

Board of Directors Meeting
Lambda 2019 Board
Lambda South, Inc.
Fort Lauderdale, FL 33303
October 10, 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:

The meeting was called to order at 9:35AM by Nate H. with the following board members in attendance: Jason W., Harry B., Joe D., Todd D., Barbara L., Lew G.

Motion to approve September's minutes made by Joe and seconded by Nate. Motion passes unanimously.

Reports

Sherri S. (President):

NTR

Nate H. (Vice President):

NTR

Lew G (Treasurer):

Major glitch in QuickBooks, but everything is accounted for.

Lew noted any items over \$1500.00 need be depreciated for tax purposes.

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

Jason W. (Secretary):

NTR

Todd D. (Asst. Treasurer):

SLA is only group that is behind in payment. Todd or Lew will be reaching out to the group contact.

Barbara L (Fundraising):

Barbara would like to schedule an end-of-year event. We will discuss next month.

Joe D.(Operations):

New soda machine will email BOD email address each week with update of sales.

Harry B. (Building Manager):

New Ceiling fans installed.

Appointed Positions:

- None Present

Email motions:

- None

Old Business:

Anniversary Dinner Recap & Budget Breakdown

Income from the "Pick a Prize" raffle was \$1,351.00. Ticket sales generated \$5,535.00. The expense/loss to the clubhouse was \$7,540.00.

Service Animal Policy

Any changes to our service animal policy need to be voted on by the general membership. Interested parties need to submit proposed changes for review at the General Membership meeting. As a side note, Lew. G. and Todd D. will have a proposal to change Bylaws emailed to the Board of Directors.

Harry B made a motion to propose amendment to bylaws to "As a clubhouse we comply with federal and state laws as it relates to Service Animals." Jason W. seconded the motion. Motion was discussed and passed unanimously.

Jason W. will draft a sign and distribute via e-mail for a Board vote within by October 18th, 2019. Once approved, signs will be posted in the clubhouse.

New Business

Capital Campaign – Next Steps

The project is estimated to take two weeks and will begin ASAP. Harry B. reviewed bathroom proposals (See attachment). Women's bathroom \$3,290.00 and Men's bathroom \$1,812.00. Total projected with a 10% cushion/contingency comes to \$11,277.20.

Lew G. motioned to approve the proposal and Joe D. seconded. Motion passes unanimously.

End of Year Board Meeting

It was suggested the end of year board meeting and dinner be held in a private home at the expense of individual board members and no expense to the clubhouse. Harry B has offered to host and coordinate. December 3 at 6:30PM is the tentative date. More details to follow.

Lew G. motioned to have the end of year meeting at Harry B's home, at the expense of individual board members, with NO expense to the clubhouse, on Tuesday, December 3 at 6:30PM. Seconded by Harry B and passed unanimously.

Board Member Transition Report & Responsibilities

Each board member is asked to create a list their responsibilities, vendor contacts, and details of their duties before the next meeting. Nate is going to create a Dropbox file to share all documents in a central location.

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