

**GENERAL MEMBERSHIP MEETING  
LAMBDA SOUTH INC.  
FORT LAUDERDALE, FLORIDA**

**SATURDAY, JANUARY 20, 2007, 2:00 P.M.**

**MINUTES**

**Call to Order**

The meeting was called to order at 2:05 p.m. by the president of the board of directors, Allan DuPuis, who led the group in the Serenity Prayer.

**Roll Call**

All board members were present except Operations Chair Don Wright, who was excused due to vacation.

**Welcome**

Allan DuPuis welcomed the board and other members present. He noted that there were not have enough members present for a quorum. Therefore, he said, the minutes of the proceedings of the meeting would be posted and any members who objected to the results of business conducted would have 30 days to voice their objections.

Allan thanked all the board members for their service during the last year. He reported that we were able to save enough money this year to pay for a new roof, and that the contract had recently been executed. He noted that he was leaving the leadership of the clubhouse in the capable hands of incoming president Bill Wynn.

**Reports**

Matt Garrett, Lambda's Senior Treasurer, presented the financial statements. He said the efforts of Assistant Treasurer George Cullen to improve groups' payments of rents had increased the clubhouse's income and allowed us to save enough money to pay for the roof outright rather than to pay half and borrow half from the prudent reserve fund, which had been the original objective. A motion was made to accept the financial report. The motion was seconded and approved.

Secretary Mark Woodruff had no report.

Fundraising Chair Jack Kosko recapped our successful fundraising efforts this year, which netted approximately \$2,000.

Membership Chair. John F. reported that we had gained 32 new members this year, for a total of 144.

## LAMBDA SOUTH MEMBERSHIP MEETING

January 20, 2007

Page 2 of 3

### Election of Officers

Allan announced that we would proceed to the election of officers for the following positions:

- Vice President, who automatically becomes President in the following year.
- Secretary, who serves a two-year term.
- Assistant Treasurer, who becomes Senior Treasurer in the following year.
- Four one-year terms as At-Large Directors serving as:
  - 1) Membership Chair
  - 2) Fundraising Chair
  - 3) Operations Chair
  - 4) Building Director

Allan opened the floor for nominations of Vice President and Secretary Mark Woodruff read the description of duties from the by-laws. Bill Clements was nominated and seconded. He accepted the nomination and detailed his qualifications which included three years of service on the South Florida Roundup Committee, two as Co-Chair. He also noted that he has been sober since February 23, 2000. A motion was made to close nominations. Bill was elected to the position unanimously.

Allan opened the floor for nominations of Secretary and Mark Woodruff read the description of duties from the by-laws. Dave Schenk was nominated and the nomination was seconded. He accepted the nomination and detailed his qualifications which included having been sober a little more than two years and having done secretary work on a previous board. A motion was made to close nominations. Dave was elected to the position unanimously.

Allan opened the floor for nominations of Assistant Treasurer and Mark Woodruff read the description of duties from the by-laws. Bob Ciccone was nominated and the nomination was seconded. He accepted the nomination and detailed his qualifications which included having clean more than 15 years and having done service on numerous boards and committees, including acting as treasurer of the New Path group for the last six years. A motion was made to close nominations. Bob was elected to the position unanimously.

Allan opened the floor for nominations of Membership Director. Patty Gottlieb was nominated. She said she was more suited to serve as fundraising chair and declined. Several other members were nominated, all of whom respectfully declined. Allan announced that the unfilled seat would be appointed by the new board.

Allan opened the floor for nominations of Fundraising Chair. Patty Gottlieb was nominated and she accepted. There being no other nominations, nominations were closed. Patty said she'd been in the entertainment industry since she was three, felt that the work of the clubhouse was important, and would enjoy trying to make some money for Lambda. Patty was elected unanimously.

## **LAMBDA SOUTH MEMBERSHIP MEETING**

**January 20, 2007**

**Page 3 of 3**

Allan opened the floor for nominations of Operations Chair. Current operations chair Don Wright, who was not present, was nominated. Allan announced that Don had previously presented a notice of intent to seek the office, as per Lambda's by-laws. A motion was made to close nominations. Don Wright was elected unanimously.

Allan opened the floor for nominations of Building Manager. Matt Garrett, Lambda's Senior Treasurer, was nominated and he accepted. Matt noted as his qualifications for the position that he worked at the Bahia Mar Hotel overseeing the maintenance of the hotel and property. A motion was made to close nominations. Matt was elected unanimously.

### **Incoming President's Report**

Bill Wynn thanked all the board members who served with him in the last year and welcomed the newly elected officers. He then thanked outgoing President Allan Dupuis and presented him with both a plaque of Past Presidents, to which Allan's name had been added, and a crystal sculpture engraved with Allan's title and date of service.

### **Adjournment**

A motion to adjourn was made, seconded, and approved. Bill Wynn asked Bill Clements to lead the group in closing. The Lord's Prayer was recited.