

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

MONDAY, OCTOBER 2, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:08 p.m. by Allan D, who led the group in the Serenity Prayer.

Roll Call

Bill W. Jack K, and John F. were absent. The other board members were present.

Approval of Minutes—September 11 Board Meeting

George C. motioned and Matt G. seconded that the board accept the minutes. The motion was approved.

Reports

President: Allan D. said he was thrilled with the anniversary dinner and once again thanked everyone.

Vice President: Bill W. was not at the meeting.

Treasurer: Matt G. presented the financial statements, and noted that the anniversary dinner cost Lambda \$1,300. George C. motioned and Dan C. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: George C. announced that the CMA groups had paid their rent and all groups are current. Mark W. motioned and Dan seconded that the board accept George's report. The motion was approved.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. was not at the meeting.

Membership Chair. John F. was not at the meeting.

Operations Chair. Don W. had no report.

Building Manager. Dan C. had no report.

Old Business

1. Sales tax from soda machine. Tabled.
2. Anniversary dinner. Done.
3. Rent delinquencies. Done (see above).

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- 4.. Palm tree. Tabled.
6. Fall 2006 meeting cards. Mark said that these are ordered and due next week.
7. Member dues envelopes. Mark said these would also be ready next week.
8. FRU play rehearsals. Done.
9. Nicotine Anonymous. Done.
10. At-large directors. Done.
11. Late Night by Candlelight burning the candle at both ends. Dan asked Tom W., who attends this meeting, to please make sure candles are extinguished when the meeting ends.
12. Next B.O.D meeting. Done.
13. Men's room partition. Dan received a new quote for the men's room partition: \$275 plus labor. He said it would be done ASAP.

New Business

1. PrideFest. Allan announced that PrideFest will be held March 2-3 in Holiday Park. If we pay for our booth by October 31 we can get a discount for a total expenditure of \$400. Don motioned and George seconded that the board fund this. Allan said he'd mail the application and check.
2. Future BOD meeting times. Due to new meetings at the clubhouse, the board contemplated when and where to hold future board meeting. A motion by Mark, seconded by George, to meet on the second Tuesday of the month at 7:00 p.m. in Room 4 was approved.
3. Nov. Lambda Lines Deadline. Mark reported that Adie had set Oct. 27 as the deadline for contributions.
4. Chairs. A number of the new chairs have broken. The base of the seat cushion beneath the foam padding is fiberboard—like a thick cardboard rather than plywood or particle board—and thus the chairs are not as durable as we had expected. Dan said the chairs are still under warranty and that he'd contact the company, Hertz, we purchased them from and see what can be done.
5. Trusted Servants. Mark noted that we do not have a recent Trusted Servants list. George said he'd attach a letter requesting this information from all groups with the next batch of invoices.
6. Thermostats. The thermostats appear to be incapable of holding the programmed temperatures. Dan said he'd look into replacing them.
7. FRU fundraiser. Allan informed the board the Roundup Entertainment Committee had requested use of the clubhouse on a Saturday for a Classic Film Night fundraising event. Matt motioned and Mark seconded that we approve the request. The motion passed.
8. December board meeting/dinner. Allan said that the board often has its December meeting at a restaurant. The board liked the idea. More will be revealed.

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9. Recovery-thon for Thanksgiving and Christmas. George motioned and Mark seconded that the board allocate \$200 each for food for these events. The motion was approved. Allan said he'd write a note in Lambda Lines seeking volunteers to help with these.
10. Holiday Decorations. Dan said we need to find a volunteer or two to install the holiday decorations. Allan said he'd also put out a request for this in Lambda Lines.

Adjournment

At 8:05, George motioned and Dan seconded that the meeting adjourn. The motion was approved. The board closed with the Serenity Prayer.