

Board of Directors Meeting
Lambda 2016 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
1-24-2016 1:30pm
Minutes

Call to order:

Roll Call:

Reports:

President: Gordon E

Vice President: Jon 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*

Web Master: Eric L

Lambda Lines: Chris

Facebook:

Trusted Servant Liaison:

The meeting was called to order at 1:35pm with the following Lambda Board members and regular members in attendance: Gordon E, Richard R, Jon H, Jason L, Greg K, Christopher D, Steve C, Spencer J, David H, Don W, Bill W, Vito S, Joe D, Joe K, Ed K, Richard M, Ryan S, Timothy T, Eddie B, Michael S, Sherri S, Tyrone G, Jessica B, Rick B – total 24 participants.

Motion to approve December meeting minutes made by Christopher D and seconded by Jon H. All board members voted to approve the minutes.

Annual Reports

Gordon E (President):

- Very privileged to have served on the Lambda Board and to have worked with all of the board members.
- The clubhouse is solvent and no big issues.
- Has made the open letter to halfway houses and recovery centers available to all who'd like to use it.

Jon H (Vice President):

- Happy to have been able to step into the position in November. No further report.

Christopher D (Treasurer):

- Checking (Operating Account): \$31,304
- Reserves (Reserve Account): \$10,182
- Total cash on hand: \$41,486
- Really enjoyed his position and ready to hand over responsibilities to the incoming treasurer.

Motion to approve December treasurer's report made by Joe D and seconded by Jon H. All board members voted to approve the report.

Steve C (Assistant Treasurer):

- All groups up to date and paying rent on time.
- Proud of the successful outreach he made to the various groups, identifying all meetings and trusted servants.
- Really enjoyed his experience.

Richard R (Secretary):

- All meeting postcards and posters are up to date and in stock.
- Really enjoyed the experience of being secretary and looking forward to serving for another year.

David H (Fundraising):

- Very happy with the success of 2015 fundraising events, especially the Halloween Drag Bingo.
- Very happy to have served in the position for 2015.

Jason L (Membership):

- Highlight of the year was the successful implementation of the Wild Apricot software to managing memberships.
- Membership stands at 126. 109 are annual members, 8 are semi-annual and 9 are monthly. 20 members have selected the auto-renewal feature.

Spencer J (Building Manager):

- The building is still standing!
- Would like to thank the rest of the board for their support and help. Being building manager is not an easy job!

Don W (Operations):

- Retiring after serving on the Lambda Board for the last 10 years as operations manager.
- Willing to offer his continued support to the incoming operations manager and happy to continue ordering and stocking supplies for the clubhouse.
- Loves the clubhouse and grateful to have served for so long.

Old Business:

- Bill W – We have lost our way as a clubhouse during the holidays. We should be more focused on recovery and on round-the-clock meetings during the holidays. Offering food and parties makes us seem more like a soup kitchen and a recovery clubhouse. Let's get back to the basics!
- Vito S – Feels a decline in membership and in participation. Very unhappy about communication and promotion of Lambda membership. How can we improve this? Membership is the cornerstone of the clubhouse and without it we're in trouble.
- Richard R: New membership and rent drop envelopes ordered and will be delivered to the clubhouse this week.

New Business: 2016 Board Elections

A motion was made Jon H to disregard membership status for the voting of the new board since a quorum was not present. Joe D seconded the motion and the majority in attendance voted yes.

Vice President:

- Nominees were Ed K, Tyrone G, Sherri S
- Tyrone G was elected new Vice President with 10 votes in his favor.
- Ed K received 5 votes. Sherri S received 4 votes.

Assistant Treasurer:

- Nominees were Ryan S and Ricky V.
- Ryan S was elected new Assistant Treasurer with 17 votes in his favor.
- Ricky V received 3 votes.

Fundraising Chair (Director at Large):

- Nominees were Ed K and Jason W.
- Ed K was elected new Fundraising Chair with 18 votes in his favor.
- Jason W received 1 vote.

Membership Chair (Director at Large):

- Nominee was Sherri S.
- Sherri S was elected new Membership Chair since she ran unopposed.

Operations Manager (Director at Large):

- Nominee was Timothy T.
- Timothy T was elected new Operations Chair since he ran unopposed.

Building Manager (Director at Large):

- Nominee was David H.
- David H was elected new Building Manager since he ran unopposed.

Assistant Building Manager (Director at Large):

- Nominee was Eddie B.
- Eddie B was elected new Assistant Building Manager since he ran unopposed.

