

Board of Directors Meeting/Past Presidents Luncheon
Lambda South, Inc.
Fort Lauderdale, FL 33303
8-8-2015 9:30am
Minutes

Call to order:
Roll Call:

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 at 9:20am by Gordon E with 5 board members present: Christopher D, Jason L, Spencer J, Don W, and Steve C.

Previous meeting minutes from July were approved in a motion made by Steve C, and seconded by Christopher D. Motion passed unanimously.

Reports:

Gordon E(President):

- Gordon E updating on the Locks. Discussions will be made on options for a new locking system with a new Locksmith vendor, Kelly Locksmith. Spencer J mentioned he was currently using this vendor and was very pleased with their work. Spencer J volunteered to review with the Locksmith costs and different options to be discussed at the next Board meeting.
- Gordon E updated the board with the status of the Judaic books in the office. He reached out to Rachel G. who originally donated the books and where to donate the books. She will be get back to the board.
- Gordon E mentioned the difficulty of purchasing ticket for the Anniversary dinner online. Double purchases were made. Jason L responded he will adjust the records online and refund the double payments. Scholarship tickets were brought up by Don W. Gordon E mentioned all scholarship ticket requests should go to Justin H. Jason L informed the Board that we may start selling tickets for the Anniversary dinner using the square. Raffles tickets will be added as an option on square in the near future.

Christopher D (Treasurer):

- Christopher D reported the following balances in his treasurer's report:
 - Checking (Operating Account): \$37,316.58 as of 8/9/2015
 - Reserves (Reserve Account): \$10,181.72 as of 8/9/2015
 - Total cash on hand: \$47,571.46
 - Total income was up by \$7K from August 2015 led by higher contributions and group collections and less expenses.
- **Steve C made a motion to accept the treasurer's report, which was seconded by Spencer J. The motion passed unanimously.**

Steve C (Assistant Treasurer):

- Steve C reported all meeting rent payments are paid current with the exception of In the Solution. Rent was decreased for this meeting from Room 1 to Room 2 rates. Steve C stated effective date for decrease has been made to be August 1, 2015 but was not informed for agreed upon decrease date. Gordon E stated he will find out when this change was agreed upon to take place.
- Jason L mentioned the NA meeting on Sunday 7pm has been using Room 1 but is only paying room 2 rates. The AC issues were raised as a reason for the room change. Everyone agreed it would not be prudent to request for a rate increase until the AC is repaired if the meeting would like to continue to use Room 1.

Jason L (Membership):

- Membership total is 120 people
- Jason will plan a new membership drive to coincide with Movie Night August 22nd as well as at the Anniversary dinner.
- **Gordon E made a motion to accept the Membership report, which was seconded by Steve C. The motion passed unanimously.**

Don W (Operations):

- Don raised the need for more meeting cards and envelopes. Gordon E mentioned he would email Richard R to replenish.

Spencer J (Building Manager):

- A/C motion was passed via email to purchase new air handler people. Spencer will be following up to contract. He asked if he or someone else has signing authority with the contract. Gordon E stated motion has been passed and Spencer J has authority to sign.
- A/C handler inner workings will be replaced. The Board asked about the warranty on the work. Spencer J will follow up and report back to the Board.
- Electrical quote that was circulated for a vote via email was discussed next by Spencer J. Scope of work will include outside light, outside fans, need conduit for electrical. Flood lights on timers, rheostats for fans and timers to run for 60 minutes, dimmer switches. Ladies light was mentioned to not be on the quote. Spencer will follow up to have this added. Gordon E mentioned having Lori D review the quote for reasonableness. If all is good, Spencer J will send motion to the do the work to the Board.
- Spencer J brought up the hot water issue. At this time it was agreed to leave the breaker off.

Keith C (Asst. Building Manager):

- Keith C was not there and was mentioned that he has resigned.

New Business:

- Jason L informed the Board Eric L would like to transition out from being the Webmaster. Jason raised changing the Web to a more user friendly application. Wild Apricot, the clubhouses current membership software, offers this application. Jason will bring this change up to Eric and will possibly volunteer to taking on this position.

A motion was made Gordon E to adjourn the meeting. Jason L seconded it and the motion passed unanimously and the meeting was adjourned at 10:30 am.