

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

**MONDAY, MARCH 12, 2007, 7:00 P.M.**

**MINUTES**

**Call to Order**

The meeting was called to order.

**Roll Call**

All board members were present so there was a quorum.

**Approval of Minutes—February 12, 2007, Board Meeting**

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

**Reports**

President: Bill W. expressed had nothing to report.

Vice President: Bill C. Pridefest went well. The members discussed having 25-year anniversary T-shirts made to **wear** at the 2008 Pridefest.

Treasurer: George C. presented the financial statements. Al motioned and Bill C. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: Bob C. reported that the Bi-Polar Bears AA group has dissolved. There are only five groups in arrears on their rent.

Secretary: Dave S. had nothing to report.

Fundraising Chair: Patty G. had nothing to report.

Membership Chair: Al D. reported that there are three new members last month, and that the cup wall is full. Al will do an inventory of the cups. Anyone who is 3-months delinquent on their membership will have their cups removed. Bill C. will show Al how to label cups for future members. Al had a question as to how the membership fees are collected. It was clarified that Bob collects the fees.

Operations Chair: Don W. There was a discussion as to who should replenish the pamphlet racks. Don took the action to discuss with other clubhouses to see how they handle this. Issue was tabled.

Building Manager: Matt G. had nothing to report.

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### Old Business

1. New Roof Project: to begin next week.
2. Electric Projects: nothing to report.
3. Paving: Matt will get quotes from three contractors to pave the alley.
4. Round-Down Party: The No Name Group volunteered to change their meeting time to 7 pm in order to accommodate the Round-Down Party.
5. Budget Projections: George C. has placed budget projections of \$4,000 for fundraising, \$1,000 for fundraising expense, Capital Improvements (asphalting the alley) to await quotes, additional principal to mortgage to await other projections, \$500 for Air Conditioning, and \$2,500 for other R&M.
6. New Path Group Anniversary Party: set-up, meeting, and party will be held in their meeting room due to discrepancy with meetings in other rooms.

### New Business

1. Mailbox on Las Olas: George C. Motion was made to buy a lockable mailbox for Las Olas. Motion was approved. Matt will purchase the box and have it installed.
2. Rainbow: Bob. Request was made for Rainbow to use the back room 13 times for \$20/meeting. Motion was made, seconded, and approved.
3. Funraiser: Motion was made, seconded, and approved to have a Talent Show "Funraiser" on Saturday, April 7, 2007, at 8:15 pm – 10:30 pm. \$5 tickets are to be sold before the event. Secondly, George C. suggested a second "Funraiser" event of a bowling afternoon with a 50-50 raffle for May. Patty will check on available dates with the bowling alley in Wilton Manors.
4. Website: Steve W. discussed redesigning the website to update it. All agreed. George C. is to provide updated copy of the meeting schedule to Dave S. and to Steve W. to post on the website.
5. Re-Opening of Las Olas Entrance: **Bill C.** announced that some members want to investigate the re-opening of the Las Olas entrance to the Lambda Clubhouse. **A committee will be formed to investigate the feasibility.**

### Adjournment

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