

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH INC.
FORT LAUDERDALE, FLORIDA**

MONDAY, JANUARY 9, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:00 p.m. by Bryan T. The Serenity Prayer was recited.

Roll Call

All board members were present.

Guests

Bob, representing the New Path Group, attended to present proposals (see New Business, Items 5 and 6).

Approval of Minutes—December 12 Board Meeting

Allan D. motioned and John F. seconded to accept the minutes. The motion was approved.

Reports

President: Bryan T. took the opportunity of his final board meeting to express his gratitude to the board for their hard work.

Vice President: Allan D. had no report.

Treasurer: Lisa D. presented the financial statements. A motion by Allan to accept these was seconded by John and approved.

Assistant Treasurer: Matt G. had no report.

Secretary: Mark W. had no report.

Fundraising Chair: John F. had no report.

Membership Chair: Kevin B. had no report.

Operations Chair: Dan C. had no report.

Building Manager: Ed. R. had no report.

LAMBDA SOUTH BOARD MEETING

January 9, 2006

Page 2 of 3

Old Business

1. By-Laws ad hoc committee. Bryan sent out a list of changes that will be voted on at the General Membership Meeting on Jan. 22.
2. Roof repair. Bryan sent the roofer a letter by registered mail requesting an invoice for the work that has already been completed and paid for.
3. Wish list. Ed reported that Betsy had asked for a dollar figure to use in preparing applications for grants.
4. New chairs. These are scheduled to ship on March 7, arriving around March 14.
5. Alley gravel and grading project. Done, thanks to the persistence of Dan C. to see this through
6. Card shop to share dumpster. Bryan sent a letter of agreement for the owner to sign and return with payment.
7. Proposal to paint mural in the hallway to Las Olas. Closed.
8. New Al-Anon meeting. Underway.
9. Repair locker structure. No action taken as yet. The board is not sure quite how to accomplish this because we need to have every locker open at the same time.
10. Sober Sisters to use Room No. 1 on Dec. 14 at 7:00 p.m. for their anniversary party. Done.
11. January "Lambda Lines" deadline. Closed.
12. Week in Review to move to Room No. 4 on Saturdays at 10:00 a.m. in January. Done.
13. PrideFest Booth. Done.
14. Xmas and New Year's Recovery-thons. Done.
15. Computer monitor. Purchased.
16. Printer toner and paper. Purchased.
17. Additional mortgage principal payments. Done.

New Business

1. Stocking paper products. Dan motioned that we have our cleaning service stock paper products, including toilet paper in the restrooms and paper towels in the restrooms and kitchen, for an additional charge of \$27.00 monthly beginning Jan. 15. The motion was seconded and approved.
2. Dan motioned that we accept Al's Air Conditioning Service's quote to do preventive maintenance on the two 4 ton units twice a year for \$140 per unit (\$280 total, semi-annually). The motion was seconded and approved.
3. Lisa announced that the deadline for February "Lambda Lines" is Jan. 24.
4. Bob from the New Path group submitted a proposal that the Rainbow Weekend Convention Committee be allowed to meet on the second Tuesday of the month at 8:15, except for October, which has three meetings, for a total of 14 meetings. The committee proposed to pay \$15 per meeting for a total of \$210. Mark mentioned that Lambda's By-Laws [Article IX. Operation of the Club, Paragraph E. 1) 2)] require that

LAMBDA SOUTH BOARD MEETING

January 9, 2006

Page 3 of 3

any non 12-Step groups using meeting rooms are required to pay at minimum the rent charged to 12-Step groups. Because this has not been followed in the past, Allan motioned that we grandfather in the request by RWCC and put the rent issue on the agenda for the next review of By-Laws. The motion was seconded by Ed and approved unanimously. Subsequently, Allan motioned to approve the proposal from RWCC. The motioned was seconded and unanimously approved.

5. Bob from the New Path group presented a proposal requesting that New Path be allowed to hold its anniversary party on the second or third Saturday of the month, directly following its regular meeting, and pay Lambda \$50. A motion by John to accept this proposal was seconded by Mark and approved unanimously.
6. John D. e-mailed to Bryan a request that Lambda grant "standing approval" to allow CMA Intergroup to use Room No. 4 on the 2nd Sunday of the month at 8:00 p.m. with the understanding that they may not meet every month. A motion to accept this request was made, seconded, and approved.

Adjournment

At 7:47, Mark motioned that the meeting be adjourned. The motion was seconded and approved.