

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

SUNDAY, JANUARY 17, 2010 – 1:30 P.M.

MEETING MINUTES

Call to Order

The meeting was called to order at 1:30PM.

Roll Call

All board members except Tyrone G., Frank G. and Keith C. were present. Additionally, members Larry C. and Robert X. were present.

Approval of Minutes— January 10, 2010 Board Meeting

A motion was made by Larry with a second by Rachel to approve the 1/10/10 board meeting minutes. The motion passed unanimously.

Reports

President: Kurt Robbins

Nothing to report.

Vice President: Kurt Robbins

Rachel is excited to be on the board for 2010 and is currently brainstorming with all board members.

Treasurer: Greg Kemmer

Greg discussed the strong financial state of the clubhouse, particularly with the mortgage paid off.

Greg may look into temporary room rent reductions and will report back to the board.

Greg reviewed the treasurer's report. A motion to accept the report was made by Craig with a second by Larry. The motion passed unanimously.

Greg is preparing the insurance information/dates insurance is due and will report to the board in February.

Greg to research non-profit status vis-à-vis the amount of clubhouse reserves/by-laws compliance, etc.

The accountant issue is being researched with the board noting a CPA with 501(c)(3) experience is recommended.

Greg reported that all groups are up-to-date.

Assistant Treasurer: Frank Godbout

Frank was absent.

Secretary: Craig Leonard

Craig is working on the Bank of America documents as to update them with the new board's info.

Assistant Secretary – Adam Bushman

Lambda Lines is moving forward w/Adie. NA & CMA events will be promoted as well as AA events. A motion to appoint past president Bill C. as the website redesign liaison was made by Craig with a second by Ivana. The motion passed unanimously. A motion to appoint Spatry (sp?) as web designer was made by Adam with a second by Greg. The motion passed unanimously.

Fundraising Chair: Miss Ivana Walborn

Miss Ivana is eager to start planning/start developing an events calendar for 2010. Newer ideas are being considered. 12K profit is the goal.

Membership Chair: Brad Rystedt

Brad has been trained by outgoing membership chair Frank M. There are approximately 143 members. Brad is going to have a membership table at the monthly anniversary meeting. Brad is open to brainstorm with one & all re: ideas to increase membership.

Operations Chair: Don Wright

Don is looking forward to a new year and more shopping for the clubhouse! Don is going to report the room 2 wall issue and the kitchen ceiling fans issue to Tyrone/building.

Building Manager: Tyrone Gerry

Tyrone was absent.

Assistant Building Manger: Keith Chamlee

Keith was absent.

New Business

1. Security cameras for alley – the issue is tabled until February/until the board has the info re: installation costs. A motion was made by Ivana with a second by Adam to purchase 4 signs to act as a deterrents ie. "Premises are under 24 hour surveillance". The motion passed unanimously. Spatry (web designer) can assist with camera installation/assessment of camera equipment, etc. Also to note: the potential anonymity issue was discussed.
2. Alleyway and rights of access discussed. Greg has a contact for a title/real estate attorney. A motion was made by Adam with a second from Greg to approve \$300 for the attorney's services. The research/recommendations will be routed through Tyrone as building manager. The motion passed with 3 voting no.
3. A motion was made by Craig with a second by Rachel to allow South Florida CMA Intergroup to meet rent free until the next board meeting. The motion passed with 1 voting no
4. Smoking/Non smoking patio area – a motion was by Adam with a second by Ivana to take no action on this item at this time. The motion passed with 2 voting no.
5. Upcoming board meeting dates at the clubhouse at 11:30AM: 2/7, 3/7, 4/4, 5/2 & 6/6.

Adjournment

Motion made to adjourn the meeting was made by Craig with a second by Ivana at 3:00PM. The motion passed unanimously.

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

SUNDAY, JANUARY 10, 2010 – 1:30 P.M.

MEETING MINUTES

Call to Order

The meeting was called to order at 1:30PM.

Roll Call

All board members were present as well as approximately 30 members.

