

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

**MONDAY, APRIL 13, 2009 - 8:00 P.M**

**MEETING MINUTES**

**Call to Order**

The meeting was called to order at 8:09PM

**Roll Call**

All board members were present so there was a quorum.

**Approval of Minutes—March 9, 2009 Board Meeting**

A motion to approve the March 9, 2009 board meeting minutes was made by Jon and seconded by Kurt. The motion passed unanimously.

**Reports**

**President: Joe Knapp**

Joe led a discussion regarding the set-up of room one centering around the concern that the floors are being damaged by the differing set-ups of the various groups re: chairs and tables.

Craig made a motion to table the discussion until further consensus on the board could be reached which was seconded by Jon. The motion did not pass.

Kurt made a motion to remove the tables from the room on a permanent basis which was seconded by Jon. The motion passed with 4 voting yes, 2 voting against and 2 abstentions.

A motion was made by Jon and seconded by Craig to set the room up on a permanent basis with the chairs in an auditorium format facing the AA steps. This motion was amended to have the chairs set up in a multi-row semi-circular format, similar to the Friday 8:30PM and Sunday 10AM meeting. This motion passed with 4 voting yes, 2 voting against and 2 abstentions.

This new format will go into effect at the Friday, 4/24/09 8:30PM meeting. Joe will advise the groups of this change by letter and will work with Craig on the letter. Fundraising events will be the exception to this format/set-up.

**Vice President: Kurt Robbins**

The Past Presidents plaque is complete. The past president's lunch will be on Sunday, 5/17/09 at 12noon at Yolo on Las Olas. Kurt will work with Craig to send out the invitations. Lambda's Annual Gratitude Dinner will be held on Sunday, 9/27/09 at the Riverside Hotel with further details to follow. Lambda will have a booth at Pridefest on 6/20-6/21.

Treasurer: Jon Hinz

Jon reviewed the treasurer's report. A motion to accept the report was made by Craig and seconded by Pete. The motion passed unanimously. Jon also reminded the board that 3 months of expenses are required to be held in reserve per the by-laws. Additionally, there will be an upcoming large expense of approximately \$10,000 – the deposit for the annual dinner at the Riverside Hotel.

Assistant Treasurer: Greg Kemmer

All groups are up to date. Group credit balances have gone down.

Secretary: Craig Leonard

Jim Allen and Adie are working together to get Jim trained as the new Lambda Lines editor. An electronic delivery format is scheduled for July, 2009 with further updates to follow. Craig will take responsibility for the bulletin board upkeep. All board members are encouraged to monitor the bulletin board and remove items as necessary. The email motion to transfer \$10,000 from the reserve account to the operating fund was approved unanimously. The new meeting lists are ready to go to the printer and will include other clubhouse events – bingo, round-up meetings, etc.

A motion to allow Lisa Dempsey to host the General Services Gratitude dinner at Lambda on Sunday, 7/26/09 was made by Craig and seconded by Frank. The motion passed unanimously.

A motion was by Kurt and seconded by Pete to reimburse Craig an additional \$43 for round-down food expenses. The motion passed unanimously.

Fundraising Chair: Vinny Scott

A \$5,000 underwriting/donation check was received for the play. Vinny is meeting with the director on Sunday, 4/19/09 and open auditions will be held in the near future. The play dates are 7/29/09-8/9/09 with the possibility of a one week extension, depending on community interest. A Lambda special fundraising night is currently being planned with details to follow. Additionally, Vinny reminded the board that the director has been hired to be an independent agent, separating the board and the clubhouse from the play's decision making process re: casting, etc. Lastly, all are encouraged to announce the bingo dates at meetings.

Membership Chair: Frank Magnes

Frank is going to be involved with Adie/Jim/Craig re: the revised membership invoicing process that is currently evolving along with the Lambda Lines print to electronic format conversion. A new member raffle prize will be available at the 1<sup>st</sup> bingo to promote membership.

Operations Chair: Don Wright

Don had nothing to report.

Building Manager: Pete Sharrock

Tony Crump has resigned as assistant building manager. A motion was made by Pete and seconded by Craig to elect Tyrone Gerry as assistant building manager. The motion passed unanimously.

The floors and the paint are done. Research is underway re: shutters. Lambda's title will be researched by Tyrone. The electric panel project was completed under budget, costing \$1,000.

A motion was made by Pete and seconded by Greg to spend \$1,200 on splitting the A/C duct work and adding a new grill to assist with the cooling of Room #1. The motion was passed unanimously.

A motion was made by Jon and seconded by Frank to get a Home Depot credit card with a \$1,000 limit for the building manager to use during his term at Lambda. The motion passed unanimously. Pete will work with Jon to procure the card.

Assistant Building Manager: Tyrone Gerry

Tyrone thanked the board for electing him to the position and looks forward to a great year.

## **Old Business**

The discussion re: the trusted servants meeting was tabled until the May meeting.

## **Adjournment**

A motion to adjourn was made at 9:30PM by Jon and seconded by Craig. It was approved unanimously and the meeting closed with the serenity prayer.