

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

MONDAY, JANUARY 14, 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 Dave S., who was excused, so there was a quorum.

Approval of Minutes—December 10, 2007, Board Meeting

Bill C. explained to the board that according to the bylaws the board minutes of a previous board cannot be approved by the current board

Reports:

President: Bill C. Bill welcomed the new board members as well as the returning board members. He asked the all board members bring to the next board meeting any and all ideas for the new board to accomplish as far as agenda items, goals etc.

Vice President: Joe K. Expressed his gratitude for being a member of this board and looked forward to what would be accomplished over the coming year.

Treasurer: Bob C. Brought up the question as to whether or not any architect or drawings had been contract as the previous board had approved funds for this. He then reviewed the financial reports for December as well as for fiscal year 2007. A motion was made by to accept the report the motion was seconded and approved.

Assistant Treasurer: Jon H. Had nothing to report but was given the name and number of a locksmith to contact in regards to having the safe combination changed.

Secretary: Dave S. had nothing to report as he was not present.

Fundraising Chair: Vinny S. Topics discussed were positive and negative aspects of previous fundraising events, what new events could be held as well as the limitations of space availability due to meetings currently scheduled in the clubhouse as well as other events being held in the area.

Membership Chair: Craig L reported that he will be working with Al in regards to getting up to speed with the responsibilities of the position as well as ideas for increasing the membership base. Also discussed was looking into ways to allow members to contribute without having their name in Lambda Lines a cup on the wall etc.

Operations Chair: Don W. Reported that the new cleaning company does not appear to be showing up. He was concerned that their key was still on property. It was suggested that a letter be written to the owner of the company expressing our dissatisfaction as well as holding back payment on any invoices due. Also discussed was the need to have the soda machine serviced as it was starting to freeze items.

Building Manager: Pete had nothing to report and his responsibilities were made clearer as to what he had to do as building manager.

Old Business

1. Back Alley Lighting: Lighting for the back alley was discussed and Matt G was already taking care of this item
2. Club Renovations Committee: Tabled.
3. Mortgage Refinancing Committee: Tabled.
Both items were tabled with the recommendation by Bill C that neither gets tabled past the February meeting.

New Business

1. February *Lambda Lines* Deadline for Submissions: Mon., Jan. 28, 2008: Adie
2. *Lambda Lines*: It was requested that each board member submit to Adie per her email a brief statement to be printed in the next issue.
3. Board of Directors Meeting Time: The meeting time of the second Monday of the month at 7:00 PM was agreed to by all.
4. Conflict with Owner of Cigar Store: The situation with trash piling up in the back alley and the owner of the cigar store was addressed. It was decided that the company who did the previous survey of the property be contacted in order to have the survey on hand in case the situation in the back alley did not approve. It was suggest that Pete might be able to take care of contacting the survey company.
5. Rainbow Weekend Committee Meeting: Bob C. made a motion to allow Rainbow Weekend Committee to meet at Lambda South on the second Tuesday of each month for the next 13 months. The charge for the use of the room would be 20 dollars. As there was no scheduling conflict with existing meetings and they would be paying the full room rate the motion was seconded and approved.
6. New Path Group Party: Bob C. made a motion to allow the New Path Group to use the main room on Saturday April 19th for an additional hour for a party. The rent would be discounted \$20 (\$50 vs. \$70) but as there were no schedule conflicts and it was noted that they do rent a room 6 nights a week the discounted rate was accepted. Motion was seconded and approved.

Adjournment

Motion was made by Craig L. to adjourn, Bob C. seconded the motion. The motion was approved.