

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

**WEDNESDAY, MAY 14, 2008, 7:00 P.M.**

**Call to Order**

The meeting was called to order at 7:00 pm.

**Roll Call**

All board members except Don Wright were present, so there was a quorum.

**Approval of Minutes—March 10, 2008, Board Meeting**

Motion was made by Jon H. that the Board accepts the minutes from last month's meeting. The motion was seconded by Craig L., and approved

**Reports:**

President: Bill C. had nothing to report.

Vice President: Joe K. announced that the Past Presidents' Luncheon will be held on Sunday, June 1, 2008, at Noon at *Casablanca*. Craig L. will work on the agenda, and submit it to Dave S. for printing.

Treasurer: Bob C. reviewed the Treasurer's reports. A motion was made by Joe K. and seconded by Jon H. to table approval of the Treasurer's report until next month so the accounting practices can be reviewed and finalized. Motion was approved. There was a discussion regarding building insurance, and Bill C. will follow-up on the status of the insurance.

Assistant Treasurer: Jon H. announced that all groups are current in their rent. The No Name group requested that it be listed as an Open Discussion meeting.

Secretary: Dave S. paid Jon H. \$50 for the Ballbusters' ad in the April issue of *Lambda Lines*.

Fundraising Chair: Vinny S. reviewed a proposed schedule of fundraising events for the remainder of 2008, and a suggested schedule for the 2009 Board to consider, on the Fundraising Report that he handed out. Vinny S. made a motion to change the next BINGO event from June 7, 2008 to August 2, 2008, motion was seconded by Joe K., and motion was approved. Vinny S. made another motion to approve the other proposed dates for fundraising activities, the motion was seconded by Joe K., and approved.

Membership Chair: Craig L. announced that there were 28 new members and 60 renewals. The giving tree will be placed on hold for the time being.

Operations Chair: Don W. was not present.

Building Manager: Pete S. announced that there is a new crew of cleaning people, and that they are doing a better job. Also, relocating the cups and bulletin board in the lobby has been completed, along with new tables, new plants out front, and new lighting. Pete received two quotes for restroom repairs. One quote was for \$8,500, the other was for \$6,050 at cost. A motion was made to approve \$7,000 for restroom repairs, motion was seconded by Jon H., and motion was approved with one person opposed.

**New Business**

1. May *Lambda Lines* Deadline for Submissions: April 28, 2008: Adie
2. Florida Round Up BOD – Request to use Clubhouse starting 5/18/08 for 3<sup>rd</sup> Sunday of each month at 1:30 pm – A motion was made by Joe K, seconded by Vinnie S, and the motion was approved.

**Adjournment**

Meeting adjourned at 8:15 pm.