

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

SUNDAY, MARCH 7, 2010 – 11:30AM

MEETING MINUTES

Call to Order

The meeting was called to order at 11:35AM.

Roll Call

All board members were present except Robert Accetura. Additionally, approximately 2 Lambda Clubhouse members were present.

Approval of Minutes— February 7, 2010 Board Meeting

A motion was made by Tyrone with a second by Keith to approve the 2/7/10 board meeting minutes. The motion passed unanimously.

Reports

President: Kurt Robbins

Nothing to report.

Vice President: Rachel Greenberg

Volunteers are needed for Pridefest on 3/13 & 3/14. The Past President's lunch will be in May or June with exact date/location (probably Yolo, Las Olas)/etc. to follow. The tentative date for the Lambda Anniversary dinner is 9/26 and a committee will be formed to assist with the dinner.

Treasurer: Jim Miller

Jim is working with past treasurer Jon Hinz for training/pass-ons from last year. Group drops are down. Groups are up-to-date. Membership is down, possibly due to a PO Box issue. The change-over from the past treasurer in February may be affecting the current numbers. A motion to accept the treasurer's report was made by Craig with a second by Kimber. The motion passed unanimously.

Assistant Treasurer: Robert Accetura

Robert was not present.

Secretary: Craig Leonard

The round-down is scheduled for 3/21 with food at 6:30, meeting at 7PM.

Assistant Secretary – Adam Bushman

Adam was not present for the committee reports. His items appear in Old & New business below.

Fundraising Chair: Kimber White

Let's Make a Deal Bingo will be on 4/10. Amazing Race contest is in the planning stages as is a "My sponsor and I got talent" competition. Additionally, a "movies under the stars" event is being planned. A motion to approve up to \$1,000 for the purchase of a new bingo board was made by Tyrone with a second by Jim. The motion passed with 4 voting no and 1 abstention.

Membership Chair: Brad Rystedt

Brad & Keith will work on editing the membership database. There are approximately 24 new members. Idea to put delinquent membership invoices in member's coffee mugs to be explored.

Operations Chair: Don Wright

Soda machine has been down and a new dollar change-maker has been installed which may remedy the issue.

Building Manager: Tyrone Gerry

New bathroom signs were purchased. An alarm is being researched. One A/C proposal was received with others forthcoming. An A/C committee will be formed to include members with engineering backgrounds.

Assistant Building Manger: Keith Chamlee

The safe combination has been changed. Lock change estimates are forthcoming. Trash/dumpster estimate is forthcoming with request to put this on April agenda.

Old Business

- 1..Security cameras for alley – Keith to get estimate from Spatry for installation.
2. Right of way in alley/easement issue – a motion was made by Tyrone with a second by Keith to table this item permanently. The motion passed unanimously.
3. Clubhouse Insurance – item to be removed from agenda by consensus of the board.

New Business

1. A motion to keep only the current and 1 most recent edition of Lambda Lines on the website was made by Adam with a second by Craig. The motion passed unanimously. To be added to the website, language to express: "Please contact webmaster for archived copies of Lambda Lines"
2. Adam, Brad & Kurt to work on membership info for Lambda Lines.
3. Lambda Man's Brotherhood grant – Kimber & Adam to work on this. The unanimous "opinion of the board" is that this is a good idea.
4. A motion was made by Jim with a second by Craig to allow the Rainbow Recovery Group to meet for their business meeting and to be charged the fee for the room rental - \$20. The motion passed unanimously.

Adjournment

A motion was by Craig with a second by Kurt to adjourn the meeting at 12:38PM. The motion passed unanimously.