

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

FRIDAY, FEBRUARY 17, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:04 p.m. by Allan D. The Serenity Prayer was recited.

Roll Call

All board members were present.

Approval of Minutes—Jan 22 Ad Hoc Board Meeting

George motioned and John seconded to accept the minutes. The motion was approved.

Reports

President: Allan D. reported that the transition to the new board had been seamless and everything is running smoothly.

Vice President: Bill W. said he was making preparations for Lambda's booth at Pridefest.

Treasurer: Matt G presented the financial statements. A motion by Mark to accept these was seconded by George and approved.

Assistant Treasurer: George C. presented a group-by-group breakdown of rents. He noted that CMA groups tend to pay on the first of the month for the previous month. We would like to be paid weekly or at the beginning of the month. Allan asked George to investigate what our By-Laws say about collecting rent and report next month on it. George also mentioned that the New Path's rent check had bounced but that the group was addressing it and would pay Lambda's bounced check charge. A motion by Jack to accept George's report was seconded by John and approved.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. announced that he will be speaking to the Broward Professional Group about making donations to Lambda. He has also approached Pride Mortgage about a donation.

Membership Chair. John F. has input names of new members but still needs to do their mugs and generally get up to speed on membership responsibilities.

Operations Chair. Don W. said he's learning the ropes and spending a lot of time at Lambda.

Building Manager. Art M. reprogrammed the A/C thermostats.

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Old Business

1. By-Laws changes. Closed.
2. Roof repair. Closed.
3. Wish list. Closed.
4. New chairs/old chairs. Chairs scheduled to be delivered March 14. Not sure what to do with old chairs. Perhaps sell at April flea market. Will revisit.
5. Agreement w/ card shop to share dumpster. Closed.
6. Repairing lockers' structure. Matt said we need to repair the lockers or get new ones. Art will get a list of trusted servants from Matt and arrange to get inside the lockers to tighten their screws. Allan asked George to include a note on invoices to groups that locks will be cut on March 30 if we haven't otherwise been given access.
7. Determination of at-large board positions. Closed.
8. Board meeting schedule. Done.
9. Contact info for board members. Done
10. Board members' bios for "Lambda Lines." George and Matt have not written these yet and were gently chided.

New Business

1. March "Lambda Lines" deadline. It is Feb. 20.
2. Extra "Lambda Lines" for Pridefest and Roundup. Allan asked Adie to provide 100 extra of February and 100 extra of March for Pridefest with any leftovers going to Roundup.
3. Meeting lists for Roundup. A motion by George to give our remaining "Fall 2005" meeting cards to Florida Roundup was seconded by Jack and approved.
4. New meeting lists. A motion by Mark to print 2,000 "Spring 2006" meeting cards was seconded by John and approved.
5. AI-Anon group has changed name from "Double Winners" to "Courage to Change." Noted.
6. Master meeting lists. Mark gave each board member an updated meeting list which includes meetings, such as IPN, Roundup committees, and board meetings, that are not on the printed cards given to the public.
7. Purchasing literature for 12-Step groups. Don noted that while there was a good selection of literature in rooms No. 2 and No. 4, the main room had very little AA literature. The question was whether Lambda should take on responsibility for purchasing pamphlets related to the groups that meet here or whether it should be the responsibility of the groups. The board was divided on this issue and agreed to table it so that more thought could be given to the issue.

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8. Primary Purpose group requests to move from Room 2 to Room 3 on Wednesdays at 8:30 p.m. effective Feb. 22. A motion by George to accept this request was seconded and approved.
9. Cleaning service filling paper products dispenser. Don questioned whether it was working to have the cleaners refill the paper towel and toilet paper because they are only here three times a week and will only change them if they're empty, which is hit or miss. The cleaning company just took on this task a month ago, for an additional \$27.00 per month, so the board agreed to table this for a month before making a decision.

Adjournment

At 7:59, Don motioned that the meeting be adjourned. The motion was seconded and approved. In closing the board recited the Serenity Prayer.

Amendments

1. On Feb. 18, Don W. motioned via e-mail to approve the request for the FRU Thank Us Party at Lambda South on Sunday, April 23. The motion was seconded by George C. and approved.
2. On Feb. 20, Bill W. motioned via e-mail to allocate \$600 to have knickknacks to give away at the Lambda South Pridefest booth. The motion was seconded by Matt. G. The motion stalled at three yes votes and three no votes.
3. On Feb. 22, a motion by Mark to allocate \$400 for 12-step literature to give away at the Pridefest booth was seconded and approved.