

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

MONDAY, NOVEMBER 10, 2008, 7:00 P.M.

Call to Order

The meeting was called to order at 7:01 pm.

Roll Call

All board members were present except for Dave S., so there was a quorum.

Approval of Minutes—September 8, 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. brought up that in the previous minutes, the group that made a donation was named incorrectly. Craig made a motion to amend the previous months minutes to read "Sober in the City," as opposed to how it is currently written, "June's Big Book Meeting." Motion was seconded by Jon and approved unanimously.

Bill C. received a new meeting request from Joe D. for a Monday night Men's meeting to be held in Room 3 at 8:15 pm. No signatures as per the by-laws were submitted with the email. Joe K. made a motion to approve the new meeting request pending that the new group meet all requirements as stipulated in the by-laws. The motion was seconded by Craig and approved unanimously.

Bill also approached the Board with the idea for attracting previous members by mailing the December issue of *Lambda Lines* to also previous members of Lambda who have allowed their memberships to lapse. Bill would write a letter to these members asking them to reconsider their memberships. This letter would replace the invoice that is mailed to current members. The motion was made by Joe K., seconded by Jon and approved unanimously.

Vice President: Joe K. reported that both he and Bill C. were working on the holiday schedules for the recovery marathons and that they would be posted in the near future. He also asked that the current Board members begin to announce in the meetings that they attend the upcoming elections that will be held in January. He was also working on having an announcement placed in *Lambda Lines*.

Treasurer: Bob gave the treasurer's report. Cash on hand as of October 31, 2008 was \$55,945.54. The outstanding balance on the mortgage is \$23,309.92. The motion was made by Joe K. to approve the report, seconded by Jon and approved unanimously.

Assistant Treasurer: Jon reported all groups are current in the rent. There have been notes left in the safe that the bottom of CODA's locker is falling in. Jon also offered to see about arrangements for December's meeting to be held at the River House in one of the private rooms if an "In the Biz" discount can be arranged.

Secretary: Dave S. was not present.

Fundraising Chair: Movie night was run by a member and generated \$21.00 in revenue. It would probably not be repeated as a fundraising activity.

BINGO will be held December 6, 2008 with the "Toys for Tots" theme. Unwrapped toys brought to the BINGO game will allow the donor to be entered into a drawing for an approximate \$500.00 gift to be donated. Vinny was thinking about an IPOD. Vinny will be going to Kinko's to have posters made to promote the last BINGO night of the year.

Membership Chair: Craig reported that year to date we have 47 new members and 177 members total. It was suggested that when mentioning the membership at meetings we stress the fact that the only requirement for new members is 30 continuous days of sobriety.

Operations Chair: Don W. suggested that since the AC units run 24/7, we look into programmable thermostats in order to save on wear and tear and on the electric bills. A motion was made by Pete and seconded by Joe to table this discussion until after the city completes their inspections as we are unsure as to the scope of what the City will require us to do with the AC units currently located behind the clubhouse.

Building Manager: Pete reported that the contractor was looking for more money but had yet to fax over any invoicing. Pete asked Don to look for toilet paper holders the next time he was shopping at GFS. Pete was unaware of the locker repair situation but would look into it if the lockers could be opened.

Pete also said that a member named Jamie was looking to donate a large amount of Christmas decorations. Craig volunteered to coordinate the delivery of the decorations to the clubhouse and to decorate the clubhouse once they were delivered. Pete said he would supply Craig with Jamie's contact information.

Pete mentioned that the electrician had advised him that some of the wiring in the patio room may need to be replaced. Pete said that the wiring was run in conduit so replacing it would not be as costly as if it were run through the walls. Pete will advise the board as to the cost if any of rewiring via email.

The ADA bathroom should be functional in the very near future and once it does become operational, the other bathrooms will be renovated at the same time and we could be looking at 3 to 4 weeks of everyone using the same bathroom. Also, once the bathrooms begin to be renovated we must keep people out of the construction areas.

It was also brought up that as the building manager position is such a demanding position and that continuity is so critical to keeping current projects moving at an expedient pace that the board propose a by law change to add another board member position to the current board.

The position would be that of Assistant Building Manager and would transition to Building Manager in the following year much the same as the assistant treasurer and vice president. The motion was made by Joe K. and seconded by Jon H. to make the proposed by-law change to the membership. Jon H. will make the revisions to the by-laws so the can be posted both in the clubhouse as well as Lambda lines in accordance with the procedure outlined in the by-laws.

Old Business

1. December *Lambda Lines* Deadline for Submissions: November 25, 2008: Adie

Adjournment

Meeting adjourned.