

Board of Directors Meeting/Past Presidents Luncheon
Lambda South, Inc.
Fort Lauderdale, FL 33303
9-13-2015 9:30am
Minutes

Call to order:
Roll Call:

Reports:

President: Gordon E
Vice President: Justin H
Treasurer: Christopher D
Assistant Treasurer: Steven C
Secretary: Richard R

Fundraising Chair: David H
Membership Chair: Jason L
Operations Chair: Don W
Building Manager: Spencer J
Asst. Bldg Mgr: Vacant

Web Master: Eric L
Lambda Lines: Jon H
Facebook:
Trusted Servant Liaison:

The meeting was called to order at 9:34am by Gordon E with 8 board members present: Gordon E, Justin H, Steve C, Richard R, David H, Jason L, Spencer J, Don W, and Steve C.

Motion to approve August meeting minutes made by Spencer J and seconded by David H. All board members voted to approve the minutes

Reports:

Gordon E (President):

- Nice feedback from folks visiting the clubhouse. All efforts of the board are appreciated!
- Friday 8:30pm In The Solution Meeting ending on 9/30 due to lack of attendance
- Possible that Sober Sisters will want an additional meeting to replace it

Justin H (Vice President):

- 100 sign-ups so far for the Lambda Anniversary Dinner
- 169 raffle tickets sold so far. Goal if to raise \$3000 with the raffle
- Show rehearsals are coming along nicely. Show should be great
- Gordon will give a brief address on the state of the Lambda South Clubhouse and then introduce all of the Lambda board members
- Gordon will announce that we'll have more room at Lambda for additional meetings

Christopher D (Treasurer):

- Not present. No report

Steve C (Assistant Treasurer):

- Steve C presented the treasurer's report
 - Checking (Operating Account): \$40,881.88 as of 9/5/2015
 - Reserves (Reserve Account): \$10,182.06 as of 8/31/2015
 - Total cash on hand:\$51,063.94
 - Total income was up by \$2K from September 2015 led by higher contributions and group collections and less expenses.

Richard R made a motion to accept the treasurer's report and Justin H seconded his motion. All board members voted to accept the report

Richard R (Secretary):

- Poverello would like to have a collection barrel at the clubhouse for their fall food drive.
Richard R made a motion that was seconded by Justin H for the food drive. Motion passed.
- Anniversary meeting requested a reduction in their rent.
Don W made a motion to waive rent for the anniversary meeting completely. The motion was seconded by Spencer J and passed with a majority of board members voting yes.
- Richard R to inform Michal S (meeting chair) of the change

David H (Fundraising):

- Low attendance at last movie night
- Planning another bingo night. Halloween?

Richard made a motion to hold the next drag bingo on Friday 10/30 with a Halloween theme. Justin H seconded. Motion passed.

Jason L made a motion to create a budget of \$500 for the drag bingo event. Justin H seconded. Motion passed.

- Pricing and member discounts to mirror last event
- David H will reach out to Jason/Shelleata Buffet and Bobby/Heather H to host

Jason L (Membership):

- Membership total is 126 people
- Jason will plan more tables and membership drives at the Lambda Clubhouse (in addition to Anniversary Dinner table). More to come...

Don W (Operations):

- We need more and updated meeting cards (Richard R to address)
- We need more rent drop envelopes (Richard R to address)
- Easy Does It sign fell from the wall in room 1 and was destroyed

Spencer J (Building Manager):

- A/C work still not complete. Problems with Ecobee thermostats
- Delta Maintenance coming in to quote maintenance contract for electrical
- Electrical component quote (A/C) was never itemized Contractor has replied to request to itemize.
- Find an electrician who installed split A/C. Might be a good alternative.
- Shall we make the clubhouse 100% non-smoking? Table decision until later
- Gordon E will get a new non-smoking sign for the patio and Spencer J will install
- Deck repair – table discussion until next meeting
- Need replacement for Keith C – assistant building manager. Jason L has an idea

- Screws loose on entrance door to clubhouse. Spencer to address
- Automated locks are very expensive. Table buying them for now.
- Was suggested to prioritize outstanding building maintenance issues and address what we can before year-end.

New Business:

- Decision was made to keep the Kaballah scrolls but not to display them
Justin made a motion to get air-tight containers for them and stow them away. Steve C seconded. The motion passed.
- Thanksgiving coming up. Do we continue with Lambda dinner/all day meetings? Board consensus is yes.

A motion was made Done W to adjourn the meeting. Richard R seconded it and the motion passed unanimously and the meeting was adjourned at 10:50 am.