

Board of Directors Meeting
Lambda 2018 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
December 12, 2018 7:00pm
Minutes

Call to order: 7:05
Serenity Prayer
Roll Call:

Reports:

President: Richard R.

Vice President: Sherri S.

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 7pm by Richard R., with the following Lambda Board members in attendance: Sherri S., Lew G, Joe D., David H., Bill A, Nate H, Norman L, Don W., , Tim T, Tyrone

Motion to approve Octobers' meeting minutes (no meeting in NOVEMBER) made by JOE D and seconded by TIM T. All board members voted to approve the minutes.

Reports

Richard R. (President):

Thank you all for the year. We have recovered almost all the loss from last year (12k).

Moved anniversary Dinner

And upgraded membership with tiers.

Cleared up meeting overages and got the groups back on track.

Sherri S. (Vice President):

Nothing to report

Bill A (Treasurer):

I got the opportunity to up grade the Paypal system. Quickbooks has been cleaned up and is fully automated. Wild Apricot still is not interfacing with Paypal.

2017 numbers- depreciation has been added to account. End of year will reflect this.

Motion to approve October's and Novembers treasurer's report made by DON W and seconded by LEW. All board members voted to approve the report.

Lew G (Assistant Treasurer):

1 group is in arrears is CODA 3 months behind, 2 other groups are a month behind and we have 2 paid a month ahead.

Sherri S (Secretary):

Membership Envelopes finished. Need to do new meeting lists and meeting posters for end of year.

Joe D (Fundraising):

Drag Bingo brought in 1300 more than last year

Nathan H (Membership)

November report:

160 members.

We had to manually transfer all members from pay pal to the wild apricot platform.

WE have 3 high level memberships bought already.

December Report:

Nate will compose a membership email about new membership levels.

Mug purge and membership Drive before I turn it over to new person.

Will check into issues with wild apricot.

David H.(Operations):

Nothing to report.

Tim T. (Building Manager):

Good year. Cut trash pick up from 3 days to 2. Cut cleaners from 3 to 2 days. Saved money there.

Joe M. (Asst Building Mngr):

Nothing to report.

Appointed Positions:

- Webmaster Christopher D:
- Trusted servant Liaison Norman L: He was happy to serve.

Email motions:

- Jenn T. had to step down from the position of VP for personal reasons. Members voted by email Sherri S. as interim VP.

Old Business:

- Bill A. filed the tax form 990 as per our yearly requirement.
- Lambda move- waiting for after holidays to have an all members meeting at the end of January.
- Alcahons approved.

New Business:

- **No new business**

A motion was made by BILL A and seconded by DAVID H to close the Lambda Board meeting at . All in attendance voted yes.