

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

MONDAY, APRIL 9, 2007, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order.

Roll Call

All board members except George C. (who was excused) were present so there was a quorum.

Approval of Minutes—March 12, 2007, Board Meeting

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

Reports

President: Bill W. expressed had nothing to report.

Vice President: Bill C. had nothing to report.

Treasurer: George C. was not present. His financial statement was presented. The financial statement was approved.

Assistant Treasurer: Bob C. reported that he received a check for Rainbow Weekend, and he received a check for CSA although they are still about two weeks in arrears.

Secretary: Dave S. had nothing to report.

Fundraising Chair: Patty G. had nothing to report.

Membership Chair: Al D. had nothing new to report.

Operations Chair: Don W. reported that the meeting schedule cards need to be ordered for Spring 2007. Dave S. is to update and e-mail the updated schedule to Bob C. for review. Dave S. will then order the cards from the printer.

Building Manager: Matt G. had nothing to report.

Old Business

1. Fun Raiser Events: Patty's Talent Show made \$180. A bowling fund raiser will take place on Saturday, May 12, 2007, from 2 to 4 pm at the Wilton Manors Lanes. A sign-up sheet will be created with the option to pay \$20 at the door or in advance. The sheet will be posted on the bulletin board. The \$20 will include \$3 for shoe rental, \$6 for two games, and \$11 profit. Furthermore, it was decided to have a dance on June 16, 2007. The price of admission was set at \$5, and it was suggested to advertise a 50/50 raffle.
2. New Roof Project: there have been delays, but the work should commence shortly.
3. Electric Projects: postponed until 2008.
4. Paving: Matt will get quotes from three contractors to pave the alley. This work will commence upon completion of the roof project. Ballpark estimate to do the work is \$5,000 - \$6,000.
5. New Path Group Anniversary Party: they will set up in the main room, and move their meeting to 7:30 pm instead of 7 pm.

New Business

1. Emergency Air Conditioner Condensing Unit: Matt G. one air conditioner condensing unit was replaced with the approval of the board via e-mail for \$2,600. It was discussed to get electrostatic, washable, filters. Matt G. will do this.
2. Membership Announcements: Bill W. suggested that we announce Lambda membership in all meetings held in the clubhouse to promote membership.

Adjournment

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