

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

MONDAY, APRIL 10, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:01 p.m. by Allan D. The Serenity Prayer was recited.

Roll Call

Jack K. was absent. The other board members were present.

Guest

Evelyn L. was present. She notified the board that the "Women's" sign on the women's bathroom sign had been removed, effectively turning it into a unisex bathroom. She requested that the sign be replaced. The board did not realize this had happened and assured Evelyn that a new sign would be put on the door.

Approval of Minutes—March 13 Board Meeting

Don W. motioned and Matt G. seconded to accept the minutes. The motion was approved.

Reports

President: Allan D. had no report.

Vice President: Bill W. had no report.

Treasurer: Matt G. informed the board that Lambda's tax return had been filed and then presented the financial reports. A motion by Mark W., seconded by George C., to approve the reports was approved.

Assistant Treasurer: George C. presented the rents balances. A motion by Mark, seconded by John, to accept the report was approved.

Secretary: Mark W. had no report.

Fundraising Chair: Jack K. was not present.

Membership Chair: John F. had no report.

Operations Chair: Don W. had no report.

Building Manager: Art M. noted that he had cleaned up the back of the building.

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Old Business

1. Cleaning service. A motion by Don, seconded by Mark, to stop paying the cleaning service \$27 monthly to refill paper products, since the cleaning service isn't usually here when they need refilling, was approved. There was also discussion about what the cleaning service's responsibilities are. Allan asked Art to investigate this.
2. ACOA meeting in Room 4. Allan announced that this new meeting would commence on Friday, May 5, at 7:00. The trusted servants are John J. (954-463-6563) and Allan.
3. Vending machine. The board discussed the pros and cons of installing a snacks vending machine. The pros included the benefit to those attending the clubhouse who may be hungry as well as the revenue the machine would generate. The cons included finding space for the machine, dealing with increased trash, and the amount of time and maintenance that would be required. Matt made a motion not to purchase a vending machine, which was seconded and approved.
4. 2006 budget. There was discussion of the budget George presented at the last meeting. Art wondered if we could include a line item to install a new electrical system and to buy an air conditioning unit for Room 4. After discussing the matter, a consensus appeared to be reached that, although electrical work does need to be done when we have the funds, the budget's capital expenditure allocated to a new roof is a higher priority. A motion by Mark, seconded by John, to approve the budget was approved.
5. Sales tax from soda machine. George's research indicates that we need to pay sales tax on revenue from the soda machine. The question of how far back we should go to pay taxes due on this was tabled pending further research.

New Business

1. Bicycles in clubhouse. A motion by Don, seconded by John, that bicycles not be allowed in the clubhouse, was approved. Matt noted that signs for this could be bought ready-made and agreed to purchase signs for both "No Bicycles" and "Service Animals Only."
2. May Lambda Lines deadline. April 19.
3. Dumpster use agreement. George presented an agreement form to be used for any of our business neighbors who would like to share the use of our dumpster for a fee. A motion by John, seconded by Bill, to accept the form was approved.
4. Mug wall shelf. A motion to relocate the ledge on the mug wall used for publications to the bulletin board wall was made by Matt, seconded by Art, and approved.
5. Publications in clubhouse. George suggested that we allow approved publications to distribute at the clubhouse if they provide and maintain stands/holders for the publications. This was tabled until we see how it goes with the relocated ledge.

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6. Lambda Lines via e-mail. George presented an idea that we give members the option of receiving their copies of Lambda Lines via e-mail. This was tabled for discussion at a future meeting.
7. Discarding old documents. George motioned, and Mark seconded, that we throw out collection envelopes that are more than three years old and no longer needed for tax purposes. The motion was approved.
8. Office key for Lambda Lines editor. Mark notified the board that Adie, the editor of Lambda Lines, had requested an office key so that she can use the computer to cull information she needs each month without having to schedule a time to meet with the membership chair to let her in. Mark's motion that the board agree to this was seconded and approved.

Adjournment

At 8:12, Mark motioned and Matt seconded that the meeting be adjourned. The motion was approved. In closing, the board recited the Serenity Prayer.