

Board of Directors Meeting
Lambda 2018 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
6-04-2018 12:15pm
Minutes

PAST PRESIDENTS LUNCHEON AT CASABLANCA

Call to order:
Intro of Past Presidents
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 12pm by Richard R, with the following Lambda Board members in attendance: Sherri S., Bill A, Tim T, Jenn T, , David H. Joe M.

Motion to approve Mays Jenn T. meeting minutes made by and seconded by Tim T . All board members voted to approve the minutes.

Reports

Richard R. (President):

This years theme is trying to recoup last years expenses of the repair of the back wall.

Jenn T (Vice President):

Planning anniversary. Trying to save money. The Riverside is a great expense at 14000. So I reached out to the sanctuary to rent the space there with a private caterer and the total 6k before table rentals and other minor things. Cut tickets from 60 to 40. This would help us break even or have a lot less loss. The group is now discussing. Joe K. suggested we do a dessert and coffee only. Voted down. Jenn made a motion for Sanctuary Anniversary dinner on the 23rd of September. All voted in favor.

Bill A (Treasurer):

Last year we had 46,583, we are at 36,300 from last years expenses.
Last month we voted to write off any rents that are passed due 90 days.

Motion to approve April's treasurer's report made by Jenn T and seconded Joe M. . All board members voted to approve the report.

Lou G (Assistant Treasurer):

- Not Present

Sherri S (Secretary):

Nothing to report

Joe D and Stephen C. (Fundraising):

Drag Bingo Patriotic is set for June 30th

Nathan H (Membership)

Not present 140 members

David H.(Operations):

NO report

Tim T. (Building Manager):

Roof has been patched. Need to watch gutters they get clogged.

AC service is due, on unit not working.

Saving 4k on the dumpster

Thinking of adjusting cleaners schedule to save money.

Comcast is 212, will try to shave some of that off.

Joe M. (Asst Building Mgr):

Will paint back wall with one final coat.

Appointed Positions:

- Webmaster Christopher D:
- Trusted servant Liaison John B and 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:

- Look into opening room 3 wall with a sound proof accordion wall to allow for events. Tim T. will into pricing.
- Richard has been approached by a commercial developer to buy our Club house for 1.5 mil. Richard said don't call unless it's 2mil.
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A motion was made by Bill A and seconded by Joe M. to close the Lambda Board meeting at 1pm. All in attendance voted yes.