

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

**MONDAY, NOVEMBER 13, 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**

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

**Approval of Minutes—October 2 Board Meeting**

Bill W. motioned and George C. seconded that the board accept the minutes. The motion was approved.

**Reports**

President: Allan D. had no report.

Vice President: Bill W. had no report.

Treasurer: Matt G. presented the financial statements, noting that we've accumulated \$7,500 toward our new roof. Mark W. motioned and Dan C. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: George C. reported that one of the CMA group is in arrears again. 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. reported dissatisfaction with the cleaning service. Dan suggested that Don tell this to the woman who runs the service to see if she can improve before considering other options.

Building Manager. Dan C. reported that he'd received a letter from the city saying they cannot pave the alley for us.

**Old Business**

1. Sales tax from soda machine. George discussed this with the IRS. They will send a sales tax number and we'll file a "voluntary disclosure" to pay back taxes.
2. Palm tree. Done.

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3. Fall 2006 meeting cards. Done.
4. Member dues envelopes. Done.
5. Late Night by Candlelight burning the candle at both ends. Done.
6. Men's room partition. In progress.
7. PrideFest. Done.
2. Future BOD meeting times. Done.
4. Broken chairs. Matt gave Dan an invoice with the number to call regarding warranty service.
5. New trusted servants list. In progress.
6. Thermostats. Replaced.
7. FRU fundraiser. In progress.
8. December board meeting/dinner. The board voted to have its Dec. 11 meeting at Louie Louie and to invite Adie and Laura, the editor of "Lambda Lines" and Webmistress of Lambdasouth.com, respectively.
9. Recovery-thon for Thanksgiving and Christmas. Allan announced this in his "Lambda Lines" letter and encouraged volunteers to contact him.
10. Holiday decorations. Allan requested volunteers in his "Lambda Lines" letter.
11. Flea market. Proceeding.

### New Business

1. Al-Anon folded; Nov. rent to be reimbursed. George said he'd mail a check to Mark.
2. Nic. Anon. meetings have folded. Noted.
3. "Lambda Lines deadline." Nov. 26. Noted.
4. Happy Hour and No Name groups have switched rooms on Sunday. Noted and approved. George has to work out the rent change for the Happy Hour group, including their discount.
5. CMA Sunday meeting. Mark said this group appears to be meeting in Room 3 rather than Room 4, which is the change from Room 1 the board approved. As it turns out, according to George they're still being billed for Room 2 rent, and they haven't paid anything regardless. George will straighten it out.
6. New A/C in Room 4. Dan bought and installed a second A/C.
7. End of year spending. It was noted that as a non-profit we are advised to spend cash that we have on hand that is not reserved for a future use. Bill motioned that we make a \$2,000 mortgage principal payment and earmark any remaining miscellaneous cash to our roof fund. The motion was seconded and approved.
8. Annual membership meeting and election of officers. The board scheduled this for Saturday, Jan. 20, at 2:00 p.m. Allan asked Mark to post a notice as per the By-Laws.

### Adjournment

At 8:07, George motioned and Dan seconded that the meeting adjourn. The motion was approved. The board closed with the Serenity Prayer.