

**Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
10/19/11**

The meeting was called to order at 8:07 P.M.  
All board members were present except Lori D.

A motion was made by Craig and seconded by Michael to approve the minutes for the August 2011 board of directors meeting. The motion carried.

A motion was made by Tyrone and seconded by Don to approve the minutes for the September 2011 board of directors meeting. The motion carried.

**Approval of new meetings:**

Eric F. and Ally W. requested to start a SAA meeting at 6:30 P.M. in room 3 on Tuesday with the first meeting to be held on November 4, 2011. Craig made a motion to approve the meeting seconded by Jim. The motion carried.

Robert made a motion to accept a new NA meeting to be held on Mondays at 9 P.M. in room 3. The motion was seconded by Craig. The motion carried.

Robert made a motion to accept a new SLAA meeting to be held on Saturdays at 5:45 P.M. in room 3 to begin November 5, 2011. The motion was seconded by Craig. The motion carried.

Robert made a motion to move the Friday and Saturday CMA meeting to room 1. The motion was seconded by Craig. The motion carried.

**Reports:**

President: Rachel Greenberg--nothing to report.

Vice President: Craig Leonard--Craig made a motion to allow Miami/Dade clubhouse to use our bingo machine. The motion was seconded by Jim. The motion carried. Craig made a motion which was seconded by Jim to allocate up to \$400.00 for the framing for steps and traditions posters for room 2. Motion carried.

Treasurer: Robert Accetura--Reviewed bank balances of accounts. Robert was unable to reconcile accounts at this time secondary to computer sustaining water damage. Robert reported the hurricane policy is around \$2000.00 and was subsequently tabled at this time.

Assistant Treasurer: Tony Ferchak--Has been on vacation and Hal has been assisting.

Secretary: Jim Miller--noting to report.

Fundraising Chair: Rob Marks--working on the upcoming fundraiser. Rob reports we need a surge protector with battery back-up for the computer systems.

Membership Chair: Michael Solney--currently we have 207 members. Michael made a motion to purchase more mugs, seconded by Craig. Motion carries.

Operations Chair: Don Wright--reviewed the cost of paper cups vs. styrofoam. All Broward county trash with exception of building materials goes to incinerator instead of landfill.

Building Manager: Lori Douvris--absent.

Assistant Building Manager: Tyrone Gerry--Reviewed the remaining items on the punch list to be completed(signage, additional track lighting electric/water hook-up for exterior, gate hardware, awning, patching and painting, handicap railing, soap dispensers, chair railing). Items remaining to be purchased include Cafe tables for the kitchen and a wall-mounted literature rack.

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Web Update: Danny--nothing to report  
Trusted Servants Liaison: Dani A.--absent  
Rebuild Liaison: Hal--absent

#### New Business:

Meeting room changes were approved for CMA on Fridays and Saturdays.

Rental price changes were tabled.

The Anniversary meeting will be held as usual on New Year's Eve.

Due to meeting time conflicts the request to use the building by the Florida Roundup on New Year's Eve was not approved.

Recycling cans are on order.

Craig will coordinate the Thanksgiving recovery-a-thon. Craig made a motion to allocate up to \$250 for incidentals for Thanksgiving meal. Motion was seconded by Tony. Motion carried.

Board of directors meeting for November 2011 to be on 11/16. December meeting to be held on 12/13 at a restaurant TBA.

The possibility of a Kathleen Turner Play fundraiser was tabled until next year.

AV/projector needs a shelf to be installed.

Building keys will be distributed as needed.

#### Old Business:

Treasurer Tutoring to be scheduled next week. Rachel and Hal to attend and then train the BOD.

P.O. box was tabled as there is a movement to keep the current post office location open.

9:40 P. M. Jim made a motion to adjourn the meeting. The motion was seconded by Don. Motion carried.