

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

**MONDAY, JANUARY 12, 2009 - 7:00 P.M.**

**MINUTES**

**Call to Order**

The meeting was called to order at 6:58PM

**Roll Call**

All board members were present so there was a quorum.

**Approval of Minutes—January 11, 2009 Board Meeting**

Motion was made by Pete S. that the Board accept the minutes from the 1/11/09 meeting. The motion was seconded by Jon H. and approved unanimously.

**Reports:**

President Joe K. welcomed all of the new and returning board members. He hopes to keep up the momentum from 2008. He encourages all to share duties/responsibilities as much as possible and for all to assist when a particular board member is in need of assistance. Also, all should think of their goals for 2009 and bring them to our next board meeting.

Vice President: Kurt R. introduced himself to the board and is grateful to be of service. Information regarding Lambda's various annual events will be passed on from Joe K. to Kurt.

Treasurer: Jon H. – reported all groups are current and that the December, 2008 issues with groups having difficulty paying rent are currently resolved. Cabana Spa (Lambda Lines advertiser) is 4 months in arrears despite repeated sending of invoices. Jon to follow-up w/Cabana Spa. A motion was made by Jon and seconded by Vinny S. to approve the treasurer's report. The motion was approved unanimously.

Assistant Treasurer: Greg K. - is excited to be on the board and is working with Jon H. re: accounting software training.

Secretary: Craig L. – distributed a copy of the by-laws to each board member noting they do not reflect the by-laws change that was approved on 1/11/09.

Fundraising Chair: Vinny S. – is looking forward to more fun events, more often this year with an emphasis on both community and fellowship, in addition to fundraising. Four bingos are planned with the 1<sup>st</sup> scheduled for April.

Membership Chair: Frank M. – is excited to be on the board and is going to coordinate with Craig L. re: database training.

Operations Chair: Don W. – the soda machine is broken and won't take any coins, only dollar bills. Don will investigate service options for the machine.

## **Board Meeting Minutes**

**Monday, January 12, 2009 - 7:00 P.M.**

Building Manager: Pete S. – the bathroom renovations continue, with an estimated completion date within 2-3 weeks. Post bathroom renovations and post inspections, Pete will investigate shed & storage issues, stripping floors, AC, new lockers, new from door and ceiling fans w/estimate from electrician.

Assistant Building Manager: Tony C. – is interested in helping out with whatever the clubhouse needs. He looks forward to working with Pete S. He would like to develop a schedule of routine maintenance to protect the assets of the clubhouse as it serves a high volume of people each week.

### **Old Business**

There was no old business.

### **New Business**

1. February *Lambda Lines* Deadline for Submissions: January 27, 2009
2. Bios for each board member for *Lambda Lines* (including those that have previously served on the board) are to be submitted to our *Lambda Lines* editor Adie at [Adie87@aol.com](mailto:Adie87@aol.com) by 1/31/09.
3. A new *Lambda Lines* editor is needed by April. Joe K. has a potential candidate. All are encouraged to brainstorm for potential candidates.
4. A new printer/copier is needed for the office. A motion was made by Kurt and seconded by Vinny to purchase a new machine. Jon will investigate and purchase.
5. A motion to remove the personal phone numbers of each board member from the listing at the clubhouse was made by Jon and seconded by Craig. The motion passed unanimously. Craig will make the changes to the listing and report back to the board as to the new procedures. In the interim, Craig will check the voicemail messages twice daily.

### **Adjournment**

A motion to adjourn was made by Jon at 6:50PM and seconded by Vinny. It was approved unanimously and the meeting closed with the serenity prayer.