

**Lambda South
Board of Directors Meeting Minutes
Saturday 07/13/2019 9:30 a.m.**

Call to order:
Roll Call:
Approval of minutes from 06/08/2019

Reports:

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|-----------------------------|------------------------------|
| President: Sherri S. | Fundraising Chair: Barbara L |
| Vice President: Nate H | Membership Chair: Devin M |
| Treasurer: Lew G | Operations Chair: Joe D |
| Assistant Treasurer: Todd D | Building Manager: Harry B |
| Secretary: Tim T | Asst. Building Manager: TJ F |

Web Master: Christopher D.
Lambda Lines: TBD
Facebook: Sherri S
Trusted Servant Liaison: Bruce T

Board Member Reports:

Old Business:

- **(Sherri S)** Capital Improvement Project Goals
- **(Sherri S)** Alley trash problem status
- **(Sherri S)** Ongoing homeless problem at the Clubhouse status
- **(Nate H)** Anniversary dinner ticket prices, food, new concept of sponsorship
By treatment centers.

New Business

- **(Sherri S)** Lambda Rising special event
- **(Lew G)** Security cameras upgrade
- **(Lew G)** Los Olas Alley lights
- **(Joe D)** Look into a new soda machine

Call to order at 930 am
Everyone is here.

Nate H motion to accept minutes and Joe D seconded. All in favor

Sherri S (Pres) spoke on that were half way through the year. Everyone is doing a great job. Ice Cream Social on the 21st Sunday. Snatch Game is going to be the theme. Watch Match Game episode to see how it is played. We'll be talking about the Fundraising and handing out envelopes for donations. Everyone arrive at 130pm or 2pm. Maybe add Zelle or Venmo to make it easier for donations. Kilwins is providing the ice cream and sundae bar. Free event. Kick off to our fundraiser.

Nate H (Vice Pres) nothing to report that's not in old and new business

Lew G (Treas) Contributions are up from last year. Membership dues are up from last year. Year over year our income is up %500 per month. \$850 in the Capital Improvements account. Waiting to the Ice Cream Social to update the donation thermometer.

Nate H motion to accept Joe D seconded.

Todd (Asst Treasurer) All groups are current.

Tim T (Secretary) Nothing to report.

Barbara L (Fundraising) Basket for the raffle, lots of items so far, Lambda tshirt, certificates, \$100 bill, etc. \$20 raffle tickets drawing will be at the anniversary dinner. purchase raffle, cash, square, Venmo. Bruce volunteered to put the basket together. Suggestion for fundraiser a Gratitude event maybe dance. ie: bring a can of food and ticket price to be donated to Poverello or similar. Mid November

Devin L (Membership). Membership in the low 140s. Wants to do another membership drive in August. Sending out a letter to people that are no longer members.

Joe D (Operations) created an inventory list. With the keys theft is almost non-existent. Cameras and signs are helping. Suggests a closing duties sign for the front door. Joe wants to go to business meetings and ask them to offer service commitments. Motion to get sign by Sherri S and seconded by Lew G.

Harry B (Building Manager) a/c was serviced yesterday. Keys will be changed Monday. To be handed out starting at the 545.

Security assessment. 125 for a new camera for the patio. Harry looking for a dvr that records a week. Cleaning company is doing great. 3 times a week.

TJ F (Asst Building Mgr) nothing to report. Meeting with Harry to organize the new key distribution.

Every January we'll make phone calls to keep track of the keys

Bruce T (Trusted Servant Liaison) nothing to report

Old business

--Alley trash has been resolved

--Homeless problem is better. Nate spoke with the mayor's office. They said it's ok for us to call the police or county resources to assist. Nate will post the county resources info on the bulletin board.

--Nate H Anniversary Dinner Sept 22nd Sanctuary Church. Hughes catering \$200 above last year. Multiple menu items. They can set up and breakdown the tables, chairs, linens, 2 buffet lines 4 servers. \$12500 last year we spent \$12200 last year it was \$40 a ticket. Try to find \$4000 or \$5000 in sponsorships. Email Nate if you know of any treatment centers that might sponsor. Ticket price \$45. With 140 people. Max is 200 people. \$2400 to use the Sanctuary church.

Nate H motion for Deposit of 50% Joe D seconded.

TJ motion for ticket price at \$45 seconded by Joe D. All in favor.

Tickets will be available by next board meeting. Doors open at 6pm start at 7pm

New Business

Sherri, Lambda Rising would like to use room 1 for one evening event in October. Buddhist speaker. They'll pay rent for the room..

Lew Alley lights. Check to see if bulbs work.

Joe D Looking into a new soda machine. Debit card workable and apple pay. . Maybe get one with snacks. Joe to report back with add debit card to the current.

Nate H Lifetime membership plaques. They saw the list of the original membership mortgage payoffs and motivated them to purchase lifetime memberships. Plaques can either put their name or anonymous. Table to next month.

Donate via wild apricot for Capital Improvements.

Need to tip Kilwins ice cream 2 servers \$50 each

Motion to close.

Serenity Prayer