

Board of Directors Election Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
01-13-2010 1:30pm
Election Meeting Minutes

Call to order: 1:40
Roll Call:

President: Richard R
Vice President: Sherri S (interim)
Treasurer: Bill A
Assistant Treasurer: Lew G.
Secretary: Sherri S

Fundraising Chair: Joe D
Membership Chair: Nate H
Operations Chair: David H
Building Manager: Tim T
Assistant Building Manager:

Web Master: Christopher D.
Lambda Lines:
Facebook: Tyrone G
Trusted Servant Liaison: Norman L

The meeting was called to order at with the following Lambda Board members in attendance:
Sherri S, Richard R., Tim T., Bill A., David H., Lew G., Joe D.,

Motion to approve December 2018 meeting minutes made by and seconded by All board members voted to approve the minutes.

Committee year end Reports

Richard (President):. Thank you everybody for a great year! Its be en a pleasure. This year has been a bit of recouping the money we used last year for the Back WALL. The anniversary Dinner was a real win for us saving money as well as the past president luncheon

Sherri S (Vice President): Nothing to report, Jenn did all the duties of VP. I just sat in to end the year

Sherri S. (Secretary): Its been a pleasure serving the last 2 years as Secretary.

Bill A (Treasurer):.I did a perfectly imperfect job. During my time I've changed and update quick books to make it more efficient. Worked with paypal to interface with Wild Apricot.

WE are down over all for 2018, but the difference is donations that were made for the wall last year and were not needed this year.

Total in Checking: \$19,262.36
Savings account: \$17, 500.54

Motion to approve December treasurer's report made by Tyronne and seconded by Kenny B . All board members voted to approve the report.

Lew G (Assistant Treasurer): We have less groups in arrears than last year. I have the opportunity to interact and connect with the trusted servants of each group witch brings about better communication.

Nate H Membership): Nate brought up the numbers in members and made a new tier for membership. We went from 120's to 150s. And did multiple membership drives.

Joe D, Fundraising: Thank you for a successful year and the help from the board.

Tim T (Building Manager): This is my 3rd year on the board. Put the blinds up, cut the dumpster pick up and cleaners days which saves us 8k year. Just thanks and grateful to be on it.

Joe M. (asst Building mgr): NO Report

David H.(Operations): Helped buy supplies throughout the year. Helped out with keeping the place clean. Don W. had been instrumental for 10 years keeping this place running.

Norman L. (Trusted servant Liaison)- Nothing to report.

Tyrone G Lambda Lines: Nothing to report.

New Business:

Elections;

President: Sherri S. moves up from VP

Vice President Nomination's are Nate H, no other nominations. Nate H. Wins VP

Secretary Nomination is Tim T., no other nominations. Tim T. wins Sec.

Treasurer: Lew G. moves up from Asst Treasurer

Asst Treasurer: Nominations are Todd D., no other nominations. Todd D wins nomination.

Building Manager: Nominations are Harry B., no other nominations. Harry B wins nomination.

Asst. Building Mgr: Nominations are TJ, no other nominations. TJ wins nomination

Membership: Nominations are Bruce T and Devon. Devon wins nomination.

Fundraising: Nominations for Barbra L., no other nominations. Barbra wins nomination.

Operations: Nominations for Joe D. No other nominations. Joe wins and will be accompanied by DON W.

Trusted servant liaison: Bruce T

Facebook: Richard R.

A motion was made by Joe D. and 2nd Amy R. by to close the Lambda Board meeting at 2:20pm. All in attendance voted yes.