

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

SUNDAY, JULY 11, 2010 – 11:30AM

MEETING MINUTES

Call to Order

The meeting was called to order at 11:36AM.

Roll Call

All board members were present.

Approval of Minutes— June 13, 2010 Board Meeting

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

Reports

President: Kurt Robbins

The Assistant Secretary has resigned. Kurt will take over Lambda Lines with a monthly edition as the goal. Kurt is considering continuing on as Lambda Lines editor in 2011, if approved by new board, etc. A motion was made by Craig with a second by Brad to dissolve the Assistant Secretary position. The motion passed unanimously.

Vice President: Rachel Greenberg

The Lambda booth at Pridefest on Sunday, 6/20 went well. Bill Wynn has been appointed to coordinate the entertainment for the 9/26 Lambda Anniversary Dinner at the Riverside. Robert is going to be responsible for treasury duties and Kimber for fundraising duties. Please review the dinner menus as they circulate during the board meeting and indicate your preferences. Ticket price to be \$45-\$50.

Treasurer: Jim Miller

Jim reviewed the Treasurer's reports. A motion was made by Craig with a second by Kimber to approve the report. The motion passed unanimously.

A motion was made by Rachel with a second by Keith to earmark and move \$25,000 of the operating budget to the reserve account for the new A/C. The motion passed unanimously.

Assistant Treasurer: Robert Accetura

Smooth sailing with groups making monthly drops.

Secretary: Craig Leonard

New meeting list cards are being formatted as is a new gate sign. Craig to get files and Kinko's card from Kurt to update/edit.

Fundraising Chair: Kimber White

Lambda Miami sends a big thank you for the loan of the bingo equipment.

To date, 34 tix sold for the fundraiser at Fermin's and 26 are left. A motion was made by Kimber with a second by Craig to raise the budget of the event to \$1,000. The motion passed unanimously.

Saturday, 8/21 @ 8pm – You & your sponsor got talent event, Vero Beach B&B weekend getaway is the prize, \$10/\$15 admission price, voting by \$1s like at the drag pageant.

A motion was made by Kimber with a second by Craig to budget \$500 for the event. The motion passed unanimously.

Membership Chair: Brad Rystedt

The cup wall has been organized with past-due invoiced placed in the cups. 56 invoices are to be mailed to members.

Operations Chair: Don Wright

Don thanked one & all for filling in during his recent absence.

Building Manager: Tyrone Gerry

The new lockers have been installed. A/C quote #3 is pending.

Assistant Building Manger: Keith Chamlee

Keith to get estimates re: replacing front door and possibly replacing other doors at the same time to see if it would cut costs. A new sign to be purchased 'No valuables in lockers' or similar.

Old Business

1. Clubhouse security/closing procedures with departure of New Path, etc.- Craig to draft a new memo to the groups, restating earlier memo to groups re: all groups are mutually responsible to close the clubhouse, particularly when multiple groups meet at the same time i.e. Monday/Thursday at 7PM, etc.
2. Spanish CMA - \$15 rent less 15.5% is the rent (per the by-laws), meeting to start in September.

New business

1. A motion was made by Rachel with a second by Kimber to accept Jim's recommendation to use Comcast telephone and internet service at \$104/month with a 3 year contract. The motion passed unanimously.
2. Garbage Bill – we currently pay for pick-up 2x a week. This issue was tabled.
3. New meeting – Tuesday, 7:30PM in room 3 – Men's Speaker/Dessert meeting. Craig will ensure this info gets on the meeting cards, gate poster, etc.
4. Computer update – a motion was made by Kimber with a second by Keith to raise the computer hardware budget to \$1,200. Additionally, the motion allows for the funds to purchase Microsoft Professional for the new machine. The motion passed unanimously.

Adjournment

A motion was by Craig with a second by Tyrone to adjourn the meeting at 12:42PM. The motion passed unanimously.