

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
3-11-2017 9:30pm
Minutes

Call to order:
Roll Call:

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:

The meeting was called to order at 9:35pm with the following Lambda Board members in attendance: Tyrone G, Richard R, Sherri S, Ryan S, Tim T., Ricky V, Nate H., Jennifer T., Carey K., Shawn P.

Motion to approve February meeting minutes made Richard R. and seconded by Ryan S. All board members voted to approve the minutes.

Annual Reports

Tyrone G (President):

- Roundup and Rounddown will be covered.

Richard R (Vice President):

- Round-down Sunday 6-8pm Sunday March 19th. Total for Storks catering is \$1200. Everything is included-food, drink and utensils.

Ryan S (Treasurer):

- Solid Month. We've had fewer expenses than last year so we are close to 40k in operating account.

Motion to approve February treasurer's report made by Richard R and seconded by Jen T. All board members voted to approve the report.

Carey K (Assistant Treasurer):

- Only one meeting behind. Saturday nite beginner's.

Sherri S (Secretary):

- Lock box going on fence for Roundup time so groups can get in. Combo 9813.

Jenn T (Fundraising):

- First fundraiser May 5th. Sober Cino De Mayo or Derby hat. Will bring budget request next month.

Nate H Membership):

- 12 members joined during membership drive raising \$840.
- Will continue to do fundraisers at different anniversary meetings as much as possible
- 143 active member's.

Shawn S (Building Manager):

- We will be replacing the smoke bins, filters and trash cans.
- Blade signs- no permit needed, will do prototype and present.
- Cleaning- DNS 3 x a week. \$657 a month.
- Motion made by Shawn P. to hire new Cleaning service DNS starting May 1st. Ryan S. Seconded, all in favor.
- Stucco issue at old window. Estimates range from temp fix at 7k to permanent fix of 15k. Speaking to Lori D. she suggesting an engineer for 2500 to assess the prior work to see if the old construction co needs to be sued. Which way should we go?
MOTION: Start with the one window done as a permeate fix get 2 bids for big window seal, second by Nate H. All in favor, Aye.

Tim T (Operations):

- Going smoothly. Grateful to Don who helps out. Back to regular creamers, the pump creamer was not working out.

Old Business: All discussed in reports

New Business:

- New meeting FLIRT: Fetish, Leather in Recover Together Closed meeting. Accepted for April 2nd 6:15 \$40 a month John B. is the trusted servant.
- Positively sober will meet in room 2 during round down
- Richard made motion for Anniversary dinner for Sept 24th. All in favor!
- How can we make more money for the Anniversary dinner-Raffle needs better prizes.
- CMA would like to start a meeting info given to Richard to give to them.
- Sherri s made a motion to get 500 Lambda Lines printed for 672,84
- Carey K. Made a motion for CODA to move to room 2 because of sound issues. The room is available, all in Favor.
- Motion made to make John B the trusted service liaison. All in favor!

A motion was made by Richard R and seconded by Tim T to close the Lambda Board elections meeting. All in attendance voted yes.