

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

**MONDAY, DECEMBER 8, 2008, 7:00 P.M.**

**Call to Order**

The meeting was called to order at 7:15 pm.

**Roll Call**

All board members were present except for Don W., so there was a quorum.

**Approval of Minutes—November 10, 2008, Board Meeting**

Motion was made by Dave S. that the Board accept the minutes from last month's meeting. The motion was seconded by Jon H., and approved.

**Reports:**

President: Bill C. commended the Board on its many accomplishments throughout 2008.

Vice President: Joe K. commented that he wants to keep the same enthusiastic momentum continue with the new Board in 2009.

Treasurer: Bob gave the treasurer's report. The motion was made by Jon H. to approve the report, seconded by Dave S. and approved unanimously.

Assistant Treasurer: Jon reported all groups are current in the rent. A \$1,000 donation was made with a stipulation that it is to be applied to either paying down the mortgage, construction costs, or a combination of the two, and a \$1,000 company match will also be forthcoming! Joe K. made a motion to apply the \$2,000 to construction costs, which was seconded by Peter, and approved. Also, a motion was made by Joe K. to pay down the principle on the mortgage by \$10,000, motion was seconded by Jon H., and approved.

Secretary: Dave S. had nothing to report.

Fundraising Chair: The December BINGO night raised approximately \$1,100! In addition, a lot of toys were donated and brought to *Kids in Distress*.

Membership Chair: Craig reported that year to date there are 48 new members and 178 members total.

Operations Chair: Don W. was not present.

Building Manager: Pete thanked everyone for their help with the holiday decorating. Also, the picnic tables were repaired, and the clubhouse is due for its quarterly floor cleaning/waxing; however, since we are in the midst of construction, if the floor cleaning/waxing company agrees, Pete will ask to skip this waxing and apply in the future. If they will not agree to this, then he will have them perform the service now so we do not forfeit the service for the quarter. Pete also suggested that he will come up with three 2-color paint combinations for the clubhouse interior, and then let people vote with dollars for their favorite color combination. The color combination with the most dollars will win.

**Old Business**

1. January *Lambda Lines* Deadline for Submissions: December 26, 2008: Adie
2. Sober Sisters use of the Room under Renovation: The Board voted that the Sober Sisters group cannot use the room that is being renovated due to concern for safety; however, they can use the patio or their regular room.
3. Board Election Meeting: The election of the new Board will be held on Sunday, January 11, 2009, at 1:30 pm.
4. Rainbow Weekend Committee use of the Clubhouse: The Rainbow Weekend Committee has requested use of Room 2 on the second Tuesday of every month (except for two meetings in October instead of just one), with a total of 13 meetings, at \$20/meeting, for a total of \$260. Joe K. made a motion to accept their proposal, Jon H. seconded the motion, and it was unanimously approved.

**Adjournment**

Meeting adjourned at 8:30 pm.