

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

MONDAY, SEPTEMBER 11, 2006, 7:36 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:36 p.m. by Allan D, who led the group in the Serenity Prayer.

Roll Call

John F. and Jack K were absent. The other board members were present.

Approval of Minutes—August 14 Board Meeting

Don W. motioned and John F. seconded that the board accept the minutes. The motion was approved.

Reports

President: Allan D. had no report.

Vice President: Bill W. announced that someone will make a significant donation in the near future.

Treasurer: Matt G. presented the financial statements, which show Lambda to be on solid ground. George C. motioned and Mark W. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: George C. announced that all groups are now current on their rent except for the Thursday-Sunday and Tuesday-Friday CMA groups, who will be receiving strongly worded letters from George. Mark motioned and Matt seconded to accept George's report. The motion was approved.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. was absent (out of town).

Membership Chair. John F. was absent (working).

Operations Chair. Don W. noted that we're going through a lot of supplies recently, perhaps due to the weather.

Building Manager. Dan C. announced that we sailed through our fire inspection. He also repaired the brick patio, laying brick himself for the first time, and he has an estimate coming to replace the partition in the men's room.

Old Business

1. Cleaning service. Done.
2. Sales tax from soda machine. George is working on this.

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3. Mug wall shelf. Done.
4. Anniversary dinner. Bill announced that tickets have been selling well, he has pinned down details such as the table centerpieces, and we should have a wonderful celebration at the Riverside on September 17.
5. Rent delinquencies. See George's report above.
6. Repair of water-damaged wall in Room 2. Done.
7. Roundup bulletin board. Done.
8. Accounting for roof. Done.
9. CMA Sunday meeting requests to move from Room 2 AT 7:00 p.m. to Room 4 at 5:00 p.m. Done.
10. Art. M's resignation/Dan C.'s appointment. Done
11. Roof repair. Done.
12. Floor waxing. Done
13. September Lambda Lines deadline. Done
14. Palm tree. FPL trimmed the palm tree. Dan is working on a plan to have the tree removed.

New Business

1. October Lambda Lines deadline. Mark announced that Adie has set Sept. 27 as the deadline.
2. Fall 2006 meeting cards. Don noted that we are nearly out of meeting our spring meeting cards. Mark motioned to print 2,500 cards. The motion was seconded by Don W. and approved.
3. Member dues envelopes. Mark motioned that we print 1,000. The motion was seconded and approved.
4. FRU play rehearsals. Allan announced that in accordance with our agreement, the Florida Roundup has scheduled its play rehearsals for alternating Sunday afternoons.
5. Nicotine Anonymous. Allan announced that a Nicotine Anonymous meeting is in the works, details to come.
6. At-large directors. George asked us to revisit the issue regarding the election of at-large board members. George thinks we should elect members based on specific positions rather than the current system of electing four at-large directors and then assigning them duties to which they may be unsuited. Allan asked Mark to research the By-Laws to determine how to proceed.
7. Late Night by Candlelight burning the candle at both ends. Dan said the Late Night by Candlelight meeting left candles burning through the night, which is obviously a fire hazard. A letter will be written.
8. Next B.O.D meeting. Due to several board members' being out of town at the regular time next month, the board rescheduled the next meeting for October 2 at 7:00 p.m.

Adjournment

At 7:55, a motion was made to adjourn the meeting. The motion was seconded and approved. In closing, the Serenity Prayer was recited.