

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

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

MINUTES

Call to Order

The meeting was called to order at 7:05 pm.

Roll Call

All board members except Patty G. and Al D. were present so there was a quorum.

Approval of Minutes—November 13, 2007, Board Meeting

Motion was made by Don W. that the Board accept the October minutes. The motion was seconded by Bill C., and approved.

Reports

President: Bill W. had nothing to report.

Vice President: Bill C. thanked the current Board for their service in 2007.

Treasurer: George C. reported that a letter was run in the last issue of *Lambda Lines* requesting year-end donations, and that one donation of \$500 was made! A motion was made by Matt G. to accept the treasurer's report. Bill C. seconded the motion, and it was approved.

Assistant Treasurer: Bob C. reported that the Pozitively Sober group has been changing rooms unexpectedly, and paying for the room they are using. Bob will clarify with the Group that they must pay for the large room, as it is the room that is reserved for them.

Secretary: Dave S. had nothing to report.

Fundraising Chair: Patty G. was not present.

Membership Chair: Al D. was not present.

Operations Chair: Don W. reported had nothing to report.

Building Manager: Matt G. reported that an anonymous donation was made to purchase and install a stainless steel handrail at the entrance along the entrance ramp.

Old Business

1. Fund Raiser Events: Patty. Absent. It was reported that the Flea Market made a little over \$700.
2. Club Renovations Committee: Tabled.

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3. Mortgage Refinancing Committee: Tabled.
4. Picnic Table Replacement: Matt G. reported that new picnic tables would cost \$5,000. This expense was tabled for the next Board.

New Business

1. December *Lambda Lines* Deadline for Submissions: December 22, 2007: Adie

Adjournment

Motion was made by George C. to adjourn, Matt G. seconded the motion. The motion was approved.