

**BOARD OF DIRECTORS MEETING & PAST PRESIDENTS LUNCH
LAMBDA SOUTH INC.
FORT LAUDERDALE, FLORIDA**

SUNDAY, 6/13/2010 – 11:45AM

MEETING MINUTES

Call to Order

The meeting was called to order at 12:11PM.

Roll Call

All board members were present except Adam so there was a quorum. Additionally, there were 9 past presidents present.

Approval of Minutes— May 10, 2010 Board Meeting

A motion was made by Craig with a second by Tyrone to approve the board meeting minutes. The motion passed unanimously.

Reports

President: Kurt Robbins

Kurt welcomed all the past presidents and had nothing to report.

Vice President: Rachel Greenberg

Rachel reviewed year-to-date activities. Lambda has a booth at Pridefest on Sunday, 6/20 and volunteers are needed to staff the booth.

Treasurer: Jim Miller

Jim reviewed the Treasurer's reports – both May and year-to-date. A motion was made by Craig with a second by Tyrone to approve the report. The motion passed unanimously. Jim to research internet and phone options for our next meeting. \$1,000 approved for purchase of new computer & software.

Assistant Treasurer: Robert Accetura

2 groups are delinquent for 1 month. All groups have been contacted re: making monthly rent payments rather than daily/weekly payments.

Secretary: Craig Leonard

Only 1 issue of Lambda Lines has been published year-to-date. Extended discussion re: importance of Lambda Lines for communicating with members, sending out membership invoices and therefore receiving revenue, etc.

Assistant Secretary – Adam Bushman

Adam was not present.

Fundraising Chair: Kimber White

The Amazing Race event scheduled for 6/26 has been cancelled.

7/24 - fundraiser at the home of Past President Fermin and his partner Jay. Ticket price is a \$75 donation.

An August comedy show at the GLCC is being planned. September – you & your sponsor got talent.

October bingo.

\$20,000 goal for the year. Fundraising thermometer unveiled, Tyrone to frame it.

Discussion re: remembering Lambda in your will. Encouraging people to do this and also to advise Lambda if/when this is done.

Membership Chair: Brad Rystedt

The flow of membership renewals is directly linked to Lambda Lines & the invoices. Cup wall to be reorganized.

Operations Chair: Don Wright

Shopping at BJ's has reduced costs.

Building Manager: Tyrone Gerry

New lockers are en route.

There are currently two AC estimates - \$21K and \$26K. When a 3rd estimate is obtained, a small group of Lambda members will be formed to review bids and report to the board.

Assistant Building Manger: Keith Chamlee

Nothing to report.

Old Business

1. Locker update – see above.
2. Fundraising thermometer – see above.

New Business

1. Lambda Anniversary dinner – 9/26/10 at the Riverside. Entertainment is in the brainstorming phase.
2. Clubhouse security/closing procedure with departure of New Path – Craig to contact groups via memo with reminder of closing procedures.
3. Spanish CMA – a 15.5% discount as outlined in the by-laws was discussed for a potential meeting on Saturdays in room 3 at 5:45pm
4. Wilton Manors Pride fest – Sunday, 6/20 – volunteers needed, see Rachel

Adjournment

A motion was by Craig with a second by Tyrone to adjourn the meeting at 1:30PM. The motion passed unanimously.