

BOARD OF DIRECTORS MEETING
LAMBDA SOUTH, INC.
FORT LAUDERDALE, FLORIDA 33303

Minutes: 9-21-11

The meeting was called to order at 7:03pm.

All board members were present except Robert & Jim

The minutes from our August 17, 2011 board meeting were not available for our review and this item will be placed on the agenda for October.

Reports:

President: Rachel Greenberg – stressed board unity & teamwork as we prepare to re-open our clubhouse

Vice President: Craig Leonard – nothing to report

Treasurer: Robert Accetura – Robert was not present. Craig distributed & reviewed the treasurer's report.

Assistant Treasurer: Tony Ferchak – all deposits are up-to-date.

Secretary: Jim Miller – Jim was not present

Fundraising Chair: Rob Marks – a beach fundraising event was researched & proved to be too costly. A holiday bingo event will be scheduled, details TBA.

Membership Chair: Michael Solney – there are 186 members. Michael will have a membership table at the clubhouse opening event.

Operations Chair: Don Wright – is letting the soda run out and will have the machine moved with an approximate cost of \$100. Don will take care of any left-over chairs from the rented space.

Building Manager: Lori Douvris – Comcast installation is done w/special thanks to past president Laura F.

Assistant Building Manager: Tyrone Gerry – the dumpster from the temp space will get picked up by October 1st and we will be billed for 2 dumpsters for a week or two during the transition. The recycling can has a scheduled pick-up Saturday AM.

Web Update: Danny P – our hosting services were moved and the email situation is resolved

Lambda Lines: Kurt – nothing to report (per Rachel)

Trusted Servants Liaison: Dani – Dani will work w/trusted servants when we move into the renovated building (per Rachel).

Rebuild Liaison: Hal – the company matching project is in effect. New meeting posters are up & available as hand-outs as well. There will be sign-up sheets for new meetings both in the temporary space and at the opening event. Women's survey results are available. Quickbooks tutoring was delayed but should begin in the next month or two. The thermometer has been updated and we are up to approx. \$60k in donations.

New Business

1. Move to remodeled building – Tyrone & Lori to head-up this project.
2. Donating chairs in temporary space – Don will handle this, if any are available.
3. Open House Review of Plan – Craig reviewed the event – timeline, etc.
4. Lower meeting room prices – postponed/tabled until October meeting.
5. Membership rates – postponed/tabled until October meeting.
6. Trusted servants meeting (keys and lock-up procedures) – keys will be distributed and a meeting for trusted servants is pending.
7. Wifi access and members – a motion was made by Rob with a 2nd by Craig to allow password protected Wifi access to members. There was 1 no vote. Rob will work w/ Laura F. to set-up wifi.
8. Thanksgiving Recovery-a-thon – tabled until October meeting
9. New meeting #1 – a motion was made by Craig w/a second by Tyrone to approve the new Tuesday & Thursday 7:30-8:30am AA meeting. The motion passed unanimously.
10. New AA meeting #2 – a motion was by Craig with a second by Tyrone to approve the new Wednesday 7-8pm AA step meeting. The motion passed unanimously. (1st meeting will be on 10/19/11.)

Old Business

1. Facebook – Rob will liaise with the IT committee re: next steps.
2. Bylaws – the committee is still working on revisions, updates TBA
3. Gossip signs – the group consensus is that at this time, we will not go forward with these signs
4. Closing of post office/new options – Robert's price quotes were discussed and the issue was tabled until October.