

Board of Directors Meeting
Lambda South, Inc.
7-9-2016 9:30am
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, Steve C, David H, Richard R, Sherri S, Ryan S plus Bob C (7 board members and one clubhouse member)

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

Reports

Jon H (President):

- Thanked everyone for their service. Will address additional issues when we discuss new business.

Tyrone G

- No report. Will address additional issues when we discuss new business.

Steve C (Treasurer):

- Everything is good. We are solvent.
- Info due to accountant for 2016 tax report
- Needs to reconcile past year's reports for tax purposes
- YTD Lambda South has taken in \$6,442.29 net income
- Current \$48,481.00 cash on hand as of 6/30/16

MOTION: A motion was made to accept the treasurer's report by Richard R and seconded by Ryan S. The motion passed with all board members present voting yes.

Ryan S (Assistant Treasurer):

- All meetings up to date on rents except for Saturday Beginner's meeting and Thursday Come As You Are meeting.

Richard R (Secretary):

- Will look into making a poster by 9/1/16 listing all meetings and post outside the clubhouse.
- Will also have new meeting postcards re-printed (200 this time) by 9/1/16.

Ed K (Fundraising):

MOTION: A motion was made by Ed K to appropriate \$500 for drag bingo and to set the date for Sat., 10/28/16. Motion was seconded by Sherri S and the motion passed with all board members present voting yes.

Sherri S (Membership):

- Sent out email out for membership renewals, but didn't receive adequate responses. Will reach out to Jason L for his help.
- Currently at 142 members including 12 new members.

Timothy T (Operations):

- No report

David H (Building Manager):

- No report

Old Business:

On 6/8/16:

- Ed K made a motion and Richard R seconded - to install a sign on the patio informing meeting attendees of the mission and purpose of the Lambda Clubhouse.
- Motion passed. Sign installed.

On 6/10/16

- Tyrone G made a motion, Richard R seconded: Kai G would like to start a new meeting called "Yoga and The 12 Steps" to take place on Wednesday evenings, from 8:15pm to 9:30pm in Room #1. The first meeting will take place on Wednesday, 7/6/16.
- Motion passed. Meeting has started.

New Business:

- Clubhouse member, Bob C, attended board meeting to request a new meeting at Lambda South – SAA.
 - SAA is the largest sexual recovery program in the country.
 - Bob C qualified and discussed his past history starting and running SAA meetings in other cities.
 - Proposed to have SAA on Mondays @ 5:45pm (to give opportunity for CMA participants to attend both SAA and CMA meetings).
 - Bob C submitted his application. Meeting accepted.

MOTION: David H made a motion to offer free 3 months rent for new meetings (retroactive for other new meetings) and then move to 50% off for the balance of the year. No second. Motion died.

- Tyrone G – update on Anniversary Meeting.
 - Discussed how to handle selling raffle tickets. Decided to sell tickets online and at the event.
 - Raffle tickets were \$10 each last year. Repeat this year.
- Tyrone G - Need to look into Monday, Wednesday CMA. Are they really shutting down?
- Richard R to give FLATC contact info (Sean Herron) to Jon H so Jon can contact him and work out a solution for his treatment center attendance issues.

MOTION: Steve C made a motion to create a liaison position at Lambda to communicate with treatment centers. David H seconded. Motion was tabled until next month to give Jon H and Tyrone G a chance to re-look at this issue.

- David H has brought the building into fire inspection compliance. Ready for a re-inspection.

MOTION: Tyrone G made a motion to close the meeting. Richard R seconded. Meeting adjourned at 10:23am