

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
5-14-2016 9:30pm
Meeting Minutes

The meeting was called to order at 9:32am by Jon H with the following Lambda Board members in attendance: Jon H, Tyrone G, Richard R, Steve C, David H, Timothy T, Sherri S, Shon Michael, Ed K and Ryan S (10 board members)

A motion was made to accept the previous months' meeting minutes by Sherri S and seconded by Tyrone G. The motion passed with all board members present voting yes.

Reports

Jon H (President):

- Everyone doing a great job

Tyrone G (Vice President):

- Everyone doing a great job

Steve C (Treasurer):

- Current cash on hand \$46,952.45
- Completed increase in Comcast service. Working well. 50gb download speed!
- Added a voice line with our service and activated with our account

A motion was made by Sherri S and seconded by Tim T to accept the treasurer's report. The motion passed with all board members present voting yes.

Ryan S (Assistant Treasurer):

- Most meetings paying rents on time.
- Wednesday AA Step meeting up -to-date
- Florida RU gave \$2000.00 donation to clubhouse
- Lambda Rising gave \$176.00 donation to clubhouse
- We will add a thank you note to both groups on our Facebook page. Tyrone G will handle.

Richard R (Secretary):

- Need to find dimensions of IKEA frames and communicate to ACA about printing their posters.
- Need to print meeting poster for the break room per Tim T's request (Fastprintz)
- Asked board if there was anything we needed to add to the website. No submissions at this time.

Ed K (Fundraising):

- Scavenger hunt attendance looking really good. 30 people/8 teams have committed.
- \$100 gift card donation received
- \$95 left from initial \$200 budget (after poster and marketing cards)
- Requesting \$250 to buy the app to support the event
- Requesting \$350 for prizes for the winning teams

A motion was made by Steve C and seconded by David H to allocate additional \$600 to the scavenger hunt fundraiser. The motion passed with all board members present voting yes.

Sherri S (Membership):

- Membership growing a little slowly. Need to keep working at enrolling new members.
- Looking for checks/check copies for new memberships.
- 208 members currently vs. 170 from January. Great job!

Timothy T (Operations):

- Clubhouse doing well overall.
- Men's room left urinal still flooding on occasion. This is a persistent problem.
- Discussed getting a debit card for Tim, but will continue with reimbursements for now. Revisit this issue in the future if necessary.

David H (Building Manager):

- We fixed the AC!
- New boxes put in the hallway for the AC
- Kitchen cabinets and shelves painted doors painted
- Some new garden improvements
- Last month we had a break-in. They broke the window in the kitchen we had that fixed. Some lights were also replaced.

Shon Michael (Assistant Building Manager):

- No report

Lambda Lines:

- No report

Old Business:

- None

New Business:

- **Past President's Luncheon:**
 - Tyrone G – Past President's Luncheon at 12pm on 6/5/16 (Sunday) at Capital Grill. Approximately 19 people invited so far.
 - Jon H will take care of gifts for past presidents.
 - Luncheon will take the place of our June board meeting. This is a strategy meeting focused on the direction of the clubhouse.
- **Clubhouse security:**
 - Tyrone G and David H will look into a remote automatic lock.
 - Should we re-key the locks? Maybe rather increase awareness and communicate to trusted servants that they *MUST* secure the clubhouse.
 - David H and Tim T will paste letters to the desks asking trusted servants to lock the clubhouse at the end of the night
- Need new Lambda Lines editor after Greg K resigned. Jon H knows of someone who may step in to that position.

- **Anniversary Dinner:**
 - Anniversary dinner coming up. Need to decide venue, entertainment, food, and date.
 - Anniversary dinner set for Sunday, 9/25/16. Tyrone G will work on the balance details.
- Web password for guests – Jon h suggested we change and offer as a perk of clubhouse membership. Change the password quarterly and communicate to members via email.
- **Encouraging new meetings:**
 - What can we do to encourage more meetings at the clubhouse? Can we encourage new meetings at a discount?
 - Let's make a list of available times and put on a poster in the common area.
 - Yoga meeting okay. Someone has already expressed interest.
 - Can we get long-term folks to commit to supporting new meetings?
 - Workshops of limited duration at the clubhouse?
 - Tim T – sign at intergroup encouraging new meetings? Announce free parking? ALANON? Reiki healing circle?
 - Ryan S – young person's meeting?
 - By next meeting, everyone come with ideas on how to execute them.
- David H – proposed membership appreciation cookout on Sunday 6/12/16. Sherri will have a membership drive.

A motion was made by David H to allocate \$150 for a membership appreciation luncheon. Tyrone G seconded. All board members present voted yes. Motion passed.

A motion was made at 10:37am to close the meeting by Tyrone G, seconded by Steve C. All board members present voted yes. Motion passed.