

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

MONDAY, JUNE 11, 2007, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:00 pm.

Roll Call

All board members except Matt G. were present so there was a quorum.

Approval of Minutes—May 14, 2007, Board Meeting

Motion was made by Bill C. that the board accept the May minutes. The motion was seconded by George C., and approved.

Reports

President: Bill W. Great showing at the Past Presidents' Luncheon. Bill received many positive comments from the past presidents. Bill W. thanked Bill C. for cleaning up the webpage.

Vice President: Bill C. had nothing to report.

Treasurer: George C. A motion was made by Bill C. to accept the treasurer's report. Patty G. seconded the motion, and it was approved.

Assistant Treasurer: Bob C. There was a \$25 donation made by a vacationer who liked the clubhouse. George C. will send out a "Thank You" letter for the donation. An invoice was handed to CSA on Saturday. The question was raised about invoicing through e-mail or the website. This was tabled until new business. Bob C. made a locker assignment list. George will check on the 5:45 Happy Hour meeting to see if they are being charged for the small room on Friday nights.

Secretary: Dave S. reported that the Spring meeting cards are finally in. Dave will get 1,000 each of the two envelopes printed, after running the proposed envelope layout by Al D. first.

Fundraising Chair: Patty G. Announced the dance that will occur this Saturday. Cost for entertainment was discussed.

Membership Chair: Al D. wants to add demographics to the membership envelope and rates (bi-annual, annual, and monthly). We discussed changing one of the envelope's colors to distinguish them

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easier. There was discussion regarding creating a small committee to promote membership. Also, if a person is in arrears for 3 months, their coffee mug will be pulled from the wall.

Operations Chair: Don W. had nothing to report.

Building Manager: Matt G. was not present.

Old Business

1. Fund Raiser Events: Patty. Proposed fundraiser events:
 - Bingo – potential legal issues to be addressed for a not-for-profit fundraising event. Tabled. Patty to investigate.
 - Date raffle night
 - Karaoke
 - American Idol spin-off
 - Community Letter – Patty will draft a letter asking for gifts from community vendors.
2. New Roof Project: Matt G. Tabled.
3. Electric Projects: Matt G. Tabled.
4. Paving the Front Section of the Alley: Matt G. Tabled.
5. Budget Projections: George C. indicated we should end the year with approximately an extra \$3,000 if all goes as expected. A motion was made by Bill C. to accept the budget projections. It was seconded by Al D. and approved.
6. Updated Lambda Recovery Meeting Cards: Dave S. reported that the cards are in.

New Business

1. July Lambda Lines Deadline for Submissions: Adie. June 22, 2007
2. Membership Drive Month: Al D. Should be month of Lambda anniversary dinner, September.
3. Mortgage Refinancing Committee: Motion was made by Bill C. to require making a decision within two months regarding committee formation. George C. seconded, and the motion was approved.
4. Club Renovations Committee: Motion was made by Bill C. to require making a decision within two months regarding committee formation. George C. seconded, and the motion was approved.
5. Meetings for Youth: It was determined that this is not a Lambda South issue.
6. Getting Clubhouse Office Online: Tabled.

Adjournment

Motion was made by Dave S. to adjourn, George C. seconded the motion. The motion was approved. The board closed with the Serenity Prayer.