

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

MONDAY, MAY 10, 2010 – 8:00PM

MEETING MINUTES

Call to Order

The meeting was called to order at 8:11PM.

Roll Call

All board members were present.

Approval of Minutes— April 11, 2010 Board Meeting

A motion was made by Craig with a second by Kimber to approve the board meeting minutes as amended. The motion passed unanimously.

Reports

President: Kurt Robbins

Lambda's flood insurance will be paid with respect to the assessed amount of the building.

Vice President: Rachel Greenberg

The Past President's lunch on 6/13 will also serve as our monthly board meeting. The tentative date for the anniversary dinner is Sunday, September 26th at the Riverside Hotel on Las Olas.

Treasurer: Jim Miller

Jim reviewed the Treasurer's report. A motion was made by Craig with a second by Keith to approve the report. The motion passed unanimously. Jim to research the Landmark Bank PO Box charge as this PO Box was closed when the mortgage was paid off.

Assistant Treasurer: Robert Accetura

Quickbooks has been cleaned up. All groups are up-to-date. New Path will no longer meet in the clubhouse effective 5/31. Craig/Adam will update the poster on our front gate as well as the meeting list cards. Robert to investigate Rainbow Weekend re: outstanding \$100 rent fee.

Secretary: Craig Leonard

Nothing to report.

Assistant Secretary – Adam Bushman

The next Lambda Lines edition is in process, due date/ mailing date TBA. A friendly reminder to submit your bios ASAP if you have not already done-so.

Fundraising Chair: Kimber White

The Amazing Race event is on 6/26. It will be a 1 day event.

Potential dates of 7/23 & 7/24 for a fundraiser at the home of Past President Fermin and his partner Jay. A motion was made by Kimber with a second by Craig to budget \$700 for the event and to have the event ticket price be a \$75-\$100 donation. The motion passed unanimously. The grant from the Lambda Brotherhood did not get approved.

Membership Chair: Brad Rystedt

There are 139 current members and 450 entries in the database. The entries for which we received a 'return to sender' Lambda Lines will be closed out. The cup wall is the next project.

Operations Chair: Don Wright

Nothing to report.

Building Manager: Tyrone Gerry

The lockers will be delivered in early June and a check will be needed for the delivery. A clubhouse visitor has been using the ladies bathroom to bathe/shave etc. and has been asked to leave the premises.

Assistant Building Manger: Keith Chamlee

Nothing to report.

Old Business

1. Locker update – see above.
2. Past president's lunch – see above.

New Business

1. Robert will approach various groups re: paying by the month rather than weekly.
2. Fundraising thermometer – goal is \$25,000. The thermometer will be put up in the lobby soon.
3. Upcoming Board Meeting dates: 6/13 at 11:45 (Yolo, Las Olas), 7/11 at 11:30am, 8/8 at 12:30PM, 9/12@12:30PM.
4. Advertising in Lambda Lines – Adam to review 2005 ad rate document. Item tabled until June.
5. A motion was made by Craig with a second by Rachel to approve Roundup's request to change their meeting from the 3rd Sunday to the 2nd Sunday of the month at 11:30AM, beginning in June. The motion passed unanimously.

Adjournment

A motion was by Craig with a second by Tyrone to adjourn the meeting at 9:27PM. The motion passed unanimously.