

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

SUNDAY, APRIL 11, 2010 – 11:30AM

MEETING MINUTES

Call to Order

The meeting was called to order at 11:31AM.

Roll Call

All board members were present except Kurt & Robert. Additionally, approximately 3 Lambda Clubhouse members were present.

Approval of Minutes— February 7, 2010 Board Meeting

A motion was made by Tyrone with a second by Jim to approve the 3/7/10 board meeting minutes. The motion passed unanimously.

Reports

President: Kurt Robbins

Kurt was not present.

Vice President: Rachel Greenberg

Pridefest went great. Past president's lunch is Sunday, 6/13 at Yolo on Las Olas.

Treasurer: Jim Miller

Jim discussed the Treasurer's report and noted that group drops are up. A motion was made by Craig with a second by Keith to approve the report. The motion passed unanimously.

Assistant Treasurer: Robert Accetura

Robert was not present.

Secretary: Craig Leonard

Craig discussed Lambda's office voicemail and made a motion to change the outbound message as to include the CMA and NA intergroup phone numbers. The motion passed unanimously.

Assistant Secretary – Adam Bushman

Adam is working on Lambda Lines with the next mailing expected 5/1. Adam reminded board members to submit their bios to him ASAP.

Fundraising Chair: Kimber White

The bingo board cost was \$80, lower than the \$1,000 that was approved. \$1,600 was raised at bingo. Kimber is working on the Amazing Race fundraiser as well as You and Your Sponsor Got Talent fundraiser, which will be judged similar to the drag pageants ie. vote with your \$1 bills.

Membership Chair: Brad Rystedt

Brad is working on the membership database. Craig will call all of the Lambda Lines return-to-senders.

Operations Chair: Don Wright

Nothing to report.

Building Manager: Tyrone Gerry

The lockers are delayed. The price will go down from \$2,800 to \$2,300 as the lockers will now be ordered direct from the manufacturer.

A/C committee is being formed. 2 bids for A/C have been received - \$19,500 and \$21,500.

A motion was made by Kimber with a second by Jim to install fire detectors in the clubhouse. The motion passed unanimously.

Assistant Building Manger: Keith Chamlee

The trash/dumpster bill was researched and is competitively priced. A motion was made by Keith with a second by Craig to table the door lock/pad/deadbolt issue and to install auto-door closers. The motion passed unanimously.

Old Business

1. Security cameras for alley – a new installer needs to be located as the previous vendor is no longer available.
2. Lambda Brotherhood Grant – being worked on/drafted. By-laws and 2 letters of recommendation are needed. Also, some treasury items are needed – P/L, Financial Statement, etc. The grant will be awarded in June with the funding (if the grant is awarded) arriving in December, approx. \$10,000.

New Business

1. New group – “Poz-itively Clean” NA – an HIV-positive NA meeting on Saturdays on 10AM. A motion was made by Craig with a second by Tyrone to approve the meeting and the motion passed unanimously. The first meeting will be on 4/17 and the meeting will be added to the schedule, etc. The group was reminded that as no group meets directly after them on Saturdays, the clubhouse needs to be secured, coffee pots off, etc.
2. New group – ‘Friday Night Candlelight’ – NA meeting at 10PM. The meeting was approved unanimously. The group was reminded to use electric candles, no open-flame candles, etc.
3. NA through Allan (NA member) reported on the continued financial problems of the group. The Friday night meeting has been cancelled. More updates to follow.
4. A motion was made by Craig with a second by Jim to change the New Path anniversary dinner/meeting to 5/8 from 8-10PM. The motion passed unanimously.
5. Website stats were reviewed and events have been added to the mobile page.
6. A motion was made by Jim with a second by Adam to purchase a fireproof safe for \$100 or less for office documents. The motion passed unanimously.
7. Lambda Lines advertising was discussed and will be put on the agenda for our May meeting.
8. A motion was made by Craig with a second by Tyrone to allow the gratitude dinner to hold a planning meeting on 4/17 at 1PM. The motion passed unanimously.
9. A motion was made by Adam with a second by Kimber to charge the Saturday anniversary meeting room rent for each room. The motion did not pass.

10. The office phone bill was discussed and the consensus was that the bill was high. Jim to research and report back to the board.

Adjournment

A motion was by Craig with a second by Tyrone to adjourn the meeting at 12:50PM. The motion passed unanimously.