

Board of Directors Meeting
Lambda 2018 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
7-14-2018 09:30
Minutes

Call to order:
Serenity Prayer
Roll Call: we have a quorum

Reports:

President: Richard R.

Vice President: Jenn T.

Treasurer: Bill A.

Assistant Treasurer: Lou G.

Secretary: Sherri S

Fundraising Co-Chairs: Joe D. & Stephen C.

Membership Chair: Nathan H

Operations Chair: David H.

Building Manager: Tim T.

Assistant Building Manager: Joe M.

Web Master: Christopher D
Lambda Lines:
Facebook: Tyrone
Trusted Servant Liaison: Nathan L.

The meeting was called to order at 9:34 by Richard R, with the following Lambda Board members in attendance: Sherri S., Norman L, Tim T, Jenn T, , Nate H. Joe M., Lew G

Motion to approve June's meeting minutes made by Joe M. and seconded by Lew G . All board members voted to approve the minutes.

Special guest-JOE D. past president

After great consideration about the growth of the area, loss of members and meetings to pride, parking for purposes of discussion and a possible motion to market property and find an alternative place for Lambda South: The motion is Made by NATE H-I move that board authorize the president to engage the services of a professional commercial realtor to market the property known as Lambda South. Said realtor shall not be a member of the board and every effort to be made to reduce or eliminate any commission based on Lambda 501c3 status. Said realtor shall also be empowered to seek possible properties to the Wilton Manors/Oakland/Ft. Lauderdale area. All offers to sell and or purchase shall be submitted to the board for approval and then the general membership. Lew G seconded with an amendment that all board members be in on the discussion and then brought to general membership. Nate seconded. All in favor.

Reports

Richard R. (President):

Nothing to report

Jenn T (Vice President):

Sanctuary deposit has been given \$500. Caterer has been booked. 15 tickets each board member has been given. \$40 a ticket, which is 25% less of what we were selling at Riverside.

Bill A (Treasurer):

Bill is not present he sent his report via email. WE are only down 6500 from last year. This is very good after the expense of the back wall.

Motion to approve June's treasurer's report made by Nate and seconded by Jenn. All board members voted to approve the report.

Lew G (Assistant Treasurer):

Most groups are up to date. Any group past due 90 days have been forgiven so they can start fresh.

Sherri S (Secretary):

Table motion to enlarge room by taking down room 3 wall

Joe D and Stephen C. (Fundraising):

Drag Bingo took in \$1100 net! Good job thanks.

Nathan H (Membership)

Membership drive last Friday in June at Happy Hour group 1100 made. Sold many t shirts. Need to order more. Adie at Shirthouse has print. \$11 each. Nate will check for lighter weight shirts. And purchase what he needs

LEVELS of membership:

Benefactor membership- \$5000 with a free pair of tickets to all events for life

Lifetime Membership- \$2500 with a free pair of event tix for the first year.

He is working on the other levels and will bring to next meeting.

David H.(Operations):

Not present.

Tim T. (Building Manager):

Cleaners are switched to Tuesday and Friday. Pocket door in closet needs repair. Soda machine is working at 40 degrees.

Joe M. (Asst Building Mgr):

Still haven't gotten to last coat on back wall but will get to it.

Appointed Positions:

- Webmaster Christopher D:
- Trusted servant Liaison Norman L:

Old Business:

- Wild Apricot improving their platform. Waiting to see how that platform works for about 6 months before we make a change.
- New member structure: this would allow different levels. Nate is working on that. One suggestion for NATE do an email to members who have dropped off.

New Business:

- Norman is heading up the show. Little House of Lambda. Norman will need some help with sound and set. Please send out an email asking for a cast.

A motion was made by Jenn and seconded Joe M by to close the Lambda Board meeting at 10:35a. All in attendance voted yes.