies of both insurance policies and asked Jon to file them in the Lambda Office.

Jim presented the group with the proposed menu for the Anniversary Dinner to be held at Tropical Acres. The theme of the dinner this year is "The Wizard of Oz." Discussion followed in regards to menu choices, pricing structure, tickets sales and table reservations. It was decided that Jim's proposed pricing structure would proceed and the no ticket sales would be available at the door. A 1000 dollar budget was requested by Jim in order to purchase decorations and center pieces for the event. The motion was seconded by Don Wh. and passed unanimously. A motion was made by Jim and seconded by Justin to purchase an additional 20 seats for people who show up the night of the event without tickets.

Jim informed the group that the Past Presidents Luncheon was confirmed for July 14, 2013 at 12:00PM. The event will be held in the upstairs area at the California Pizza Kitchen 2301 North Federal Highway, Fort Lauderdale FL 33305. 954-565-1196. All board members were reminded to bring enough copies of any reports to accommodate the additional meeting attendees. Jon was asked to send an email reminder prior to the event to all members of the board.

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

Operating Account \$ 10,191.86

Reserve Account \$ 14,6701.47

Total: \$24,862.33

Don advised the board that FP & L has issued the clubhouse a rebate in the amount of \$1170.00 for the roof repair. He also advised the board the the roof repair still had an unpaid balance of approximately \$15,000. Due to the unforeseen nature of the repair and expense the roofer is offering the clubhouse the ability to pay the balance over the course of the next six months. Don made a motion to accept the payment terms offered by the roofer, which was seconded by Jon and approved unanimously. A motion was made by Jon and Seconded by Justin to approve the Treasurers report; the motion passed unanimously

Barclay B was absent but provided the board with and A/R aging statement. The statement reflected that both the Dessert Meeting and the Sober Sisters meeting are current and that no group is in arrears. A brief discussion was held in regards to members' status in Quickbooks. It was decided to table the discussion until the next meeting when Barclay was present.

Jon had nothing to report.

Jason was not present but provided his report via email.

▫ The most recent movie night on May 18 was a success. Approximately 20-25 people were present for "The Birdcage," and the event broke even like the previous two movie nights. I will put together a financial report for the last two movie nights and submit receipts to the treasurer/assistant treasurer.

▫ I am tentatively planning a barbecue for July 3 or 4 or the following weekend. I would like to make a motion that I be permitted to spend up to \$200 on food and beverage and associated supplies. Donations will be requested which should offset a large portion of the

▫ I am looking at late July/early August for a fundraising event, most likely a drag bingo or game-show night. I'll come back to the Board at the July meeting with a budget request. (We have a bingo set, right?)

▫ Could someone please remind me of the dates for the Anniversary Dinner and the Past Presidents' Luncheon? My planning for the barbecue and fundraiser will depend somewhat on the dates for the dinner and luncheon.

▫ I'm still waiting on one photo (!) but I will put together what I do have and get the "meet the Board" poster printed next week."

The motion made by Jason was seconded by Don Wh. and passed unanimously.

Vito was absent and provided his report via email. He is working on updating the member contact information in order to prevent so many Lambda Lines from being returned. He apologized for not making the membership drive happen this month and felt that it might be better held in the fall when more people were in town.

Don W. Thanked Tyrone for all the help Tyrone has provided during Don's vacation. He reported that all is going well.

Gordon was absent but it was reported that ceiling tiles were being order to replace the tiles which were water damaged. It was briefly discussed that perhaps the damaged tiles could be replaced with the undamaged tiles in the office.

Justin mentioned that the cement patio at the top of the handicap ramp was coming up. It was suggested to see if there was maybe a warranty in place since that was just newly constructed..

KC reported that the traffic on the web site was down this month. He was able to add the Overeaters Anonymous meeting to the website but was waiting on some information before adding the Adult Children's meeting. He was also asked to update the new NA meeting schedule.

Laura – emailed the board to let them know that one of the founders of Lambda South was in town and that she has asked him to write down some of his remembrances of the founding of the clubhouse.

Jim – reported that he had contacted all the trusted servants and reminded them of the revised meeting schedule and which groups were responsible for making sure the clubhouse was locked at the end of the day. Also discussed were the exact responsibilities for the closing group which included:

- Checking to see that all windows are locked
- Garbage is taken out as necessary
- Coffee Maker is off and pots are clean
- Bathroom Lights off and no water is running
- Emergency door is locked
- Doors Locked
- Gate Locked

A motion to adjourn was made by Jon and seconded by Jim. The Meeting was adjourned at 8:03 PM

Next Meeting July 14, 2013 California Pizza Kitchen.

Future meetings dates to be scheduled