

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
2/12/2013 7:00PM  
Minutes

Call to order:

Roll Call:

Approval of minutes 1-06-2013

Reports:

President: Robert Accetura

Vice President: Jim Miller

Treasurer: Don Whipple

Assistant Treasurer: Barclay Barrios

Secretary: Jon Hinz

Fundraising Chair: Jason Liechty

Membership Chair: Vito Skidmore

Operations Chair: Don Wright

Building Manager: Gordon Ernst

Asst. Building Manager: Justin Herron

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Web Master KC Guy

Lambda Lines: Laura Frombach

Facebook: Laura Frombach

Trusted Servant Liaison: James Beckwith

Meeting was called to Order at 7:00 PM by Robert A. followed by roll call. All board members were present except Justin H.

A motion was made by Jim M. to approve the minutes of the January 2013 Board meeting which was seconded by Barclay. Motion was approved unanimously.

Corey G and his sponsor John appeared before the board to ask that Corey be allowed to attend meetings again at Lambda. Robert asked three questions: What was the cause of Corey's behavior that led him to be banned, what has he been working on in order to change this behavior and What will he do to prevent this

behavior from happening again. Corey answered the questions and was excused from the meeting.

Reports:

**Robert** reported that we had two new board appointees; KC as webmaster and Jim as trusted servant Liaison. He mentioned that the banking paperwork was complete and debit cards have been issued. February 23 is the final sale date of Looped VIP fundraiser tickets.

**Jim** reported that the first Lambda event is scheduled which is the booth at Pride fest on March 9 and March 10. He is looking for volunteers to staff the booth and is asking for board participation. Jim made a motion to approve a budget of \$150 dollars for food, drinks and brochures. It was seconded by Jon and passed unanimously. Don W. volunteered to bring literature from Intergroup on a consignment basis. Jim also stated that the Past Presidents Plaque is complete and he had future dates engraved on a few more as well.

**Don Wh.** Presented the treasurers report Cash on hand as of 1/31/2013

Operating Account \$4351.14

Reserve Account \$ 25051.46

Total: \$29402.60

A motion was made by Don W and Seconded by Jason to approve the Treasurers report; the motion passed unanimously

**Barclay B** presented the board with and A/R aging statement. He commented that most groups were current and that Harry was the only outstanding roof pledge. Barclay mentioned that money was being donated for scholarship memberships and the topic of scholarships was tabled until next month. Barclay made a motion which was seconded by Don Wh. to correct pay pal pricing on the website. The motion passed unanimously.

**Jon** noted that spam email was inherited with the Secretary E-mail address and asked all Board members to be careful in giving out Lambda email address. Also meeting schedules will be reprinted once the outcome of the vote on the DRA meeting time is finalized.

**Jason** suggested two activities for March; the first activity being a movie night on March 16. To that end he made a motion which was seconded by Jim for a \$60 dollar budget for refreshments. The motion passed unanimously. The second

activity he suggested was a post Pridefest cookout on Sunday March 10. After discussion, it was decided that the board would approve a budget of \$500 dollars to purchase an ELECTRIC grille, food and beverages. It was suggested that we ask a donation of \$5 dollars for the event.

**Vito** stated that he is still in the process of updating the membership roster. He mentioned membership revenue had increased over one thousand dollars Jan 2013 vs Jan 2012 and that current membership stood at approximately 150-160 members. Vito also mentioned that Laura had passed on to him a copy of Lambda Lines since she was not able to attend the meeting.

**Don W** felt soda sales were way down and was not sure what to attribute this too. He assumed that the liquid creamer and cooler weather may explain the slump in sales. He also mentioned that sleeves of coffee cups had gone missing.

**Gordon** made mention of the email Tyrone had sent to the Board in which FP&L claimed to be moving our electrical service in order to facilitate the roof repairs. He thought that would happen sometime around March 1. He also mentioned he would discuss the uneven air distribution with the AC people.

**KC** told the board that the website is up and running and he was able to track visitors. He said the site had increased traffic of about 100 visitors. In the future he will be able to report more statistics in regards to these visitors which may in turn help the board target the website better.

**Jim** let the Board know that he was working on updating the list of trusted servants and would also be helping in getting the locker assignments finalized.

#### New Business:

1. Dual Recovery Group Meeting Time Change: It was decided that the time change would not be allowed at this time. No time change will be allowed until the group is current in their rent. Also, if the group does become current and the board does allow the time change; the group will be subject to the "prime time" meeting room rate.
2. Invoicing Plan: After a lengthy discussion and many suggestions by various board members it was decided the invoicing plan currently in effect, remain in effect. Vito will monitor member feedback and report to the board in other negative feedback the current method of invoicing generates.

3. Board Info Posted in Clubhouse: Please email Jason a current photograph to be posted in the Kitchen as a display of current board members and their titles.
4. Reinstating Corey G Lambda Meeting Privileges: A motion was made by Don Wh. and seconded by Jim to allow Corey G one more chance to attend Lambda meetings. Any further disruptive/abusive behavior will result in suspension of privileges indefinitely without the possibility of reinstatement. The motion passed with 10 yes votes.
5. Room Rent Rates: A motion was made by Jon and seconded by Jason to perpetuate for another year the current rent schedules which were approved by the 2012 board of directors. The motion passed unanimously.
6. Jason made a motion to approve a budget of \$1000 dollars for the Round down event. The money will be spent on catered food, drink and gratuity. The motion was seconded by Jon and passed unanimously.
7. A question was raised as to whether or not Lambda Lines will be printed in color. The question was table for the next meeting when we could hear involved costs from Laura.
8. A motion was made by Jon and seconded by Jason to adjourn the meeting. It passed unanimously.
9. The meeting was adjourned by Robert at 8:36 PM by Robert who led everyone in the serenity prayer