

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.

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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 2<sup>nd</sup>, 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 16<sup>th</sup>. 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.***