

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

MONDAY, SEPTEMBER 10, 2007, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 6:57 pm.

Roll Call

All board members except Patti G. (excused) were present so there was a quorum.

Approval of Minutes—July 9, 2007, Board Meeting

Motion was made by George C. that the board accept the August minutes. The motion was seconded by Al D., and approved.

Reports

President: Bill W. that the Lambda dinner was a huge success.

Vice President: Bill C. reported that the ticket money and donations from the dinner are still begin counted. He will put together a spreadsheet in order to track donation payments. A few learnings and comments were shared: (1) two bartenders (instead of one) should be present for the event, (2) ticket buyers should be advised that they may reserve tables, and (3) suggestion to have more waiters circulating hors d'oeuvres during the Happy Hour. A total of 154 tickets were sold.

Treasurer: George C. reported that he is awaiting the roof invoice for approximately \$8,000. A motion was made by Matt G. to accept the treasurer's report. Al D. seconded the motion, and it was approved.

Assistant Treasurer: Bob C. wrote and delivered a letter to the Pozitively Sober group regarding their unannounced move to Room 1. The letter noted that their rent increased to \$35 for Room 1. Bob sprayed the building for ants due to an ant problem, and he said he would spray the building a second time as well. He also proposed the idea of having an emergency response plan for the building. Bob indicated that he is not receiving any rent from SCA, and that they are approximately \$180 in arrears. Lastly, the 5:45 pm Friday beginner's meeting in Room 2 wants to use the room three Fridays per month, leaving the fourth for spillover from the 5:45 pm Happy Hour anniversary meeting. \$20/month will therefore be added to the 5:45 pm Happy Hour group's rent, and removed from the beginner's meeting rent.

Secretary: Dave S. had nothing to report.

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Fundraising Chair: Patty G. was not present.

Membership Chair: Al D. reported that there were seven new members last month, and that membership is up approximately 30 percent from the beginning of the year. September is membership drive month..

Operations Chair: Don W. reported that the women's restroom air freshener unit was stolen. Don will send an e-mail to Adie to add a note in the next issue of *Lambda Lines* requesting that people do not leave non-cash donations in the clubhouse.

Building Manager: Matt G. reported that he ordered a 3-pot coffee machine with a water filtration system for \$806, and that it should be here in 5 days. The motion to purchase the new coffee machine had been approved via e-mail from the Board.

Old Business

1. Fund Raiser Events: Patty. Nothing to report.
2. New Roof Project: Matt G. Complete.
3. Paving the Front Section of the Alley: Matt G. Complete.
4. Club Renovations Committee: Matt G. has a meeting with an architect this upcoming week to begin discussing possible renovation options for the clubhouse.
5. Mortgage Refinancing Committee: Tabled.
6. Anniversary Dinner & Contract: Bill C. Complete.
7. Cleaning Contract: Matt G. Jan-Pro was hired at \$470/month for three cleanings per week, including strip/wax/buff of flooring three times per year. Jan-Pro will perform the first floor cleaning (strip/wax/buff) over the next two nights, one-half each night.
8. Patio Landscaping: Matt G. received a proposal for \$2,700 to re-do the patio landscaping. Al D made a motion, George C seconded, and in a vote of 5 to 2, the motion carried to approve the landscaping project.
9. New Path Movie Night Fundraiser: New Path will be having a movie night fundraiser at the clubhouse on Saturday, October 13. The group will donate \$50.00 to Lambda for the use of the facility.

New Business

1. October *Lambda Lines* Deadline for Submissions: September 29, 2007: Adie

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.