

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
4-08-2017 9:30pm
Minutes

Call to order:
Roll Call:

Reports:

President: Tyrone G
Vice President: Richard R
Treasurer: Ryan S
Assistant Treasurer: Carey K
Secretary: Sherri S

Fundraising Chair: Jenn T
Membership Chair: Nate H
Operations Chair: Tim T
Building Manager: Shawn P
Assistant Building Manager: Ricky V

Web Master: Eric L
Lambda Lines: Jon H
Facebook: Ed K
Trusted Servant Liaison: John B.

The meeting was called to order at 9:35pm with the following Lambda Board members in attendance: Tyrone G, Richard R, Sherri S, Ryan S, Tim T., Ricky V, Nate H., Jennifer T., Shawn P.

Motion to approve March meeting minutes made by Ryan S. and seconded by Jenn T. All board members voted to approve the minutes.

Monthly Reports

Tyrone G (President): A group requested a meeting space, but according to the bylaws FOR profit groups are not a rentable group. But this is a 12 step based living sober program James Club, which does meet the guidelines. Email motion was made to allow James Club to meet by Sherri, Richard R. Seconded –Motion did not pass.

Richard R (Vice President):

- Needs tax exempt card from Ryan

Ryan S (Treasurer):

- Operating acct. 40k, Income \$1069 for month.

Motion to approve March treasurer's report made by Sherri s. and seconded by Nate H. . All board members voted to approve the report.

Carey K (Assistant Treasurer):

- No report

Sherri S (Secretary):

- I did new meeting orientation with Living young and Sober on Thursdays.
- WE need more club keys.

Jenn T (Fundraising):

- Working on budget and where to get the supplies. Will do an email motion for budget request.

Nate H Membership):

- Totally cleaned Mugs and mug area.

Shawn S (Building Manager):

- Still making resource binder
- Blade sign still in process

Ricky V.

- Waited for AC Company, no show.
- Asked smoke shop to keep area clean and clear

Tim T (Operations):

- All good. Don is on a cruise.
- Will check on soda machine for service. Drinks not cold.

Old Business:

- Stucco report Shawn P. 2 bids: Mondi Const. \$2890 A+ Concrete Restoration \$3500
- Motion we go with Mondi Const. for stucco repair made by Shawn P. and 2nd by Nate H. One Nay by Ricky V, Motion passed.
- Tyrone will speak to Iris the cleaner and let her know that her services are no longer needed.
- New cleaner starts May 1st. Saturdays at 3pm, Monday and Thursdays at 8pm
- Lost and found can it be donated? Yes by all.
- Meeting Liaison update by John B. No info forms have been returned. John will re do the forms with a notice the LOCKS will be changed and new KEYS will be issued. This will posted at each desk with forms in the desk to be filled out.

New Business:

- Need to change locks after old cleaner leaves. Shawn P. will get locks changed. And arrange for all groups to get their new keys with John B.
- Past Presidents Luncheon June 4th at Capital Grill 12-230pm
- Anniversary dinner-buffet went up to \$90 from \$70, still in negotiations with Riverside.
- Cypress Ins has given us a renewal quote of \$1400, Motion made by Ryan S to pay for new premium. All in favor.

A motion was made by Sherri S. and 2nd by Ryan S to close the Lambda Board elections meeting. All in attendance voted yes.