

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
7-08-2017 9:30pm
Minutes

Call to order: 9:35
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: Don B.

Web Master: Christopher D.
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, Jenn T., Nate H., Shawn P.,

Motion to approve June meeting minutes made by Nate H. and seconded by Ryan S. All board members voted to approve the minutes.

Monthly Reports

Tyrone G (President):. Past prez luncheon was very good and well attended. Please make a point to attend all Lambda events as a show of unity and support.

Richard R (Vice President): Working on tickets and poster for Lambda Anniversary dinner. Can we use wild apricot to purchase tickets? Yes get with Chris D. to set up.

Ryan S (Treasurer): Late deposit in June does not reflect on report. Business tax cert has been update.

Motion to approve JUNE treasurer's report made by Richard R. and seconded by Nate H. . All board members voted to approve the report.

Carey K (Assistant Treasurer): Not in attendance. Most groups are paying on time.

Sherri S (Secretary): Will get with intergroup to update intergroup meeting lists.

Jenn T (Fundraising): Casino Night! See new business.

Nate H Membership):

May membership drive was great: \$955! Next one Sunday halt anniversary in July. New mugs have been discussed with Lauderdale shirt house but they are dragging their feet. AS of today 144 members.

Shawn S (Building Manager):

Still have not checked with code on Blade sign.

New Pride Flag up.

Cleaning service is doing a great job. Make a motion to sign annual contract with cleaning service, Richard 2nd motion, and all in favor. \$796 a month.

Building repair quote is \$20,512.14. **Motion by Nate H to give Shawn P. authority to negotiate with the contractor not to exceed \$19000 for building repair on south wall. 2nd by Ryan S. All in favor.**

Don B. No Report

Tim T (Operations): No report

Old Business:

- Ideas for Dinner fundraiser: silent auction, sell raffle tickets early for prizes like a Cruise and a Tablet.
- Building fundraising: Joe will donate \$600. Vegas Drag show (Poverello for equipment). Go Fund Me page to reach others that support us not in the program.
- Building repair update

New Business:

- General cleanliness of clubhouse-everyone's job.
- Tony F, would like to restart In the Solution meeting on Friday Night at 830 starting August 4th. All member's approved.
- Fundraiser Vegas/Casino Style Sept 9th

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