

Board of Directors Meeting  
Lambda 2019 Board  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
November 9, 2019 - 9:30AM  
Minutes

Call to order: 9:35  
Serenity Prayer  
Roll Call

Reports:

President: Sherri S.  
Vice President: Nate H.  
Treasurer: Lew G.  
Assistant Treasurer: Todd D  
Secretary: Jason W.

Fundraising Co-Chairs: Barbara L.  
Membership Chair: Devin  
Operations Chair: Joe D.  
Building Manager: Harry B  
Assistant Building Manager: TJ F.

Web Master: Christopher D  
Trusted Servant Liaison: Bruce T.

Facebook: Sherri S.  
Lambda Lines:

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The meeting was called to order at 9:35AM by Sherri S. with the following board members in attendance: Lew G., Harry B., Devin M., Todd D., TJ F., Joe D., Jason W.

***Motion to approve October's minutes made by Nate and seconded by Joe D. Motion passes unanimously.***

**Reports**

Sherri S. (President):

Sherri expressed support for the December end of year meeting at Harry's. She suggested adding a "White Elephant" gift exchange to add some fun and fellowship to the event. Everyone agreed to a \$25 gift limit.

Nate H. (Vice President):

NTR

Lew G (Treasurer):

Capital Fund Account has about \$6000.00 after bathroom expenses. It is estimated about \$3000.00 more to complete bathrooms.

***Motion to approve September treasurer's report made by Joe D. and seconded by Nate. Motion passes unanimously.***

Jason W. (Secretary):

NTR

Todd D. (Asst. Treasurer):

SLA is no longer meeting. All other groups up to date.

Devin M. (Membership):

Meeting with Nate this week to get caught up on memberships. Auto renews need to be addressed. Devin distributed a draft renewal email reminder for memberships.

Joe D.(Operations):

Machine is in, first debit card payment from machine has come through now.

Joe has to get pricing fixed with the surcharge.

Motion was made and passed unanimously to purchase three metal shelves to reorganize closet by soda machine.

Harry B. (Building Manager):

Bathroom renovations should be complete by November 13<sup>th</sup>.

Harry has touched up painting in rotunda. He will also have trim and doors painted.

TJ F. (Asst. Building Manager):

NTR

**Appointed Positions:**

- None Present

**Email motions:**

- None

**Old Business:**

Discussed in reports.

Capital Campaign Next Steps – Harry reported we'd need about \$4,000 to paint the interior.

Board Member Transition – Nate to have roles and responsibilities prepared for the annual meeting.

**New Business**

Thanksgiving Meeting Marathon

Poster for Election/Annual Meeting – 3:30PM – Notice to be made 30 days before.

***Nate H made motion to hold annual meeting Jan 12 at 3:30PM. Motion passed unanimously.***

***A motion was made by Todd D. to close. Meeting adjourned at 10:41AM.***