

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
February 9th 2019 930 a.m.
February Meeting Minutes

Call to order: 9:30 a.m.

Roll Call:

President: Sherri S

Vice President: Nate H

Treasurer: Lew G

Assistant Treasurer: Todd D

Secretary: Tim T

Fundraising Chair: Barbara L

Membership Chair: Devin M

Operations Chair: Joe D

Building Manager: Harry B

Assistant Building Manager: TJ Fells

Web Master: Christopher D.

Lambda Lines: Open Position

Facebook: Richard R

Trusted Servant Liaison: Bruce T

The meeting was called to order at 9:30 am with the following Lambda Board members in attendance:

Sherri S., Nate H, Lew G, Todd D, Tim T. ,Barbara L., Devin M, Joe D, Harry B.

Sherri opened the meeting and asked if we could discuss the building sale so that Joe D. could leave early. We rec'd a letter of intent from the same buyer doing all the surrounding buildings. The offer is for 1 million. Richard R gave information on the sale. Next step would be to have the realtor come in and discuss the sale. Then, to send an announcement to the general membership.

Sherri S. Where would we go? Parking? Near Pride? Oakland Park?

Lew G made a motion to terminate the sale of the building and gave discussion why. Parking is ok.

Barbara L seconded the motion. Discussion on the motion.

Motion amended to ask the realtor to come in and give a presentation on the sale and all the details.

Barbara L seconded. Unanimous to have Richard to go to the Rotella Group. This whole process is still to be kept just with the board.

Motion to approve December 2018 meeting minutes made by Joe K and seconded by Joe D. All board Nate H Motion and Barbara L seconded . Members voted to approve the minutes.

Committee year end Reports

Sherr (President): Sherr is excited to be president. Wants everyone to be on time and show up at Clubhouse events.

Nate H. (Vice President) Nothing to report, I'm excited to be vice president. Sorry I missed the elections.

Tim T (Secretary):

Lew G (Treasurer): Membership is down contributions are up. Had to pay 2 unpaid cleaners invoices from last year.

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.

Lew G (Assistant Treasurer): Coda is behind one month every month. We think its from a way back invoice unpaid. Motion by Lew to bring Coda current by voiding missing payment. Nate H seconded unanimously passed.. \$80 and \$50 unpaid invoice for square from the anniversary dinner. Nate will look into. Poz Sober and As Bill Sees it are the only 2 meetings behind. As Bill Sees it has been in the rears for 3 months plus. Joe D says there are some outstanding envelopes that need to be turned on. \$110 past due. They are using the large room at the small room rate of \$40 and now its past a year so they need to go up to \$80. Motion by Lew to raise the rent from \$40 to \$80 to April 1st and to wipe the balance clean. Second by Barbara L. Unanimous pass.

Motion to give In the solution till April 1st to move from \$40 to \$80 by Lew

Saturday ACA wants to move from room 3 to room 2.

Saturday night meeting is declining in attendance.

Poz sober is in the rears.

Todd D (Asst Treasurer)

Devin M (Membership): Currently we have 149 members our 12 pending. Going to do a membership drive soon. Nate will help. Ie at an anniversary meeting. Maybe offer a \$10 starbucks card.

Barbara L (Fundraising): Im excited to be in this position. I'd like to have one fundraiser every quarter. Amazon Smile and get money for the clubhouse. Lew will look into how we are getting that money from Amazon . Bingo. We could do a discount night at a restaurant with only members attending. Going to speak to Domenic about doing it at Mojos.. Maybe a picnic in Collee Hammock. Nate will look into reserving the park. with BBQ games, sack race etc...

First fundraiser and Easter Fundraiser. Maybe Easter Egg hunt with prizes inside. Bonnet contest.
Suggested Date April 14th 11:30am right after HALT meeting.

Harry B (Building Manager): 30 items to do. Plumbing work, new front door push bar and many other items. Spreadsheet of all items is attached.

TJ Fells (asst Building mgr): Not present. No report.

Joe D(Operations): consider getting deliveries once a month from Sysco. Compared to GFS it would be cheaper. Install automatic paper and soap dispenser. 15% more for better coffee but better quality. Place a sign that you are being video tapped right now at the coffee station. Wants to get better locks.
Harry Motion to switch to products to sysco second Barbara L. Garbage bags, cups, automatic aerosol. Unanimous. Joe works at Sysco and will not be getting commission on this. Saturday delivery. Don W loves the idea.

Bruce T (Trusted servant Liaison)- Not present. Nothing to report.

Old Business: Motion by Joe D to let Lori P for \$150 to paint the patio walls. Second Lew G . all in favor.

Anniversary meeting numbers by lew next meeting.

Add a second shelf to the mugs.

New Business:

Roof repair done in Harrys report.

Start new meetings NA and Alanon. Possibly send an email out to the membership suggesting a meeting starting. Need 3 trusted servants to start

Door repair we discussed.

Sysco done

Door locks done.

Parking alignment with churches. Create a diagram map displayed in the clubhouse and online and maybe on the back of meeting lists.

Nate h create a calendar of events for the clubhouse, ball busters and the roundup so we aren't competing and have best attendance.

Nate H wild apricot switch from PayPal to wild apricot payments. Motion Nate Devin second

Sheri and Joe want to display a coffee donation box. Operations will install.

Motion to close Barbara L 2nd Devin