

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

MONDAY, DECEMBER 11, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:10 p.m. by Allan D, who led the group in the Serenity Prayer.

Roll Call

George C. was absent. The other board members were present.

Approval of Minutes—Nov. 13 Board Meeting

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

Reports

President: Allan D. thanked the board members for helping to make this an incredibly successful year for Lambda.

Vice President: Bill W. had no report.

Treasurer: Matt G. presented the financial statements, saying we've done very well this year. We've earmarked enough money to pay for a new roof, doubling our goal of saving half the amount needed by yearend. In addition, we were able to make several payments to reduce the mortgage principal. Dan C. motioned and Mark W. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: George C. was absent.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. said a donation is coming from Pride Mortgage.

Membership Chair. John F. reported that we've gained four or five new members in the last month.

Operations Chair. Don W. said soda-machine sales have dropped off, perhaps due to the cooler weather.

Building Manager. Dan C. said the coffee machine is about to have its annual servicing.

Old Business

1. Sales tax from soda machine. George C. is working on this.
2. Men's room partition. Dan C. said this will be replaced before the end of the year.

LAMBDA SOUTH BOARD MEETING

December 11, 2006

Page 2 of 2

3. Broken chairs. The chair company agreed to replace all of our chairs with new upgraded models, which are arriving tomorrow. Dan is arranging to have the other chairs removed.
4. New trusted servants list. Tabled.
5. Recovery-thon for Thanksgiving and Christmas. Thanksgiving was a success. Still looking for a volunteer to coordinate Christmas.
6. Holiday decorations. Done.
7. Flea market. We made \$1,100. Thanks to all who helped at the event and donated items.
8. Al-Anon folded; Nov. rent to be reimbursed. George still needs to return that check to Mark.
9. Nic. Anon. meetings have folded. Done.
10. Happy Hour and No Name groups have switched rooms on Sunday. Done.
11. CMA Sunday meeting. Done.
12. New A/C in Room 4. Done.
13. End of year spending. Done.
14. Annual membership meeting and election of officers. Done.

New Business

1. Jan. "Lambda Lines" deadline: Dec. 27
2. Bi-Polar Bears: Mark submitted a proposal from Jay L. to start a new AA meeting for those who are depressed or bi-polar. Jack motioned and Dan seconded that the board approve this request. The motion passed unanimously.
3. Review of bids for roof. Tabled.
4. Round-Down Party. Jack motioned and Dan seconded that we propose to South Florida Roundup that the annual Round-Down Party be held again at Lambda. The motion passed and Allan said he'd write and send the proposal.

Adjournment

At 7:30, Bill motioned and John seconded that the meeting adjourn. The motion was approved. The board closed with the Serenity Prayer.