

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

MONDAY, MAY 8, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:01 p.m. by Allan D. The Serenity Prayer was recited.

Roll Call

George C. and Jack K. were absent. The other board members were present.

Approval of Minutes—April 10 Board Meeting

John F. motioned and Matt G. seconded to accept the minutes. The motion was approved.

Reports

President: Allan D. had no report.

Vice President: Bill W. reported that members of Lambda had anonymously donated a birdbath for the terrace garden.

Treasurer: Matt G. was unable to bring financial reports because President George Bush was in town and traffic was closed off near Matt's home. However, Matt informed the board that the clubhouse remains solvent.

Assistant Treasurer: George C. was not present.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. was not present.

Membership Chair. John F. had no report.

Operations Chair. Don W. reported that he would be going away for the weekend and that Dan C. would be filling in for him.

Building Manager. Art M. had no report.

Old Business

1. Cleaning service. Art said he's working on the cleaning service.
2. ACOA meeting in Room 4. Under way.

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3. Vending machine. Done.
4. 2006 budget. Done.
5. Sales tax from soda machine. Tabled.
6. Bicycles in clubhouse. Still need sign for this and service animals only. Matt said he'd order.
7. May "Lambda Lines" deadline. Done.
8. Dumpster use agreement. Day Spa signed agreement and is paying \$25 monthly.
9. Mug wall shelf. Art has this on his "to do" list.
10. Publications in clubhouse. Done.
11. "Lambda Lines" via e-mail. Not pursuing at this time.
12. Discarding old documents. Done.
13. Office key for "Lambda Lines" editor. Done.

New Business

1. Past Presidents Luncheon. Bill W. motioned that we hold the luncheon at Casablanca, Second Floor, on Saturday, June 3, with a budget of \$400. Matt seconded the motion and it was approved.
2. Push bar on exit door to the patio. A member suggested we install a push bar to make it easier to exit Lambda. After discussing possible cost versus benefits, Art said he'd look into it and the matter was tabled pending further research.
3. Insurance policy renewal. Matt will cut a check for the premium.
4. June Lambda Lines. May 25 deadline. The editor, Adie, is in need of content and welcomes contributions from board members.
5. Florida Roundup 2007. The General Membership committee proposes to use the clubhouse the third Sunday of each month at 1:30 excluding July and December, and to use the clubhouse on July 9th and Jan. 7th for "Chronicle" mailings. Don motioned and John seconded to approve this proposal at a price to be determined. Allan asked Matt and Mark to research the price the committee paid in 2005.

Adjournment

At 7:45, John motioned and Bill seconded that the meeting be adjourned. The motion was approved. In closing, the board recited the Serenity Prayer.