

Board of Directors Meeting
Lambda South, Inc.
8-13-2016 9:30am
Meeting Minutes

The meeting was called to order at 9:35am 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, Ed K, Tim T (9 board members)

MOTION: A motion was made to accept the previous months' meeting minutes by Ryan S and seconded by Richard R. The motion passed with all board members present voting yes.

Reports

Jon H (President):

- No report

Tyrone G

- No report

Steve C (Treasurer):

- All good. We are in the black
- \$1000 refund on our commercial insurance policy. Great news!
- Total cash on hand: \$46,038
- Need to file our tax return including supporting docs for 501c3 designation

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

Ryan S (Assistant Treasurer):

- Most groups paying rent on time.
- Come as you are group on Thursday late
- Positively Sober group is late
- Joe D sending money every week to help with Anniversary Dinner to help offset costs

Richard R (Secretary):

- Send out an email announcing Monday 5:45pm SLAA meeting
- Get artwork for Anniversary Dinner and post on website (rom Tyrone)

Ed K (Fundraising):

- Working on drag bingo fundraiser
- Shelita Buffet taking the lead
- Date will be 10/28/16 @ 8:30pm for the drag bingo event

Sherri S (Membership):

- 141 active members
- Spoke with Jason to understand how he input new members and contacts
- List of people she wants to contact to see if they'd like to be a member or not (60 people)

Timothy T (Operations):

- New pumps for coffee creamers (thanks to David H)

David H (Building Manager):

- All good with the clubhouse
- Passed fire inspection
- Steve – reminder that if we're spending anything over \$100, must be approved by the board.

Old Business:

On 6/8/16:

- A motion was made by David H and seconded by Steve C to pay invoice for \$631.52 for Christmas decorations.

New Business:

- Anniversary dinner:
 - Tyrone bought squares
 - \$60 ticket price; \$10 raffle tickets
 - Distribute 140 tickets for Anniversary Dinner (everyone gets 20 tickets to sell)
 - Give some tickets to Don W to sell
 - Need raffle prizes. So far, grand prize is \$400 JetBlue Card + Stay at River Cottages (ME)
 - Possible additional prizes – Beauty Mark, Dick's, Stamina Gym
 - Need announcement card for meetings to advertise Anniversary Dinner. Tyrone will make and distribute these.
- Need to change September meeting date due to travel schedules.
 - Next Board meeting will take place on Thursday, 9/8/16, Peter Pan Restaurant @ 7pm.
- Ryan S – please make sure that the printer in in good shape and working so that board members can print reports. Jon H mentioned that there is a new printer in the office that we can use.

MOTION: Richard R made a motion to close the meeting. Tim T seconded. Meeting adjourned at 9:59am