

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

**MONDAY, MARCH 10, 2008, 7:00 P.M.**

**Call to Order**

The meeting was called to order at 7:03 pm.

**Roll Call**

All board members were present with the exception of Don W. and Dave S. so there was a quorum.

**Approval of Minutes—February 11, 2008, Board Meeting**

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

**Reports:**

President: Bill C. commented on the dog issue that was raised with the Board which we all received an e-mail in regards to. He stressed that as members of the Board, we are to be "neutral" in our opinions and that when issues are raised by members that we comment only that the issue was raised in a general way and not directed at anyone specifically.

Vice President: Joe K. asked for help and guidance with the events he needs to plan. Joe was given some guidelines from previous Board members as to the specific details of each function.

Past Presidents Luncheon has been scheduled for Sunday, June 1, 2008, at Casablanca, and Bill C. said he had a list of names and numbers of past presidents.

Pride Fest April 12 – 13, 2008—Joe informed us that the volunteers to staff the table are set and that he e-mailed Adie with the details of the event.

Joe briefly touched on the insurance issue of having a listed agent for the Board of Directors Insurance.

Treasurer: Bob C. reviewed the Treasurer's reports. A motion was made by Jon H. to accept and was seconded by Pete S. Motion was approved..

Assistant Treasurer: Jon H. mentioned that Gambler's Anonymous had not paid dues and there was some concern as to whether they were actually meeting at Lambda. Bill C. stated he had received the same comment and asked Bob to see if he had the trusted servant list so that the group could be contacted.

A donation/thank you letter is still being looked into by Bill. Jon forwarded a letter he wrote to acknowledge donations received to Bill and Joe for approval. The e-mail did not go through and will be re-sent.

Secretary: Dave S. was not present.

Fundraising Chair: Vinny S. presented to the group the information regarding the Bingo machine, cards, supplies, etc. He said that through anonymous donations, the major expenses of ordering the machine were covered. The first and third Saturdays of the month

were decided upon for days to hold Bingo night, and the time of 8:15 pm to 10:30 pm was decided upon as well.

Vinny also spoke about the progressive dinner but the logistics were still being worked out.

Membership Chair: Craig L. mentioned that he had received three member complaints from people who had paid their dues but that payment was not reflected on their membership statement. Craig will work with Adie to resolve.

Operations Chair: Don W. was not present.

Building Manager: Pete S. addressed the issue of having the floors stripped and waxed before the Round-Up. He worked out the logistics and it work will commence over the weekend. Pete also indicated he may have a contractor contact for the improvements to the building (bathroom and painting).

### **Old Business**

1. Barclary from the CMA group, who was present during most of the meeting, was asked to help provide CMA literature for the table at Pride Fest.

### **New Business**

1. April Lambda Lines Deadline for Submissions: March 26, 2008: Adie
2. Membership: Craig L. presented ideas to increase membership, including a "Myth vs. Fact" sheet which he proposed to have printed on one side of a membership envelope. He was to contact Dave S. regarding the layout of the envelope. He also discussed a "giving tree" concept to generate money for the clubhouse as well as a 25<sup>th</sup> Anniversary commemoration that we will be celebrating this year. Locations for the tree were discussed. Craig will work with someone to come up with some ideas. Also discussed was relocating the mugs to the opposite wall of the kitchen.
3. Craig L. suggested that Barclay be asked to be the CMA liaison/outreach person to the Lambda Board.
4. Craig L. brought up for discussion the by-law which deals with membership scholarship. It was decided that due to insurance liability issues, this matter not be promoted.

### **Adjournment**

Motion was made by Jon H. to adjourn, Joe K. seconded the motion. The motion was approved.