

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
5-08-2017 9:30pm
Minutes

Call to order: 9:33

Roll Call: Richard R., Nate H, Tim T., Shawn P., Sherri S., Jen T., Ryan S., Jon H. John B.

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:

Web Master: Eric L

Lambda Lines: Jon H

Facebook: Ed K

Trusted Servant Liaison: John B.

Motion to approve April meeting minutes made by Shawn P. and seconded by Nate H. .All board members voted to approve the minutes.

Annual Reports

Tyrone G (President):

- NO report

Richard R (Vice President):

- NO report

Ryan S (Treasurer):

- construction payout
- anniversary dinner deposit made.
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Motion to approve April's treasurer's report made by Sherri and seconded Shawn P . All board members voted to approve the report.

REPORTS

Carey K (Assistant Treasurer):

- Absent

Sherri S (Secretary):

- meeting posters and cards will be updated by next month

Jenn T (Fundraising):

- Waiting for final numbers on Drag Bingo will be reported next month.

Nate H Membership):

- 141 active members
- mug sign went up

Shawn P. (Building Manager):

- New cleaning service started May 2nd. Authorized a deep cleaning.
- Looking for a plan B for cleaners, got off to a rocky start.
- Men's bathroom had plumbing issue with a urinal.
- Stucco: One section is done for \$2900. The wood behind stucco protected the interior wall from water intrusion-good news. We will move on with the 2nd area.

Tim T (Operations):

- Going well

John B. (Meeting liason):

- Need contact info for many meeting.
- Will clean up lockers.
-

Old Business:

- Past presidents luncheon is June 4th at The Capital Grill
- Anniversary dinner needs another deposit.

New Business:

- Lambda line's, please get your BIO and info on any items to Jon.
- John B made a motion to Move Dry Erase Board from small room to Room 1 on SW wall. Richard 2nd. Motion Passes.
- Richard will reach out to Chris D. to take over as Webmaster in August.
- Motion made by Richard R. for new asst. building mgr of Don B. Shawn P. 2nd. All in favor. Motion passed.
- Safety and housekeeping corner in Lambda Lines.
- Renew flood insurance: \$1036 is what we had or we could up it for \$44 more. We decided to keep it as it.
- Treatment buses are a concern for CMA: they are having a business meeting making a motion to send a letter requiring an attendant to sit in the meeting as well.
- Group discussion about the disruption of the meetings because of unruly behavior and many groups at a time. Many good ideas. Tabled until we get the names of the centers and Richard and Tyrone will draft a letter and make a definite plan.

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