

**BOARD OF DIRECTORS MEETING  
LAMBDA SOUTH INC.  
FORT LAUDERDALE, FLORIDA**

**MONDAY, OCTOBER 13, 2008, 7:00 P.M.**

**Call to Order**

The meeting was called to order at 7:00 pm.

**Roll Call**

All board members were present except for Dave S., so there was a quorum.

**Approval of Minutes—September 8, 2008, Board Meeting**

Motion was made by Jon H. that the Board accepts the minutes from last month's meeting. The motion was seconded by Joe K., and approved.

**Reports:**

**President:** Bill C. thanked everyone for their work on making the Anniversary dinner a success. He felt the evening was well received by all. He also thanked everyone for their efforts over the past year.

**Vice President:** Joe K. will be posting the sign-up sheets for the recovery-a-thons that take place over the Thanksgiving and Christmas Holidays. He will post these in the clubhouse in mid-November. He expressed his thanks to everyone for their work in making the Anniversary dinner a success and said he received positive feedback from everyone. He also informed us that there are still candles left to sell.

**Treasurer:** Bob C. gave the Treasurer's report with combined balance on hand of \$56,141.82. Mortgage balance was \$24,264.04 after the additional board-approved principal payment from last month. Water bill is back down to a reasonable level. Jon motioned to accept the Treasurer's Report, Joe seconded, unanimous yes.

**Assistant Treasurer:** Jon H. All groups are current in the rent. HALT Group voted to donate their excess balance to Lambda.

**Secretary:** Dave S. was not present.

**Fundraising Chair:** Vinny S. Bingo raised \$1,059 and it was decided to hold one more Bingo Dec. 6<sup>th</sup> with a holiday theme. Unwrapped toys brought to Bingo will enter that person into a raffle for a donated prize of approximate \$500 value. Vinny will make and circulate posters to promote the evening. He also announced there will be a movie night in November.

**Membership Chair:** Craig L. updated membership totals for the year. As of today, there are 176 members, of which 44 were new this year. Craig also mentioned that June's *Big Book* group made a \$50 donation to the clubhouse and sent along a nice card as well. It was brought up that it might be a good idea to reach out to past members who are not currently members of Lambda and see if they would be interested in joining again. Craig agreed to write a letter highlighting the accomplishments of the current year and inviting these people back.

Operations Chair: Don W. Don had nothing to report

Building Manager: Pete S. reported that the Code inspector may have an issue with the AC unit located in the back alley, and inquired as to whether permits had been pulled for their installation. Vinny agreed to look online to see if permits were listed on the City of Fort Lauderdale website. Pete suggested that in order to progress with the new bathrooms, we should temporarily go to one working bathroom once the unisex bathroom is finished. Joe K. made a motion, it was seconded by Jon H., and unanimously approved. Pete also mentioned that the Flag had been moved out from under the transformer that leaked.

### **Old Business**

1. October *Lambda Lines* Deadline for Submissions: September 29, 2008: Adie

### **New Business**

1. Bill announced that he had received a petition from a group that wants to form a meditation meeting Tuesday at 8:30 p.m. in Room 3. The group submitted 13 signatures, of which 7 were current members. Since all criteria for forming a new group had been met, a motion was made by Joe K. that the board approve the new group. Craig seconded the motion, and it unanimously passed.
2. Jon announced that no money had been received from Flash and Norman for the ad they placed in *Lambda Lines*. Bill asked that an invoice be sent to Flash and Norman at the agreed-upon \$50 half-page rate.
3. The date for the General Membership Meeting was set at January 11, 2009, at 1:30 pm in Room 1. It was suggested that notice of the meeting be advertised in *Lambda Lines*, along with as the eligibility requirements for Board members.

### **Adjournment**

Meeting adjourned at 7:50 pm.