

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

**MONDAY, AUGUST 13, 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 George C. (excused) were present so there was a quorum.

**Approval of Minutes—July 9, 2007, Board Meeting**

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

**Reports**

President: Bill W. had nothing to report.

Vice President: Bill C. had nothing to report.

Treasurer: George C. was not present. His report was distributed by Bill W. There was discussion that approximately \$4,900 (cost of paving the alley) needs to be transferred from the money market account to the general account because the paving invoice was paid from the incorrect account. Matt G. will e-mail George C. requesting he make this transfer, and he will cc Bill W. and Bill C. A motion was made by Al D. to accept the treasurer's report. Bob C. seconded the motion, and it was approved.

Assistant Treasurer: Bob C. had nothing to report.

Secretary: Dave S. had nothing to report.

Fundraising Chair: Patty G. Patty is to price Bingo equipment. Matt G. mentioned a Bingo supply house that she might want to investigate. The water taxi fundraiser brought in \$18. Another movie night will be held on August 18, 2007. The movie will be played on a DVD player loaned to the clubhouse by Bob C.

Membership Chair: Al D. was reported that although August membership is down, 2007 membership is up by 15. Al will kick off a membership drive in September.

Operations Chair: Don W. reported that the Pozitively Sober group moved to Room 1. Bob C. will send them a letter advising them of the increase in rent for Room 1 over Room 2. There was discussion

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to send a letter to all groups explaining that the use of candles in the Clubhouse is prohibited due to concern for fire. Don W. will re-box the popcorn popper and put it away, and Matt G. will bring a used microwave to the clubhouse.

Building Manager: Matt G. had nothing to report.

### Old Business

1. Fund Raiser Events: Patty. Patty is proposing a Halloween costume dance for Wednesday, October 31, 2007.
2. New Roof Project: Matt G. The new roof project is to commence on August 22, 2007.
3. Paving the Front Section of the Alley: Matt G. Complete.
4. Mortgage Refinancing Committee: Tabled.
5. Club Renovations Committee: A motion was made by Matt G., and seconded by Dave S., to provide Matt G. a \$2,000 budget to hire a planning architect to prepare a renovation proposal. The motion was approved.
6. Anniversary Dinner & Contract: Bill C. It was noted that tickets will be sold through September 5, 2007.
7. Cleaning Contract: Matt G. It is currently costing \$49/month plus \$525 per floor cleaning. Matt G. secured two proposals:
  - \$675/month for three cleanings per week, + extra to strip/wax/buff floors
  - Jan-Pro: \$470/month for three cleanings per week, including strip/wax/buff of flooring three times per year

Matt G. will e-mail the proposal from Jan-Pro to the board members, who will vote on accepting this proposal via e-mail.

### New Business

1. September *Lambda Lines* Deadline for Submissions: August 27, 2007: Adie
2. Gambler's Anonymous Meeting: Lynn C. proposed holding a Gambler's Anonymous meeting from 6 – 7 pm on Thursdays in Room 4. A motion was made by Dave S., seconded by Al D., and approved. The meeting will commence on Thursday, August 16, 2007, for \$10/meeting. Dave S. will e-mail Roman (webmaster) requesting this be put on the website.
3. Patio Landscaping: Matt G. will secure a quote to re-landscape the back patio area, including any necessary irrigation.
4. New Beginner's Meeting, Room #2, 5:45 pm Fridays: The three trusted servants will be Dick B., Mark W., and John F. Matt G. made a motion to approve the meeting, Al D. seconded, and the meeting was approved.

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5. Audio/Visual Proposal: A motion was made by Bill C. to provide \$350 in funds for Matt G. to purchase a 2-speaker (on tripod stands), 6-channel mixer, wireless microphone combination portable A/V system. The motion was seconded by Al D., and approved.

**Adjournment**

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