

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

MONDAY, JULY 14, 2008, 7:00 P.M.

Call to Order

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

Roll Call

All board members were present so there was a quorum.

Approval of Minutes—June 9, 2008, Board Meeting

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

Reports:

President: Bill C. had nothing to report.

Vice President: Joe K. made a motion to make all insurances due in December, Pete S. seconded the motion, and it was approved. Joe will get flyers and tickets designed and printed for the Anniversary dinner.

Treasurer: Bob C. A motion was made by Jon H. and seconded by Joe K. to move \$10,000 from operating to reserve. Motion was approved. The water bill has increased significantly. The leaking toilets will be repaired and a lock will be placed on the exterior nozzle. There are ants in the office, and Bob C. will spread poison.

Assistant Treasurer: Jon H. reported that he has gotten the collections report down from 65 pages to 3 pages.

Secretary: Dave S. paid reported that the stationery, meeting cards, and envelopes are to be delivered on Wednesday or Thursday.

Fundraising Chair: Vinnie S. reported that he will have fewer, easier BINGO games at the August 2, 2008, BINGO event. A motion was made by Vinnie S. and seconded by Jon H. to give \$500 bank to BINGO. The motion was approved. Vinnie raised the idea of making a 2009 calendar of the 12 steps, perhaps to sell or give away at the anniversary dinner.

Membership Chair: Craig L. reported that there are 38 new members, 77 renewals, for a total of 175. Also, the clubhouse is low on mugs, so he will buy new ones. Craig will subdivide the bulletin board into "Community," "Round-Up," and "Lambda" sections, as it had previously been.

Operations Chair: Don W. reported that purchasing soda at GFS is more expensive than other places, such as WalMart, even with the sales tax discount. A motion was made by Bob C. and seconded by Joe K. to give Don \$200 petty cash to be used on soda so he can take advantage of sales and purchase soda at an even cheaper rate. The motion was approved.

Building Manager: Pete S. presented the proposed new floor plan with an ADA-compliant unisex restroom, a relocated kitchen, and a modified men's room. A motion was made by Joe K, and seconded by Jon H., to accept the floor plan and estimate for \$16,000. The motion was approved.

Old Business

1. August *Lambda Lines* Deadline for Submissions: July 28, 2008: Adie
2. Trusted Servants' Meeting: date to be set in the next meeting.

New Business

1. Website Redesign: Dave S. to send the current list of meetings to bill to pass on to Dan, who has offered to redesign update the website.

Adjournment

Meeting adjourned at 8:20 pm.