

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

**WEDNESDAY, JUNE 9, 2008, 7:00 P.M.**

**Call to Order**

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

**Roll Call**

All board members except Vinnie S. were present, so there was a quorum.

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

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

**Reports:**

President: Bill C. congratulated Joe K. for a successful Past Presidents lunch.

Vice President: Joe K. wants to have a special meeting in August to discuss the Anniversary dinner. Joe made a motion to add to the assistant treasurer duties handling insurance issues for the clubhouse: section 6, paragraph E, sub-paragraph 5 to read, "Assistant Treasurer shall be responsible for all insurance issues." Craig seconded the motion, and it passed.

Treasurer: Bob C. reviewed the Treasurer's reports. A motion was made by Joe K. and seconded by Jon H. to accept the report, and it was approved.

Assistant Treasurer: Jon H. reported that there are outstanding debits and credits from 2002. Jon will bring the group balances to the next meeting for a Board decision on these debits and credits.

Secretary: Dave S. paid had nothing to report.

Fundraising Chair: Vinny S. was not present.

Membership Chair: Craig L. reported that there were 29 new members.

Operations Chair: Don W. commented that the cleaning crew is doing an excellent job thanks to Pete S.

Building Manager: Pete S. presented two invoices to Jon H., one for air conditioner repair, and one for a GFCI purchase for the men's room. Pete discussed converting the room 4 restroom to a unisex ADA-compliant restroom, allowing the other restrooms to have cosmetic upgrades only, and to make this room the lobby. Pete also discussed an idea to move the lockers to under the coffee cups.

**New Business**

1. July Lambda Lines Deadline for Submissions: June 23, 2008: Adie
2. Trusted Servants' Meeting: required to be held once per year. To be tabled until the autumn.
3. Moving the Gay Flag in the Alley: Joe made a motion to move the gay flag that was damaged by the transformer to above the entrance. It was seconded by Jon, and approved.

**Adjournment**

Meeting adjourned at 8:15 pm.