

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
11-08-2015 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  
Assistant Building Manager: *Vacant*

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

The meeting was called to order at 9:39am by Gordon E with 7 board members present: Gordon E, Christopher D, Steve C, Spencer J, David H, Jason L, David H

***Motion to approve October meeting minutes made by Steven C and seconded by Christopher D. All board members voted to approve the minutes***

**Reports:**

Gordon E (President):

- Thank you to David H and to the drag queens who participated in drag bingo. 150 people attended. No negative emails after the event.
- Met with electrician. Outdoor lights and fan are up. Bathroom light is fixed. Motion detector on all the time.
- Lights along the perimeter are fixed. 5 year shelf life for these lights.
- 2 square sconces are out in the big room (Rm #1)
- Tim from noon meeting offered to take liaison position. Another person will manage the Facebook page.
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Justin H (Vice President):

- Not present. No report.

Christopher D (Treasurer):

- Checking (Operating Account): \$33,543
- Reserves (Reserve Account): \$10,198
- Total cash on hand: \$43,741
- Drag bingo brought in \$900 in net profit
- Steven C suggested printing out balance sheet
- Received property tax bill of \$663.36. Motion was made and passed to pay bill.

- Tax filings for clubhouse – Bob Bahony has prepared Form 990. He has questions about names of board members. Need to look at Form 990 and approve it.
- Bob Bahony – have to file form 990? Don't like the way he handles the finances.
- Bill for \$1500.00 for tax prep. Motion made and passed to pay bill.

***Motion to approve September treasurer's report made by Jason L and seconded by Spencer J. All board members voted to approve the report.***

Steve C (Assistant Treasurer):

- Issued report on groups that are late paying their rents.
- CMA is 2 months behind (\$625/mo)
- POZ Sober group is 2 months behind – haven't paid but has money

Richard R (Secretary):

- Not present. No report.

David H (Fundraising):

- Thanks to everyone for their help with drag bingo

Jason L (Membership):

- Membership is stable
- A little behind on mug maintenance. Will get caught up.
- Craig S is asking for his mug
- Jason W is asking for his mug

Don W (Operations):

- Has been away for 3 weeks. Not much to add.
- Tyrone filled in for him. Bought 2 cases of coffee.
- Has been on the board for 10 years. Will continue to do the supply thing

Spencer J (Building Manager):

- Thanks to Gordon for the electrical work
- Only thing left to address is the thermostat
- Back alley issues have been addressed. Clutter outside of fire door removed.
- Need to snake pipes in bathroom?
- Lights are fixed in ladies room

**New Business:**

- Gordon E needs \$100
- Cfm December 14<sup>th</sup> for lunch
- Lambda Lines – Christopher D said he'd handle Lambda Lines
- Lambda Lines would be a great platform to announce board elections
- Elections to be held Jan 17<sup>th</sup> @ 1:30pm (MLK weekend)

***A motion was made Richard R to adjourn the meeting. Steve C seconded it and the motion passed unanimously and the meeting was adjourned at 10:40 am.***