

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
6-4-2016 12:00pm
Past President's Luncheon
Meeting Minutes

The meeting was called to order at 12:00 by Jon H with the following Lambda Board members in attendance: Jon H, Tyrone G, Steve C, David H, Timothy T, Sherri S, Ed K and Ryan S (8 board members)

A motion was made to accept the previous months' meeting minutes by Sherri S and seconded by Tim T. The motion passed with all board members present voting yes.

Reports

Jon H (President):

- Lost Lambda Lines Editor. Looking for a replacement.
- Lost Assistant Building Manager. Looking for a replacement.
- Will address treatment centers during new business discussion.

Tyrone G (Vice President):

- Thanked everyone for coming. 11 past presidents in attendance at the luncheon.

Steve C (Treasurer):

- Lambda is solvent. \$47k cash on hand.
- Discussed balances.
- Profit/Loss = \$5800 for last period.

Ryan S (Assistant Treasurer):

- Rents are good and up to date
- One group folded – NA Recover and Live

Richard R (Secretary):

- Not present. No report.

Ed K (Fundraising):

- Scavenger hunt fundraiser went well, but low turnout.
- Next events: kick ball and drag bingo.

Sherri S (Membership):

- 146 'active' members showing in Wild Apricot.
- There is also a list of 'lifetime' members who will be merged with the active email list.
- Emails going out for renewals.

Timothy T (Operations):

- Thanked David H and Don W for their help.
- Clubhouse is operating smoothly.

David H (Building Manager):

- Day-to-day clubhouse status is good. All systems functioning properly.

Old Business:

- None

New Business:

- Jon H asked past presidents what is the best way to handle treatment center vans. Their attendance is overrunning some meetings and causing them to fold.
- After much discussion, Jon H and Tyrone G will reach out to the treatment centers and request that they limit their participation and be respectful toward the other attendees at Lambda meetings.
- Decision was made to post signs at the clubhouse stating that Lambda's mission is to support the LGBT Community and ask that all visitors respect it.

Meeting closed.