

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
1-14-2017 1:30pm
Minutes

Call to order: 9:36am

Roll Call: Tyrone G, Richard R., Nate H, Tim T., Shawn P., Ricky V., Sherri S., Jen T., Ryan S., Carey K.

Reports:

President: Tyrone G

Vice President: Richard R

Treasurer: Ryan S

Assistant Treasurer: Carey K

Secretary: Sherri S

Fundraising Chair: Jenn T

Membership Chair: Nate H

Operations Chair: Tim T

Building Manager: Shawn P

Assistant Building Manager: Ricky V

Web Master: Eric L

Lambda Lines: Jon H

Facebook: Ed K

Trusted Servant Liaison:

Motion to approve January meeting minutes made by Richard R. and seconded by Tim T. All board members voted to approve the minutes.

Annual Reports

Tyrone G (President):

- Please keep meetings to an hour or hour and a half max.

Richard R (Vice President):

- No report.

Ryan S (Treasurer)

- Conflict of interest signatures required, and executed at meeting.
- Operating acct is 30k
- Reserve is 10k
- Richard made motion to accept Treasures report Richard R, 2nd by Tim T all in favor.
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Motion to approve December treasurer's report made by Ed K and seconded by Tyron G. All board members voted to approve the report.

Carey K (Assistant Treasurer):

- All meetings paying on time.

Sherri S (Secretary):

- No report

Jenn T (Fundraising):

- NO report

Nate H Membership):

- 141 members 49 past due (not of the 141) will reach out to the 49 past due. All BOD in agreement that at 60 days past due members will get invoice in mug with notice that the mug will be pulled at 90 days past due.

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Shawn P. (Building Manager):

- No report

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Tim T (Operations):

- No report

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Old Business:

- Shawn P-Collecting New cleaning service bids. Drew up job description for cleaner.

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New Business:

- Shawn P-Building exterior stucco needs replaced/repared where old windows were covered after fire. Rain gutters need repair. Bids are being attained, report next BOD meeting.
- Ricky V. Motion for new Air filters for the year and new garbage can approx. \$875. Sherri motion to accept Tim 2nd., all in favor motion passed.
- Shawn P. Kitchen faucet replaced.
- Shawn P. Motion to install "blade signs" attached to outside wall. At a cost of \$225 each. Tabled to get info if permit is needed.
- Shawn P. Bi-annual cleaning of chairs etc. Will bring dates to next meeting.
- Tyrone G. Round-down budget passed to Richard R. Richard made a Motion to keep budget at same \$1200. Tim T. 2nd all approved. March 19th 5pm. Food from Storks or another place to be determined left to Richard's discretion.
- Lambda line's, please get your BIO to Jon.
- Richard R. Promoting meetings via email? Saturday Anniversary meeting is a Lambda function. It can be promoted. For others please go thru Ed K. and utilize Facebook.
- Nate H. Wants to do membership drive every other month.
- Nate H. Wants to update email addresses for members.
- Valentine treats going in mugs.
- Sherri S. New meeting "Women in Recovery" on Saturdays at 6pm purposed from Joyce M from WPB. Letter of request must be written by Joyce. Availability is 8pm Saturday or 7pm Friday. Will check with Joyce to give her options. Cost would be \$40 a month for the 1st year then will go up.
- Sherri S. is there any interest in doing a folding wall to enlarge the big room? Shawn P. will look into prices.
- Jen T. purposes Bingo in May or June with a Derby theme or Easter bonnet theme. Casino night.

A motion was made by Tim T and seconded by Ryan S. to close the Lambda Board elections meeting. All in attendance voted yes. Closed at 10:34am