

Board of Directors Meeting
Lambda 2018 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
5-12-2018 9:30am
Minutes

Call to order:

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 am by, with the following Lambda Board members in attendance: Richard R, Sherri S., Bill A, Tim T, Nathan H, John B, Jenn T, Joe D, Norman L, David H. Joe M. Lew G.

Motion to approve Aprils meeting minutes made by Jenn and seconded by David. All board members voted to approve the minutes.

Reports

Richard R. (President): Parking has become an issue, new restaurant opened d the valet took over public lot. AND a second restaurant is getting ready to open. Norman requested that we talk to city. Richard will ask Tyrone the past President, who he spoke to about parking.

Jenn T (Vice President): In discussion with Riverside Hotel for annual dinner, \$4000 will be knocked off per Hotel mgr but we have not heard back form her. Alternative is Greek church and Sanctuary; catering a meal and having cheaper tickets.

Past presidents Luncheon: checking Casablana and Court yard

Bill A (Treasurer):

We are up \$8 over last year! Membership revenue is up!

A couple of groups are behind: SLAA is making a effort to catch up. AS bill sees it and one step at a time are way behind. Bill will send a letter asking them to attend a board meeting and let us know where they are and what they need. Norman will contact the other by phone as well.

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

Lou G (Assistant Treasurer):

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Sherri S (Secretary):

Nothing to report

Joe D and Stephen C. (Fundraising):

Not present

Nathan H (Membership)

144 members. Will do a drive at Friday 5:45 anniversary meeting and Sunday Halt anniversary.

David H.(Operations):

NO report

Tim T. (Building Manager):

Blinds are still going up.

Roof has been patched.

Changed AC filters

AC service coming up for summer

Waste Mgmt dumpster. 725 a month for 2 yard. Choices are change to 1x a week, from 2x a week. That will be \$410. All in favor.

Cleaners; Tim will talk to them.

Joe M. (Asst Building Mgr):

- Will fix mens room tiles and paint

Appointed Positions:

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

Old Business:

- All discussed in Reports

New Business:

- New meeting request: CMA Monday step writing group 7PM Nate makes a motion to accept the meeting, Tim 2nd, all in favor New meeting starts 5/21/18. Trusted Servant Sean Samson 954-901-1402
- Booth at pride requested by Lew. 650 is the cost. We are too late for this one. Richard had a counter point that walking in the parade showing a sober community! Pride is June 16th. WE will table for 2019 board.
- Bill would like to make a motion to write of the over 90 days late meeting rent, the trusted would come to a board meeting to discuss and we would wipe out the amount due. Jenn second. All in favor. Passed
- Wild apricot VS Paypal. WA now has the ability to allow payment thru their website. Should we drop paypal and use WA only? Also a new membership structure needs to be rolled out. Discussion is that we roll out New membership structure and leave paypal in September and announce at the Annual Lambda Dinner.

A motion was made by Bill A and seconded by Tim T. to close the Lambda Board meeting at am. All in attendance voted yes.