

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

MONDAY, FEBRUARY 12, 2007, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order.

Roll Call

Dave S. was unable to attend and was excused by the President. The other board members were present and there was a quorum.

Approval of Minutes—January 8, 2007, Board Meeting

Motion was made that the board accept the January minutes. The motion was approved.

Reports

President: Bill W. expressed thanks and gratitude for the new board members.

Vice President: Bill C. had nothing to report.

Treasurer: George C. presented the financial statements. The balance of all meetings was presented, and all are current. It was motioned and seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: Bob C. reported that the lock to the safe has been changed, and that the new combination will be given to the president. Also, Bob C. reported that he is getting a good feel for the financial software.

Secretary: Dave S. was not present.

Fundraising Chair: Patty G. presented ideas for fund raising:

- Bi-monthly events at the club house
- Table set up with a collection box with literature
- Talent contest
- Movie/DVD nights
- Sexy legs
- Café Night—quiet music
- Dance—in theme with the holiday decor!
- Karaoke

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- Soliciting surrounding businesses to donate toward paying down the mortgage
- Picnic
- Bowling event

Membership Chair: Al D. Nothing to Report. Bill C. will aid Al D. in getting up to speed with the membership database.

Operations Chair: Don W.

- Don discussed getting the floors stripped soon. Suggestion was made to maintain floors once every 3-4 months at a cost of around \$400.00.
- New chairs are working out great.
- Water fountain was disconnected due to loud noises and non-flowing water.
- Lights to be looked at for timer issues.

Building Manager: Matt G.

- Floors to be done soon
- Suggestion to have air fresheners restored.

Old Business

1. Bathroom Partition Project: will be scratched for future renovations
2. Trusted Servants List: to be updated
3. New Roof Project:
 - 10 days to 2 weeks for material to arrive
 - One week to do the job
 - Concerns expected from the lunch bunch group
 - Permitting being finalized
 - Safety issues inquiry—no concerns seem evident
4. Round-Down Party:
 - All set and paid for
 - Allan D. is hosting event on March 18, 2007 @ 6:30-7:30
 - No Name and 5:45 group will be affected
 - Groups to be notified

New Business

1. Electric Projects
 - Seriously under code.
 - Would be nice to consolidate meters
 - Tentative costs could be \$30,000
 - Rough estimate is preferred for now

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- A total gut and remodel is a hope with built in equity
2. Paving the Front Section of the Alley
 3. Motions by e-mail
 - Small motions are good to have email.
 - Bigger motions may be harder because there's little room for discussion and thorough debate.
 4. 5:45 Happy Hour Room Rent
 - Being charged 872.00/Month to use Room #2 4 days a month
 - Bill the balance of this month
 - New rate to commence next month
 - Groups meeting 5 days or more get a 15.5% discount
 5. Roundup Thanks Us Party
 - All paid for—DONE DEAL
 - April 15, 2007
 6. Broward County Gratitude Dinner
 - Motion carried to allow use of the space pending group meeting approval
 7. Kinko's Credit cards: To be given to: Patty G., Matt G., Bill C., and Dave S.
 8. Budget Projections
 - If projections hold, \$29K could be available in excess
 - This money could be used toward paying down mortgage
 9. Lambda Lines Deadline: February 21, 2007
 10. New Path Group Anniversary Party: Motion carried to allow New Path group to hold its anniversary party for \$50.00 on Saturday night April 23rd 7-9

Adjournment

Motion was made and seconded that the meeting adjourn. The motion was approved. The board closed with the Serenity Prayer.