

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

MONDAY, AUGUST 11, 2008, 7:00 P.M.

Call to Order

The meeting was called to order at 7:00 pm.

Roll Call

All board members except Vinnie S. were present so there was a quorum.

Approval of Minutes—July 14, 2008, Board Meeting

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

Reports:

President: Bill C. had nothing to report.

Vice President: Joe K. announced that the Anniversary Dinner is fully planned, but that he needs people to work the ticket table. The dinner will be from 6 to 9 pm, and there has been a \$400 centerpiece donation made.

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

Assistant Treasurer: Jon H. announced that all groups are current in their rents.

Secretary: Dave S. reported that all stationery has been printed and received from the printer.

Fundraising Chair: Vinnie S. was not present; however, Bill C. announced that the proceeds from BINGO were \$2,200.

Membership Chair: Craig L. reported that there are 40 new members, 81 renewals, for a total of 178.

Operations Chair: Don W. explained where the key to the soda machine is in case it gets jammed again.

Building Manager: Pete S. announced that they are still awaiting the permits for the renovation work.

Old Business

1. September *Lambda Lines* Deadline for Submissions: August 26, 2008: Adie
2. Group Credit Balances: To keep the books cleaner and more accurate, a motion was made by Joe K, and seconded by Jon H., to consider group balances in accounts to be a donation to Lambda South unless otherwise requested. Jon will notify all groups of this via letter.
3. Website Proposal: Presented by Dan. Dave S. made a motion to leave the design to Dan. Motion was seconded by Jon H., and approved.

New Business

1. Advertising: Jon H. suggested we advertise the clubhouse website in some of the local magazines. Jon will investigate.

Adjournment

Meeting adjourned at 8:00 pm.