

Board of Directors Meeting  
Lambda 2018 Board Elections  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
3-10-2018 9:30am Minutes

Call to Order: Richard R, Jennifer T, Bill A, Tim T, Christopher, Joe M, David, Norman

Roll call: we have a quorum

**Reports:**

President: Richard - Nothing to report

Vice President: Jennifer T - Round Down 3-18-18, Stork's to cater the event, \$1000 for 85 ppl.

Treasurer: Bill A-

Assistant Treasurer: Lew G

Secretary: Sherri S

Fundraising Co-Chairs: Joe D & Stephen C

Membership Chair: Nathan H

Operations: David H

Building Manager: Tim T

Assistant Building Manager: Joe M

Web Master: Christopher D

Lamba Lines:

Facebook: Tyrone

Trusted Servant Liason: Nathan L.

***The meeting was called to order at 9:35am by, with the following Lambda Board members in attendance: Richard R, Jennifer T, Bill A, Norman L, Christopher, Joe M, David H, Timothy T***

***Motion to approve February meeting minutes made by Jennifer and seconded by Tim T. All board members voted to approve the minutes.***

**Reports:**

Richard R (PRESIDENT) : nothing to report

Jennifer T (VICE PRESIDENT) : Round Down 3-18 met with Pasquale from Storks. Set order for 85 ppl \$1000.00. Need to get plates and forks for event.

Bill A (TREASURER) : \$300 for quickbooks this year. Discussion in regards to the meetings that are past due on rent.

***\*\*motion to approve February's treasurer's report made by Joe M, and seconded by David H. All Board members voted to approve the report.***

Lew G (ASSISTANT TREASURER): absent

Sherri S (SECRETARY) : absent

\* Palm Cards need to be updated

Joe D & Stephen C (FUNDRAISING) : Thinking of event for either May or June. Will come back next meeting wih Date's and Event ideas.

Nathan H (MEMBERSHIP) : absent

David H (OPERATIONS) : Nothing to report

Tim T ( BUILDING MANGER) : Painting of back wall finished. Checking the cleaners to see what they are actually doing. Electric to be checked as well. Plumbing to be checked as well for noise. Also check the Waste Management as well.

Joe M (ASST. BUILDING MANAGER) :

**APPOINTED POSITIONS:**

Christoper D (WEBMASTER) :

Trusted Servant Liason: Norman L

**OLD BUSINESS:**

\*Put out Round Down Email March 14th

\*Stream line rents, Bill will bring spreadsheet to show these rents and have a suggested solution.

\*exterior wall painting

\*Lambda lines still needs someone to lead that. John H will do graphics. We may do away with this, and only go electric. Tabled.

\*Waste Management bill solutions - talked about in operatons.

\* Past Presidents Luncheon - thinking of changing venue to save money

\* Annual Lambda Dinner - working on the price. It too high. Jenn will try to haggle the price or find a different venue. Possibly the Sanctuary or Catering

\* Fundraising thermometer. Joe will make it. Bill A will come up with the number for the goal by accessing our need. The goal will be specific to what we are raising it for.

**NEW BUSINESS:**

Richard (PRESIDENT) : Christoper has updated the Lambda website. Brought up the proposition for the purchase of Lambda by an outside buyer. Looking into options

Jennifer (VICE PRESIDENT): Nothing to add, just finding a venue for the Past Presidents Luncheon and Anniversary meeting.

Bill A (TREASURER):

Lew G (ASST TREASUER):

Sherri (SECRETARY): Put out an announcement about the updated Lambda website

Joe D & Stephen (FUNDRAISING)

Nathan H (MEMBERSHIP) : ABSENT

David H (OPERATIONS):

Timothy T (BUILDING MANAGER):

Joe M (ASST. BUILDING MANAGER) :

***A motion was made by Bill A and seconded by Joe D to close the Lamba Board meeting at am. All in attendance voted yes.***