Facebook:

- Nominee was Jessica B.
- Jessica B was elected new Facebook Manager since she ran unopposed.

Lambda Lines:

- Nominee was Greg K.
- Greg K was elected new Lambda Lines Publisher since he ran unopposed.

Trusted Servant Liaison:

- No one was elected to this position. The Secretary and the Assistant Treasurer will handle the duties of the Trusted Servant Liaison.

New Lambda South Board of Directors for 2016:

- President: Jon H
- Vice President: Tyrone G
- Secretary: Richard R
- Treasurer: Steve C
- Assistant Treasurer: Ryan S
- Building Manager: David H
- Assistant Building Manager: Eddie B
- Operations Manager: Timothy T
- Fundraising: Ed K
- Membership: Sherri S
- Lambda Lines: Greg K
- Facebook: Jessica B
- Webmaster: Eric L

New Business:

- Bill W: Can membership status be included with delivery of Lambda Lines?
- Gordon E: Will Lambda South host the Round Down for the 2016 Florida Roundup?
- Vito S: Need to announce and promote clubhouse membership at more meetings.
- Timothy T: Maybe we should create a membership drive?
- Spencer J: How can we enlarge the membership base? Why is membership declining?
- Joe K: We need to advertise more and get members to participate in clubhouse activities.
- Greg K: Parking at the clubhouse has become an issue. This may help explain the decline in membership.
- Vito S: We need to improve engagement through more frequent publication of Lambda Lines, more holiday participation, more holiday marathon meetings, etc.
- Joe D: Use sponsorship and sponsees to help generate more engagement and interest in the clubhouse and membership.
- Eddie B: We need to address the issue of treatment centers and their ability to attend meetings at Lambda South.

A motion was made by Sherri S and seconded by Christopher D to close the Lambda Board elections meeting. All in attendance voted yes.

Board of Directors Meeting
New Lambda Board
Lambda South, Inc.
Fort Lauderdale, FL 33303
1-24-2016 3:00pm
Minutes

The meeting was called to order at 2:47pm by Jon H with the following Lambda Board members in attendance: Jon H, Tyron G, Richard R, Steve C, Ryan S, David H, Eddie B, Sherri S, Ed K, Greg K and Jessica B (11 board members)

Reports

Jon H (President):

- Need meeting minutes and election results ASAP to change names on bank accounts. Richard R will handle.
- Need to update Sun Biz with new board members (executives). Steve C will handle.
- Needs to hear what each board member hopes to accomplish for the year.
- Wants to be more proactive about budgeting and planning fundraising activities.
- Membership: how can we improve communication and outreach. Sherri S will handle.
- 2016 board meeting will take place the second Saturday of each month at 9:30am.

A motion was made by Tyron G and seconded by Richard R to host the 2016 Round Down after the Florida Roundup with a budget of \$1200. The motion passed with a majority of members voting yes.

Tyron G (Vice President):

- There are many opportunities for the clubhouse to further improve.
- Need to identify and communicate wireless password to board members.

Steve C (Treasurer):

- Looking forward to his new position.

Ryan S (Assistant Treasurer):

- Looking forward to his new position. Loves numbers and details.

Richard R (Secretary):

- Will update email addresses (update BOD email) and director email address (individual).
- Please funnel all motions through the secretary and avoid sending to the group.
- Richard R has access to Mail Chimp for mass email communication

Ed K (Fundraising):

- Looking forward to his new position and coming up with new, creative fundraising events.

Sherri S (Membership):

- Looking forward to her new position.
- Membership infrastructure is in place. Just need to improve communication and outreach.

Timothy T (Operations):

- Looking forward to his new position.

David H (Building Manager):

- Looking forward to his new position. 6 projects already in works.

New Business:

- Greg K: Can we update Lambda Lines and make the design more current? Can we increase the frequency of communication and reduce the size of each publication?
- Jon H: Coming up with new content is always the challenge with Lambda Lines. Don't want to republish the Grapevine!
- Eddie B: We need to be inclusive when considering recovery facilities and detox facility participation at meetings. We should not exclude these groups. That would be the wrong and dangerous thing to do.
- Richard R/Tyron G: Guidelines for recovery groups published by the former Lambda Board. Up to each meeting to autonomously decide how to address this issue.

A motion was made at 3:30pm by Tyron G and seconded by Richard R to close the Lambda Board meeting. All in attendance voted yes.