

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

MONDAY, OCTOBER 8, 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 Al D. (excused) were present so there was a quorum.

Approval of Minutes—September 10, 2007, Board Meeting

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

Reports

President: Bill W. had nothing to report.

Vice President: Bill C. had nothing to report.

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

Assistant Treasurer: Bob C. reported that the SCA group folded. It was also suggested to change the Membership envelope to read "Please drop in drop safe" instead of "Please drop in collection basket."

Secretary: Dave S. had nothing to report.

Fundraising Chair: Patty G. reported that flyers are up for the Halloween dance; another DVD night will be on Saturday, November 10, 2007; The cost for Bingo equipment is higher than expected, so other alternatives will be explored (e.g., e-Bay, other suppliers); there was a discussion about Thanksgiving/Christmas dinners; there was discussion about doing a fundraising function at the GLCC Flea Market on December 1, 2007—Bill C will write a note to be put in Lambda Lines. Bill C. made a motion to do this, Bob C. seconded, and the motion was approved.

Membership Chair: Al D. was not present; however, there was discussion that someone needs to do mugs in Al's absence, since several people joined due to the membership drive.

Operations Chair: Don W. reported that he replaced the men's room soap dispenser.

Building Manager: Matt G. reported that he will buy a device to hang mops from, and install it in the alley between the buildings. He will also fix the lights in the alley between the buildings, and the lights in

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the alley leading to the back entrance. A motion was made by Matt G. to approve \$750 for the lighting repairs/upgrades. The motion was seconded by George C., and the motion was approved. Lastly, Matt received a message board that will be installed at the alley entrance. It will be used to hold the clubhouse meeting schedule.

Old Business

1. Fund Raiser Events: Patty. Nothing additional to report.
2. Club Renovations Committee: Matt G. will come up with a few renovation options for the next board to consider. Tabled.
3. Mortgage Refinancing Committee: Tabled. The suggestion was made to make a change to the by-laws indicating that no future board can re-mortgage the building without approval of the clubhouse members, and to add something about a mortgage cap. Lastly, something should be added prohibiting any future board from selling the building or any portion thereof. George C. will draft the changes for review.
4. Patio Landscaping: Matt G. Complete.

New Business

1. November *Lambda Lines* Deadline for Submissions: October 29, 2007: Adie
2. General Membership Meeting: The General Membership Meeting has been set at 1:30 pm on January 12, 2008.
3. Closing Procedures: Matt G. will put the patio fans on a timer. Since shutting off the patio fans was the only issue that needed to be addressed in the Closing Procedures, the procedures will therefore not need to be modified.

Adjournment

Motion was made by Matt G. to adjourn, Bill C. seconded the motion. The motion was approved. The board closed with the Serenity Prayer.