

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
4-12-2015 9:30am
Minutes

Call to order:
Roll Call:
Approval of minutes March 2015

Reports:

President: Gordon E
Vice President: Justin H
Treasurer: Christopher D
Assistant Treasurer: Steven C
Secretary: Richard R

Fundraising Chair: David H
Membership Chair: Jason L
Operations Chair: Don W
Building Manager: Spencer J
Asst. Bldg Mgr.: Keith C

Web Master: Eric L
Lambda Lines: Jon H
Facebook:
Trusted Servant Liaison:

The meeting was called to order by Gordon E at 9:37am with 9 board members present: Gordon E, Justin H, Richard R, Christopher D, Steven C, Keith C, David H, and Jason L, Spencer J

Previous meeting minutes from March were not approved initially because a reference was made that Gordon E had made a motion. A board president, Gordon E cannot make a motion. Richard R will go back and correct the March minutes. Justin H made a motion to approved the corrected minutes. Steve C seconded. Motion passed unanimously.

Reports:

Gordon E (President):

- Gordon passed around thank you cards for members of the board to sign for a donor (company match), Peggy (for painting) and Jim A (Puddin' for hosting drag bingo)
- We're out of sizes in the Lambda South tee shirts. Gordon proposed ordering more in time for drag bingo on 4/18. Keith C made a motion to order 3 dozen extra and Justin H seconded. Motion passed unanimously.
- FLL police are complaining about people lying to get through the parking barriers during special events in order to get to meetings.
- We need to make a section in the break room for the board member cups. Keith C will investigate.

Justin H (Vice President):

- Anniversary dinner survey results are in. Some highlights include:
 - Most people want the end of September (9/26)
 - More respondents are planning to attend (85%)
 - 60% of respondents prefer formal attire
 - Have the dinner on a Sunday
 - Majority prefer a musical as the entertainment (Keith C will reach out to Bill W)
- Justin will post the survey results on the Lambda website

Christopher D (Treasurer):

- Christopher reported the following balances in his treasurer's report:
 - Checking (Operating Account): \$30,795 as of 4/7/2015
 - Reserves (Reserve Account): \$10,181 as of 3/31/2015
 - Total cash on hand: \$41,331
- Gross profit was up almost \$2000 vs. LY!!!
- Spencer J made a motion to accept the treasurer's report, which was seconded by Justin H. The motion passed unanimously.
- Richard R made a motion to pay the revised AC service bill from DeeCee Electric for \$1100, which was seconded by Spencer J. The motion passed unanimously.

Steve C (Assistant Treasurer):

- Working hard just to understand the meeting schedule and who the trusted servants are.
- Most groups are up to date on rent except for the Saturday 7pm beginners meeting which is 3 months behind. Also missing rent for the CODA meetings.
- Need to change rent for CMA on Tuesday since their meeting moved to room 1.
- Friday evening 8:30pm in the solution meeting may move to a smaller room (room 3) to reflect smaller attendance.

Richard R (Secretary):

- New meeting poster and postcards sent off to print. Should be ready next week.
- Gave poster and postcard invoice from Fast Printz to Christopher D (approx. \$76.00)

David H (Fundraising):

- All set for drag bingo on 4/18/15
- Need to account for possible overflow from room 1 to room 3 for the event
- All board members should plan to arrive at 7pm to help with the set-up.
- Need to print more posters and place throughout the clubhouse to help promote the event.
- Richard R will send out a Mail Chimp email to all clubhouse members announcing the event.
- Need to think about a date for movie night.

Jason L (Membership):

- Memberships doing well
- Expecting a lot of sign-ups during the drag bingo fundraiser
- Please don't use squares to take membership dues payments!!! If you do, you'll need to complete a yellow member ID card (cards in the office).

Don W (Operations):

- Don W was not present for this meeting. No report.

Spencer J (Building Manager):

- Building circuit breaker and AC issues continue to pose problems
- AC service assessment is that the rotunda is blocking the air flow in the building
- Discussed the issue with the keys and possibly replacing them. All agreed to table that conversation until further notice. No motion was made.

Keith C (Asst. Building Manager):

- Keith will follow-up with Fort Lauderdale Code Enforcement division to address access problems with the alley. David H will assist.
- Obtaining quote for cleaning the floors.
- Keith will be pressure washing the patio himself.

Old Business:

- None

New Business:

- Will use email to invite trusted servants to the May board meeting. Richard R will handle this.
- Christopher D requested that Richard R send out the board member contact list one more time.

A motion was made by Richard R and seconded by Spencer J to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:50am.