

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH INC.
FORT LAUDERDALE, FLORIDA**

SUNDAY, FEBRUARY 7, 2010 – 11:30AM

MEETING MINUTES

Call to Order

The meeting was called to order at 11:34AM.

Roll Call

All board members were present. Additionally, approximately 6 Lambda Clubhouse members were present.

Approval of Minutes— January 17, 2010 Board Meeting

A motion was made by Tyrone with a second by Kimber to approve the 1/17/10 board meeting minutes. The motion passed unanimously.

Reports

President: Kurt Robbins

The new website looks great. Kurt recommends the board consider a Lambda Membership scholarship for web designer Spatry, according to the provisions the by-laws.

A motion was made by Kurt with a second by Tyrone to appoint Kimber White to fill the vacant position of Fundraising Chairperson. The motion passed unanimously.

A motion was made by Kurt with a second by Craig to appoint Jim Miller to fill the vacant position of Assistant Treasurer. The motion passed unanimously.

A motion was made by Rachel with a second by Craig to appoint Bill Clements, past president, to act as Sargeant of Arms for the board meeting. The motion passed with one abstension.

Kurt has asked the Treasurer to resign. A motion was made by Kimber with a second by Tyrone to remove the Treasurer from his position.

A motion was made by Craig with a second by Kimber to limit board member discussion to two minutes each, with Kurt and the Treasurer being allowed as much time as they need to address the issue. The motion passed unanimously.

Kurt Robbins and the Treasurer both addressed all present and then all board members spoke on the issue. A motion to call the vote was made by Craig with a second by Kimber. The motion passed with 2 abstentions.

The motion to remove the Treasurer passed with 2 voting no and 2 abstentions.

A motion was made by Craig to take a 5 minute break at 12:25PM. The motion passed with unanimous consent. The board reconvened at 12:33PM.

Vice President: Rachel Greenberg

Rachel has been sitting in on the training as last year's board members pass on their duties to this year's board members. She is also working on the pride booth

Treasurer: Jim Miller (elevated to this position from Asst. Treasurer position per by-laws)

Jim reported that all groups are up-to-date. A motion was made by Craig with a second by Tyrone to nominate Frank Marciano as the tax accountant per Jim's recommendation. The motion passed unanimously.

Assistant Treasurer: Robert Accetura (elected to the position during the board meeting)

A motion was made by Kurt with a second by Craig to nominate Robert Accetura to the position of Assistant Treasurer. The motion passed unanimously.

Secretary: Craig Leonard

Craig will work on updating the Bank of America documents and the board contact info document as to reflect recent board changes.

Assistant Secretary – Adam Bushman

Spatry is working hard on the website and the website will be accessible on mobile devices.

A motion was made by Keith with a second by Rachel to have the comments period for board members for the website end on 2/14. The motion passed unanimously. Craig will distribute the web link.

Fundraising Chair: Kimber White (elected to this position during the board meeting)

The first of 2 bingos will be on 4/3. A new bingo board is being researched as are different events that will use the clubhouse as well as other venues. A fundraising goal will be set and may be used to chart fundraising progress throughout the year ie. with a thermometer/sign in the lobby.

Membership Chair: Brad Rystedt

Brad is learning the membership database software. He is planning membership drives and to have a membership table at upcoming fundraising events. Membership discounts were discussed.

Operations Chair: Don Wright

Nothing to report.

Building Manager: Tyrone Gerry

Tyrone is awaiting a check for the lockers. The engineering report for the A/C is forthcoming. The camera equipment for the alley has been donated but a DVR was not included with the donation. This project is delayed until later this year with further updates to follow.

Assistant Building Manger: Keith Chamlee

Keith to research waste disposal charge, which he feels is excessive. The office door to the alley was discovered to be open on Thursday, 2/4/10.

Keith made a motion to re-key the office and the safe and to add a deadbolt and key-lock for the cabinet. There was no second. Keith to research key pad for office and storage areas and for the safe and will report back to the board.

Old Business

1. Right of way in alley/easement issue – tabled until next meeting.

2. South Florida CMA intergroup meetings at the clubhouse – a motion was made by Tyrone with a second by Craig Leonard to charge \$20 for these meetings. The motion passed with 1 voting no. Craig will put this meeting on the schedule.

New Business

1. A motion to change the time of the monthly Roundup meeting on Sunday, 4/18 from 11:30AM to 1:30PM was made by Craig with a second by Keith. The motion passed unanimously.
2. A motion was made by Craig with a second by Tyrone for Lambda to donate \$300 to the purchase of food for the round-down (post Roundup 12 step meeting) to occur on Sunday, 3/21 at 6:30/7PM. The motion passed unanimously. Craig will coordinate with the Roundup
3. Clubhouse Insurance – tabled until next board meeting.
4. Allan, a New Path group representative, reported to the board that attendance is down and requested a room rent reduction for the group that meets at Lambda 6 times/week. A motion was made by Adam with a second by Tyrone to charge the group \$405 per month for the next 6 months (through August, 2010). The motion passed with 5 voting no. Note: the \$405 rate was based on the 15.5% discount outlined in the by-laws.

Adjournment

A motion was by Craig with a second by Kurt to adjourn the meeting at 2:10PM. The motion passed unanimously.