

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
08-12-2017 9:30pm  
Minutes

Call to order: 9:36  
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.

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

The meeting was called to order at with the following Lambda Board members in attendance:  
Richard R, Sherri S, Ryan S, Jenn T., Nate H., Shawn P., Tim T.

***Motion to approve July meeting minutes made by Nate H. and seconded by Tim T. All board members voted to approve the minutes.***

**Monthly Reports**

Tyrone G (President):. No report

Richard R (Vice President): \_Made 2<sup>nd</sup> to last payment to Riverside. Looking for raffle prizes. We brainstormed and came up with a few. Sell tickets!

Ryan S (Treasurer):. In the black this month due to Dinner ticket sales.

***Motion to approve July treasurer's report made by Sherri S. and seconded by Jenn T. All board members voted to approve the report.***

Carey K (Assistant Treasurer): via Ryan- Saturday beginners behind 3 months. Needs support.

Sherri S (Secretary):. Intergroup will update in December.

Jenn T (Fundraising): Working on Casino night, reaching out to biz for prizes. Will get poster made with Richard this week. Need help.

Nate H Membership): Had a good membership drive. Membership is at 141.

Shawn S (Building Manager):

Chose blade sign look, to read from top to bottom.

Make a motion to buy \$300 of light bulbs. Richard 2<sup>nd</sup>. All agree.

Met with electrician to remove electric to repair wall underneath. Electric needs to be turned off for a day or 2. We could get temp electric for a couple days..

Motion to give Shawn a budget up to \$1000 by Nate H. and 2<sup>nd</sup> by Richard. All agreed.

Saturday Sept 2<sup>nd</sup> to organize shed and holiday decorations.

Motion to get post covers for outside yellow safety posts so that cigarettes cannot not be put out in them. Motion made by Nate and 2<sup>nd</sup> by Jenn T. 4 for \$40 each.

Don B. No report. Not here.

Tim T (Operations): No Report

**Old Business:**

All discussed in reports

**New Business:**

Sherrri would like to make a poster of the PRICIPLES and put in an IKEA frame and hang in big room. She will design and send out for approval. All were in agreement.

Board agreed to send flowers for Elwood's memorial up to \$100.

***A motion was made by Richard and 2<sup>nd</sup> by Tim T. to close the Lambda Board meeting. All in attendance voted yes.***