

Board of Directors Meeting
And Holiday Luncheon
Lambda South, Inc.
Fort Lauderdale, FL 33303
1213-2015 11:30am
Minutes

Call to order:

Roll Call:

Reports:

President: Gordon E

Vice President: Jon 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

Assistant Building Manager: *Vacant*

Web Master: Eric L

Lambda Lines: Chris

Facebook:

Trusted Servant Liaison:

The meeting was called to order at 11:45am at Il Mulino Restaurant by Gordon E with 8 board members present: Gordon E, Christopher D, Jon H, Spencer J, David H, Jason L, Richard R

Motion to approve October meeting minutes with changes made by Jon H and seconded by Jason L. All board members voted to approve the minutes.

Reports:

Gordon E (President):

- Don lost keys to cabinets in kitchen/break room
- Tim T will be trusted servant liaison (new position)
- Someone had expressed interest in managing Facebook and social media. Gordon will look in his email.
- Need help setting up Christmas decorations today
- There was a complaint that Lambda Lines carried an ad for the Ball Busters softball team. Board agreed that the ad was okay to run. Lambda can talk about outside events.
- Rachel G asked that more women participate on Lambda Board. Gordon will reach out to her.

Jon H (Vice President):

- No report

Christopher D (Treasurer):

- Checking (Operating Account): \$31,870
- Reserves (Reserve Account): \$10,182
- Total cash on hand: \$42,052
- Paid bills for insurance premium and accountant fees (annual)

Motion to approve November treasurer's report made by Jon H and seconded by Jason L. All board members voted to approve the report.

Steve C (Assistant Treasurer):

- Not present. No report.

Richard R (Secretary):

- Ordered new meeting poster and meeting cards. Will be ready next week.
- Need to order membership and rent drop envelopes (we're out)
- Discussed fielding 12 Step calls

David H (Fundraising):

- No report

Jason L (Membership):

- Membership is at 133
- More than 20 auto-renewals
- Working on organizing mugs today

Don W (Operations):

- Not present. No report.

Spencer J (Building Manager):

- The building is still standing!
- Room 2 is cold again. Sober Sisters are complaining.
- Need to hire new AC contractor. Dee Cee contractor is out. Considering new contractor - Coastal Comfort per Jon H.

New Business:

- Jon H – can we move the board elections for 2016 to Sunday 1/24 @ 1:30pm? Group agreed.
- Jason L will design a poster announcing the elections and Richard R will get it printed and set up at the clubhouse.
- Gordon E discussed possible candidates for open positions. Don W will be stepping back from operations but will continue to assist.
- Board members are encouraged to announce upcoming elections at meetings they attend.
- Gordon will give out misprint tees and will supply a tray of cookies for the elections meeting.

A motion was made Jon H to adjourn the meeting. Richard R seconded it and the motion passed unanimously and the meeting was adjourned at 12:45 pm.