

Board of Directors Meeting
Lambda 2018 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
8-11-2018 09:30
Minutes

Call to order: 9:28a
Serenity Prayer
Roll Call: we have a quorum

Reports:

President: Richard R.

Vice President: Jenn T.

Treasurer: Bill A.

Assistant Treasurer: Lew G.

Secretary: Sherri S

Fundraising Co-Chairs: Joe D.

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 Jenn T, with the following Lambda Board members in attendance: Sherri S., Bill A., Tim T., Nate H. Tim T., Lew G, David H, Joe D.

Motion to approve July's meeting minutes made by Bill A. and seconded by Lew G. All board members voted to approve the minutes.

Reports

Richard R. (President):

Not present.

Jenn T (Vice President):

Needs to do deposit to Caterer. \$500

Bill A (Treasurer):

Up a little in income over last year. Group payments are in line.

Motion to approve July's treasurer's report made by Nate H and seconded by Tim T . All board members voted to approve the report.

Lew G (Assistant Treasurer):

One group that was behind, CODA is no longer meeting. One other group is behind and he will address them personally.

Sherri S (Secretary):

Nothing to report.

Joe D (Fundraising):

A mural wall was discussed for the patio a few months ago. Lori P. Would love to paint it.
Fundraiser

Nathan H (Membership)

Up to 150 members.

David H.(Operations):

Nothing to report.

Tim T. (Building Manager):

Wall AC in Room 1 serviced and running great and quiet. Need to get men's toilet fixed and storage closet door.

Joe M. (Asst Building Mngr):

Appointed Positions:

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

Old Business:

- Wild Apricot has launched there own payment software, which makes paypal obsolete.
- New member structure: this would allow different levels. Nate has made 5 membership levels: Humble Helper \$105 a year. 2.Super Sponsor \$250 1 year plus a second for a sponsee or friend. 3.Lambda Lover \$500 Annual membership + a tee shirt 4.Sober Solider \$1000 Annual +anniversary dinner ticket and recognition at dinner. 5. \$2500 Lifetime membership 2 anniversary dinner tix year of donation. Recognition at dinner and a plaque. Will fine tune.
- Norman is heading up the show. **Little House of Lambda**. Norman will need some help with sound and set.
- Jenn is coordinating with caterer and The Sanctuary She is making the \$500
- Ticket sales update for Annual Dinner. Tickets sales are 90+

New Business:

- Jenn has a fundraiser idea: Have a ball like Pose/ during Halloween bingo.

A motion was made by David and seconded Lew by to close the Lambda Board meeting at 10:10 . All in attendance voted yes.