

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

**MONDAY, JULY 9, 2007, 7:00 P.M.**

**MINUTES**

**Call to Order**

The meeting was called to order at 7:00 pm.

**Roll Call**

All board members except Bill W. and Al D. (both excused) were present so there was a quorum.

**Approval of Minutes—June 11, 2007, Board Meeting**

Motion was made by Matt G. that the board accept the June minutes. The motion was seconded by Don W., and approved.

**Reports**

President: Bill W. was not present.

Vice President: Bill C. had nothing to report.

Treasurer: George C. A motion was made by Dave S. to accept the treasurer's report. Matt G. seconded the motion, and it was approved.

Assistant Treasurer: Bob C. The coffee fund was broken into over the weekend. Matt G. will get the lock fixed.

Secretary: Dave S. reported that he had the envelopes printed.

Fundraising Chair: Patty G. Patty is to draft a letter asking for gifts from community vendors, and e-mail to Bill W. for proofing. Patty is to price Bingo equipment. Matt G. mentioned a Bingo supply house that she might want to investigate. The movie night fundraiser brought in \$33. Another movie night will be held on August 18, 2007.

Membership Chair: Al D. was not present, but reported, via e-mail, that he had nothing to report.

Operations Chair: Don W. had nothing to report.

Building Manager: Matt G. reported that Flash wants to replace the two Steps & Traditions posters in room 3. He would like Lambda South to purchase the posters, and he will, in turn, reimburse Lambda South. Don W. will pick them up. Bill C made a motion to accept the proposal, George C. seconded, and the motion was approved.

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### Old Business

1. Fund Raiser Events: Patty. See Fundraising Report above.
2. New Roof Project: Matt G. Quotes are up to \$44,000. Matt proposed a new system for \$8,000 - \$11,000 that holds a 10-year manufacturer's (3M) warranty. Matt will get a proposal and forward the proposal to the board members via e-mail for a vote.
3. Paving the Front Section of the Alley: Matt G. Paving will be addressed after the roof project is completed. Matt G. will get a quote.
4. Mortgage Refinancing Committee: This will have to wait until the renovation committee defines the scope of the project.
5. Club Renovations Committee: A motion was made by Bill C. to form a renovations committee with both Board members and general clubhouse members by the next Board meeting. The motion was seconded by Patty G., and was approved.

### New Business

1. Anniversary Dinner & Contract: Bill C. Sept. 9, 2007 at 5:00 pm at the Riverside Hotel. Essentially the same contract as last year. A question was raised whether to have a speaker. Bill C. proposed the dinner be set at \$45, plus to have a speaker. Dave S. seconded, and motion was approved.
2. Cleaning Contract: Matt G. Tabled until next Board meeting.
3. New meeting, 'Afternoon Tea,' scheduled for 3:30 - 4:30 PM: Kevin. Tuesday in Room 2, Thursday in room 3. Motion was made by Matt G. to approve the meeting at the room 3 rate (\$15/meeting), and to allow the meeting to commence with two trusted servants and an alternate. Motion was seconded by Bill C., motion was approved.
4. 5:45 pm Happy Hour Friday Beginner's Meeting in Room 2 Abolished: Dave S. Meeting will be abolished starting in August.
5. Review the Conflict of Interest Policy: George C. distributed the Conflict of Interest Policy to all board members. George C. made a motion to distribute a copy each time there is a new board. George will draft a sheet to be signed by each board member, indication they have read and understood the policy. Motion was seconded by Dave S., and motion was approved.
6. Transferring funds to the money market to make up for the shortfall in roof replacement: George C. Tabled.
7. August Lambda Lines Deadline for Submissions: July 26, 2007: Adie

### Adjournment

Motion was made by Matt G. to adjourn, George C. seconded the motion. The motion was approved. The board closed with the Serenity Prayer.