

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

MONDAY, MAY 11, 2009 - 8:00 P.M.

MEETING MINUTES

Call to Order

The meeting was called to order at 8:08PM

Roll Call

All board members were present so there was a quorum.

Approval of Minutes—April 13, 2009 Board Meeting

A motion to approve the minutes was made by Kurt with a second from Jon. The motion was approved unanimously.

Reports

President: Joe Knapp

The room set-up change has gone smoothly.

A motion was made by Kurt with a second from Jon to send a letter out to all groups to express the board's sentiment that meetings should be as inclusive as possible, keeping in mind both the 1st and 3rd traditions, permitting the attendance of all regardless of race, sex, nationality, sexual origin, disability, etc. The motion was approved unanimously. Craig will draft the letter with Kurt & Joe.

Vice President: Kurt Robbins

The past president's plaque is complete.

The past president's luncheon is this Sunday, 5/17/09, at 12noon at YOLO on Las Olas. All board members should be prepared to speak for a few minutes on their positions, their goals for the year, etc. The Riverside contract for the annual dinner is scheduled to arrive from the hotel next week. The booth deposit for Pride is due in the near future. Kurt will work w/Jon re: deposit.

Treasurer: Jon Hinz

There are two outstanding expenses to note – the Riverside Hotel fee for the annual dinner and the insurance bill.

A motion to approve the treasurer's report was made by Craig with a second from Kurt. The motion was approved unanimously.

A motion was made by Kurt and seconded by Vinny to recognize Miss Ivana and Larry for their bingo service and to extend an invitation to each of them attend the annual dinner as guests of the board. The motion was approved unanimously.

Assistant Treasurer: Greg Kemmer

All groups are current.

The coffee collection box was broken into again.

Greg is going to review group discounts and report back to the board.

Secretary: Craig Leonard

New meeting schedules have been printed and are on pink paper. Additionally, group drop envelopes were printed, removing the patio room from the envelope. Boxes of each are in the office for all to access in the event supplies run out in the lobby area.

A motion was made by Craig with a second from Jon to allow the New Path Group to rent room 1 for their annual anniversary party on 5/23 from 8:30-10PM. The motion was passed unanimously. Former Lambda treasurer Bob C. is the group contact for the function and will ensure the room is clean and the clubhouse is secure, etc. after the event.

Fundraising Chair: Vinny Scott

Bingo raised \$2,760 plus a \$1,000 donation.

The play auditions are upcoming. A sign will be posted in the clubhouse regarding the auditions. The auditions will be conducted by the independent director at the theater. Additionally, Facebook will be used to promote/advertise the auditions.

Membership Chair: Frank Magnes

A motion was made by Frank to let the Miami clubhouse borrow the bingo equipment for an upcoming fundraiser at their clubhouse. The motion was tabled until further details and/or a request from the Miami clubhouse's board is received.

Frank is brainstorming for ideas to increase membership in the NA and CMA groups. All ideas are welcome.

The membership database needs to have a back-up in the event the computer crashes. Frank and Kurt will work on this process.

Operations Chair: Don Wright

A motion was by Kurt with a second by Don to purchase a new, shorter table for the coffee area/Lambda Lounge next to the soda machine. The motion was approved unanimously. Tyrone will purchase the table with a budget of \$200.

Building Manager: Pete Sharrock

The AC exhaust fan project is complete and the system is working well.

There is no central AC in the coffee area/Lambda Lounge. To install a wall unit, a circuit breaker may need to be installed as the Coke machine is on the same circuit. Pete will look into switching out the current AC wall unit with the wall unit in storage.

A motion was made by Jon with a second from Kurt to change all the locks at the clubhouse on May 30, 2009. The motion passed unanimously. Pete will oversee this process and the new key distribution at the trusted servant's meeting on May 30, 2009.

Assistant Building Manger: Tyrone Gerry

A motion was made by Greg with a second from Tyrone to purchase new floor lamps for \$150. The motion passed unanimously. Tyrone will purchase the lamps.

The fan installation in Room 2 is moving forward – updates to follow.

The entrance door to the coffee area/Lambda Lounge is on hold while we await the installation of an automatic door closer.

The replacement patio tile is being stored in the locker.

Old Business

The trusted servants meeting is confirmed for Saturday, 5/30/09 at 4PM in room 1. Kurt will lead the meeting and work with Craig, who will assemble the agenda. All board members are encouraged to get agenda items to Craig ASAP. A recap of the items discussed will be distributed to all groups after the meeting.

Current agenda items: new clubhouse keys, clubhouse closing procedures, group payment process/update, inclusivity memo.

Adjournment

A motion to adjourn was made by Craig at 9:20PM with a second from Tyrone. The motion passed unanimously.