

**BOARD OF DIRECTORS MEETING  
LAMBDA SOUTH, INC.  
FORT LAUDERDALE, FL 33303  
April 6 , 2011**

**MEETING MINUTES**

**Call to Order**

The meeting was called to order at 7:06 P.M.

**Roll Call**

Board members present were Rachel Greenberg, Craig Leonard, Robert Accetura, Tony Ferchak, Jim Miller, Rob Marks, Michael Solney, Don Wright, Lori Douvris, Dan Esterline.

**Approval of Minutes**

A motion to approve minutes was made by Michael and seconded by Craig. The motion passed.

**Reports**

President: Rachel--Discussed permit for sign. Michael to take down the sign and put it on the inside of the building. The inspector is working with us and the building is safe as someone in construction is available.

Vice President: Craig--working on booth for PrideFest and past president's luncheon.

Treasurer: Robert--presented treasurer report. Motion made by Craig and seconded by Michael to accept minutes. Motion passed. Robert to work with accountant to balance books, transfer from Paypal account. FPL repairs on meter letter given to Lori. Michael and Craig volunteered to work on invoicing all pledge donations from previous fundraiser.

Assistant Treasurer: Tony--nothing to report.

Secretary: Jim--nothing to report.

Fundraising Chair: Rob--Fundraising event "The prom you never went to" has been re-scheduled for 5-21-11.

Membership Chair: Michael--Will work on mug organization.

Operations Chair: Don--nothing to report.

Building Manager: Lori--Presented flyer to neighbors to update them on building progress. Rachel to speak with building behind clubhouse to give them update. Lori made a motion for recycling container (possible 90 gallon) for one to two depending on building need. Craig seconded motion, motion passed. Lori to remove all trash, items left in office. Meeting with contractors and sub-contractors, including alarm company next week. Plans for the new building are with the health inspector. \$10,000 allotted for upgrades per insurance. We are currently on track with what insurance provided for the building structure. Monies will be needed for internal items such as chairs, etc. Lori made a motion, seconded by Craig to implement donation tiers for plaques/naming rights in amounts of \$50, \$100, \$250, \$500, \$1000, \$2500, \$5000, and \$10,000. Motion passed.

NOTE FROM THE SECRETARY: Subsequent to the board meeting, it was determined that the pledge donation duties are a part of Fundraising. Therefore, Rob will be responsible for coordination of pledge donations. Craig and Hal to assist on the fundraising committee.

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Web update: Spatry-not present

### **New Business**

1. First fundraiser set for 5-21-11. Venue to be determined by Rob.
2. Roundup party completed.
3. Executive committee to make any necessary immediate decisions. Board members encourage to monitor their emails for important information. Secretary to coordinate communications.
4. Board members to ask membership who have experience in needed areas to volunteer for committees.
5. No citations.
6. Bylaws reviewed.

### **Old Business**

1. Lori made a motion, seconded by Rob to use face book as official vehicle for Lambda information. The site is to be a bulletin board only without the ability for anyone to post any information other than the board of directors. Secretary to coordinate. Motion passed.
2. Date change made for fundraiser.

### **Adjournment**

8:27 motion made by Craig, seconded by Dan to adjourn. Motion passed.