

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
1-11-2015 1:30 PM
Minutes

Call to order:
Roll Call:
Approval of minutes December 2014

Reports:

President: Jim Miller
Vice President: Gordon Ernst
Treasurer: Barclay Barrios
Assistant Treasurer: Chris Duncan
Secretary: Jon Hinz

Fundraising Chair: Dale Keenan
Membership Chair: Jason Liechty
Operations Chair: Don Wright
Building Manager: Justin Herron
Asst. Bldg Mgr.: Spencer Jenkins

Web Master: Eric Lloyd
Lambda Lines:
Facebook:
Trusted Servant Liaison:

The meeting was called to order by Jim M at 1:32 with all board members present and 26 Lambda members present. Jim led the group in the serenity prayer.

A motion was made by Spencer and Seconded by Jon to approve the minutes from the December Board meeting, the motion passed unanimously.

Reports: Jim – Thanked the Board for all of their hard work and dedication over the past year. As the building was still standing, he felt it was a good year.

Gordon – Also thanked everyone for a good year and revealed a T-shirt prototype. The graphics were not yet 100% correct so he hoped to have them ready for sale shortly.

Barclay reported the following balances in his treasurer's report:

Checking \$18,704.39

Reserves \$10,180.71

Cash on Hand: \$ 28,885.10

Barclay - Reviewed both the balance sheet the P & L statements with the group. He reported that all seemed to be in order. A motion was made by Jon and Seconded by Justin to approve the report and the motion passed unanimously.

Chris – Reported that the new on line membership system was operational.

Jon – No report

Dale- No Report

Jason – Jason reported that Wild Apricot was working and he felt that the new Membership director would find it easy to operate.

Don – No Report

Justin- Reported that the Nest Thermostats had to be removed and examined at the shop in order to determine why they were not working correctly. He hoped to have them up and operational soon. He also mentioned that Becky would be available to paint the trim inside the building as long as we supply the materials.

Spencer – Held his report for the New Board.

Old Business: No Old Business

New Business:

Elections:

Elections were called by Jim M and the election of Vice President. As per Lambda By Laws, Gordon E. is automatically President. Two nominations for Vice President were made from the Floor, one for Richard R and the other for Justin H. The list of duties of the Vice President was read aloud. Both Richard and Justin addressed the group and briefly qualified. Both were asked to leave the room and the vote was called. Justin was elected by a hand vote of 24 to 1.

The position of Assistant Treasurer was called next as Christopher D automatically becomes Senior Treasurer as per Lambda by Laws. The list of duties for the position of Assistant Treasurer was read aloud. One person, Steven C. was nominated. Steven qualified briefly and was elected by a unanimous voice vote.

The position of Secretary was called next and the list of duties were read aloud. One member, Richard R was nominated. As he had qualified previously for the position of Vice President and no other nominations were put forward a voice vote was called. Richard was elected by a unanimous voice vote.

The position of Assistant Building Manager was called next. One nomination, Keith was put forward. The job responsibilities were read aloud. Keith qualified and as part of his qualification explained to the group that he did not meet the by law requirement of 1 year of continuous sobriety.

Joe D made a motion which was seconded by Joe K. to temporarily amend the by law to allow Keith to serve. The motion and election passed unanimously by voice votes.

The position of Operations Chair was called and Don W was nominated and elected.

The position of Membership Director was called and Jason L was nominated and elected.

The position of Fundraising chair was called and no nominations were made. That position will remain unfilled until the new board appoints a director.

At this point Jim M stepped down and Gordon E ran the remainder of the meeting. Three topics were brought up by the members present and were discussed at length.

1. What to do about the groups of recovery center members (druggy buggy) who over run and tax the resources of meetings at Lambda
2. Women in Recovery at Lambda – Where are they?
3. Smoking – second hand smoke on the patio, cigarette butts on the ground.

Gordon listened patiently to the members who voiced opinions on all three of the issues and let everyone speak. Ultimately it was decided that the new board of directors would address these issue in the coming months.

Gordon and the new board agreed that the new monthly board meetings will occur on the second Sunday or each month at 9:30am at the Lambda South Clubhouse. All present agreed to meet at these times.

Later in the meeting, David H was nominated and accepted the position of Fundraising Chair.

The group discussed the need to change the BOD email address list with Eric L (Webmaster). Richard R was assigned to reach out to him.

Spencer J asked if was okay for him to use Justin's existing debit card for building expenses. Gordon H said it was okay based on past protocol.

Spencer J noted that he was working on a list of issues that included landscaping, bathroom and non-smoking signs.

Justin H made a motion to create a budget \$600 to update the landscaping for the outdoor entrance courtyard (labor will be donated, money will go to buy plants and supplies). Chris D seconded. The motion passed with unanimous voice vote.

A motion was made by Jon and seconded by Jim to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 2:14 PM