

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

MONDAY, JUNE 8, 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 except Vinny, who designated Rachel G. to attend on his behalf.

Approval of Minutes—May 11, 2009 Board Meeting

A motion to approve the minutes was made by Jon with a second by Craig. The motion passed unanimously.

Reports

President: Joe Knapp

Nothing to report

Vice President: Kurt Robbins

On Sunday, 6/21/09 the clubhouse will have an info booth at the Pride Festival. All are encouraged to come and volunteer and to announce this at meetings.

The Riverside Hotel contract for the Annual Gratitude Dinner has been received and the contract will be reviewed by Joe & Kurt.

Treasurer: Jon Hinz

The mortgage had been paid off with \$38,000 left in the bank of which \$2,000 is in Landmark and \$7,000 in the money market account.

Jon led a discussion regarding the necessity of a money market account as it is no longer required with the bank, as the mortgage has been paid off.

Insurance bills are scheduled to be received in August.

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

Assistant Treasurer: Greg Kemmer

Greg distributed a chart outlining the room rents for each group.

All groups are current with their rent.

Secretary: Craig Leonard

A motion was made by Craig with a second by Jon to approve the use of the tables by the Roundup board on Sunday, 6/21/09 at 11:30AM for a bulk mailing. The motion passed unanimously.

Fundraising Chair: Vinny Scotto – represented by Rachel G.

A conflict with the play director arose and a search for a new director has already begun. Auditions were cancelled and will be rescheduled with details to follow.

Membership Chair: Frank Magnes

Frank will work with Craig regarding filtering the member database for membership data.

Operations Chair: Don Wright

Don will research a BJ's credit card for use by the operations manager for clubhouse supplies, coffee, etc.

Building Manager: Pete Sharrock

The clubhouse locks were changed as scheduled.

The auto-door closer has been purchased and will be installed soon, details TBA.

Assistant Building Manger: Tyrone Gerry

The purchase of new lamps and a table for the Lambda lounge is pending.

Items from the Lambda Past President's Lunch

1. Review of expenses post last mortgage payments – should a rent reduction be considered? *The board will await the new expense figures, post mortgage, and review.*
2. Collection of money for coffee for non-members. *All will think creatively regarding this issue and come up with ideas, including possible signage.*
3. New BJ's credit card for Don. *A motion to give Don a debit card with a \$1,000 limit for use in purchasing clubhouse supplies was made by Greg and seconded by Kurt. The motion passed unanimously.*
4. A/C project quote as to get a figure to work towards for fundraising. *Pete will work on getting the quote.*
5. Revisit auto-payment/online payment for membership. *The bank charges/fees for this service would be prohibitive. Members are encouraged to individually set up a payment through their own bank if they wish.*

New Business – items from the Trusted Servants Meeting

1. New knob for main clubhouse door. *Item under review.*
2. Magic jack for office phone / emails for phone messages. *After discussion, it was decided that the number of messages received does not necessitate this service.*
3. Property rights for back alley. *Tyrone to research a lawyer and report back to the board.*