

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

MONDAY, FEBRUARY 9, 2009 - 8:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 8:07PM

Roll Call

All board members were present except Pete S. and Tony C. so there was a quorum.

Approval of Minutes—January 11, 2009 Board Meeting

Motion was made by Jon H. that the Board accept the minutes from the 1/12/09 meeting. The motion was seconded by Greg K. and approved unanimously.

Reports:

President Joe K. led a discussion re: room 1 set-up. A motion was by Vinny S. and seconded by Jon H. such that the u-shape table set up be broken down on Friday evening by the In the Solution Group and returned to the u-shape set-up by Sunday morning's HALT group. The motion passed unanimously.

Additionally Joe K. made a motion that the new application for a Saturday evening double-speaker meeting be declined. The motion was seconded by Jon H. and approved unanimously. Greg K. will communicate the decision to the applicants.

A motion was made by Jon H. and seconded by Craig L. that the lunch bunch be allowed to move their meeting location on Saturday and Sunday to room 2. The motion passed unanimously. Jon H. will advise the group of the new rent information.

Lastly, there will be no rent reductions at this time. Craig L. and Jon H. will contact Mark S. to discuss that groups rent charges.

Vice President: Kurt R. the Holiday Park Gay Pride event conflicts with the dates of Florida Roundup. A motion was made by Kurt R and seconded by Frank M. to have a booth at the Wilton Manors Gay Pride event in lieu of the Holiday Park Gay Pride event. The motion passed unanimously.

Treasurer: Jon H. – set a goal of updating Quickbooks this year. The treasurer's report was reviewed and a motion was made by Craig L. and seconded by Kurt R. to accept the report. The motion passed unanimously. A motion was made by Jon H. and seconded by Greg K. to password protect the membership database. The motion passed unanimously. Craig L. and Frank M. will work on the password protection.

Assistant Treasurer: Greg K.- all groups are up-to-date. A discussion followed regarding reducing the amount of cash collected from each group/encouraging groups to pay their rents by check.

Secretary: Craig L. – nothing to report.

Board Meeting Minutes

Monday, February 9, 2009 - 8:00 P.M.

Fundraising Chair: Vinny S. – reported that he is forming a fundraising committee and will be confirming / announcing 2009 fundraising dates soon.

Membership Chair: Frank M. – the membership database is down/not working. He is awaiting an update from Adie.

Operations Chair: Don W. –reminded all board members that their office keys also unlock the supply storage closets where coffee/toilet paper/paper towels/etc. are stored. He also noted that the soda revenue has been going down and the amount of coffee consumed has increased.

Building Manager: Pete S. – not present.

Assistant Building Manager: Tony C. – not present.

Old Business

The Cabana Spa outstanding invoice issue has been resolved.

The soda machine maintenance was completed.

Bios for each board member need to be submitted to Adie, Lambda Lines editor ASAP.

Replacement editor for Lambda Lines – Craig L. to speak w/Adie.

A new office printer was purchased and installed.

Craig L. has been checking the office voicemail and noted that very few voicemails are received each week.

New Business

1. March *Lambda Lines* Deadline for Submissions: February 22, 2009.
2. Board members that have not yet communicated their goals for 2009 are encouraged to share them at the next board meeting.
3. A trusted servants meeting will be discussed at our March meeting. Board members should be prepared with agenda items.
4. Lambda Lines may change to an electronic format. Further discussion at our March meeting. Craig to speak with Adie.
5. Joe K. placed fresh paint, new ceiling fans and a possible re-do of the floors as clubhouse goals for 2009.
6. A motion was made by Jon H. and seconded by Don. W. to purchase mirrors for the bathrooms. Joe K. will work with Pete S. to purchase & install
7. A clean-up of the new coffee area/Lambda Lounge is scheduled for Sunday, 2/22 at 11AM.

Adjournment

A motion to adjourn was made by Jon H. at 9:14PM and seconded by Vinny S. It was approved unanimously and the meeting closed with the serenity prayer.