Approval of Minutes— December 15, 2009 Board Meeting

A motion was made by Tyrone with a second by Kurt to approve the December 15, 2009 Board Meeting Minutes. The motion passed unanimously.

Reports

President: Joe Knapp

Joe thanked the board and all present for a great 2 years on the board.

Vice President: Kurt Robbins

Kurt gave an overview of 2009 - the Gay Pride booth, Lambda Anniversary dinner and 3 alcathons, as well as the Past President's lunch.

Treasurer: Jon Hinz

Jon reviewed the treasurer's report. A motion to approve the report was made by Craig with a second by Tyrone. The motion passed unanimously. Jon highlighted that in 2009, the mortgage was paid off. Jon thanked the board and all present for a great 2 years on the board.

Assistant Treasurer: Greg Kemmer

All groups are current. Greg plans to look at clubhouse expenses in 2010 in efforts to bring costs down in his role as Treasurer in 2010.

Secretary: Craig Leonard

Craig added an item to the agenda for new business – meeting room change for Wednesday night 8:30PM meeting.

Fundraising Chair: Vinny Scotto

Vinny thanked the board and all present for a great 2 years as fundraising chair. Vinny highlighted that 24K was raised for the clubhouse in 2009.

Membership Chair: Frank Magnes

Frank reported that the clubhouse had approximately 140 members. Also, with the return of Lambda Lines in 2010, renewals and membership awareness/importance should increase.

Operations Chair: Don Wright

Don remarked that the costs for supplies has been reduced as he is able to find deals/sales and use his Lambda issued credit card for the purchases/he is no longer restricted to shopping only at BJ's.

Building Manager: Pete Sharrock

Pete thanked the board and all present for a great 2 years on the board. The renovations of the lobby, bathrooms and kitchen area are complete. The replacement of the AC units is still open/pending.

Assistant Building Manger: Tyrone Gerry

The windows that were damaged during the break-in are being replaced. New lockers are on order.

Old Business

There was no committee recommendation re: the smoking issue.

A motion was made by member Larry C. to form a committee at the pleasure of the board to recommend solution(s) to the smoking/non smoking patio issues and to present these solution(s) (if any) to the next meeting of the General Membership for a vote. The motion was seconded by Greg. The motion passed with 2 voting no.

The 2010 Annual Report for Lambda South, Inc needs to be updated and will therefore be placed on the agenda for the 1st board meeting of the 2010 board.

The building survey/alleyway rights of access issue is tabled until 2010.

New Business

1. A motion was made by Craig with a second by Kurt to authorize the Primary Purpose group to switch to room 2 on Wednesday at 8:30PM. The motion passed unanimously.

2. ELECTIONS

Vice President – a motion was made by Vinny with a second by Craig to nominate Rachel G. As no other female candidates were nominated, a motion was made by Don with a second from Joe D. to close the nominations. The motion passed unanimously. Rachel was unanimously elected.

Assistant Treasurer – a motion was by Joe with a second by Craig to nominate Frank G. Frank was unanimously elected.

Assistant Secretary – a motion was by Joe with a second by Greg to nominate Adam B. Adam was unanimously elected.

Assistant Building Manager – a motion was made by Kurt to nominate Joyce for the position. Joyce is ineligible as she is not a clubhouse member. A motion was made by Joe with a second from Craig to nominate Myro. Myro did not accept the nomination. Keith C. self-nominated. A motion was made by Joe with a second by Jon to wave the sobriety time requirements. Keith was elected unanimously.

Membership – a motion was made by Flash with a second from Craig to nominate Brad R. A motion was made by Craig with a second from Joe D. to close the nominations. The motion passed unanimously. Brad was elected unanimously.

Operations – a motion was made by Joe D. with a second from Jon to nominate Don. A motion was made by Bill with a second from Vinny to wave the 3 year max rule for board positions. The motion passed unanimously. Don was elected unanimously.

Activities/Fundraising – a motion was made by Joe with a second from Kurt to nominate Miss Ivana. The motion passed unanimously.

Adjournment

A motion was made by Craig with a second from Joe to adjourn the meeting at 2:30PM. The motion passed unanimously.