

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
3/12/2013 7:00PM
Minutes

Call to order:

Roll Call:

Approval of minutes 2-12-2013

Reports:

President: Robert Accetura

Vice President: Jim Miller

Treasurer: Don Whipple

Assistant Treasurer: Barclay Barrios

Secretary: Jon Hinz

Fundraising Chair: Jason Liechty

Membership Chair: Vito Skidmore

Operations Chair: Don Wright

Building Manager: Gordon Ernst

Asst. Building Manager: Justin Herron

Web Master KC Guy

Lambda Lines: Laura Frombach

Facebook: Laura Frombach

Trusted Servant Liaison: James Beckwith

Meeting was called to Order at 7:05 PM by Robert A. followed by roll call. All board members were present except Don Wh., Gordon E., and Laura F.

A motion was made by Jon H. to approve the minutes of the February 2013 Board meeting which was seconded by Jim M. Motion was approved unanimously.

Reports:

Robert: Robert started the meeting by thanking both Jim and Jason for their service this weekend in organizing their events. He thanked Jim for organizing and staffing the booth at Pridefest; Jason for the post-pride Barbeque. He also

informed the group that the insurance for the clubhouse has been renewed and a Suggestion box has been installed in the kitchen. Robert would like to address the web hosting payment arrangement. Currently, it is charged to his debit card, his concern is that as the board changes year after year the payment can slip through the cracks. He is looking for suggestions to prevent this from happening. He was also pleased to report the new AI Anon meeting will be holding their first meeting at the clubhouse March 13. Lastly, a memorial for June D. will be held at Lambda on March 23.

Jim reported that Pridefest was a success and that lots of literature was handed out. He wanted to make a note that volunteers had to pay to man the booth and that next year we may want to consider getting passes for the volunteers. He had some volunteers that did not show up and thought perhaps the admission price may have prevented them from showing up. The next event on the agenda is the Past Presidents Luncheon to be held in July.

Don Wh. was absent so Robert presented the treasurers report Cash on hand as of 2/28/2013

Operating Account \$10,116.65

Reserve Account \$ 25,068.22

Total: \$35,184.87

A motion was made by Jim and Seconded by Justin to approve the Treasurers report; the motion passed unanimously

Barclay B presented the board with and A/R aging statement. He commented that most groups were current and that there were two outstanding roof pledges. It was decided after a brief discussion that the board would no longer pursue collections on these pledges. Barclay is going to make available to Vito a list of expired memberships. Vito will review the list and advise Barclay as to who to delete from the membership list.

Jon reminded the board members who had yet to submit Bio's for Lambda Lines to do so at their earliest opportunity.

Jason Reviewed the post pride Barbeque. Grille expense was \$169 dollars. The event collected 180 dollars in donations and ended up covering all expenses except 14 dollars. He asked that we remind the meetings to announce the next event which is a Movie night Saturday March 16 at 8:15 in Room 1. The Movie will be "Mean Girls." Left over chips from the Barbeque will be used as snacks at the event.

Vito stated that he is still in the process of updating the membership roster. He mentioned membership revenue had increased over twelve hundred dollars Feb 2013 vs Feb 2012 and that current membership stood at approximately 150 members. Vito would like to start a membership drive with a goal to attract 50 new members. He was looking for another incentive and it was suggested that Wi-Fi be limited to Lambda Members. He is also in the process of establishing a system that can be handed on the next membership chairperson.

Don W. Asked about meeting attendance as the coffee usage is way up.

Gordon was absent but relayed to Robert that the current hold up with the roof is that FP&L is in need of a permit from the city to block of the area to move the power line. Once the permit is obtained the wire should be able to be moved.

Justin had an e-mail inquiry as to the cost of combining two existing meetings and adding an additional meeting. He was asked to refer the group to the new meeting paperwork and have them fill it out and return it to the board.

KC told the board that the website is up and running and he was able to track visitors. He said the site had increased traffic of about 71 visitors which reflects an 8 to 10% increase in traffic. He also mentioned that we have a significant amount of out of state visitors. He suggested we provide a link page to other recovery clubhouses and that they do the same for us. He also suggested consolidating a few pages to add an "about us" page to retain initial visitors. KC was asked by the members to include the minutes on the "minute's page" of the website.

Jim let the Board know that the list of trusted servants was almost complete and he would be at Lambda in the near future to put Group Name Labels on the lockers.

Laura was absent but Robert let the board know that the cost of color printing for Lambda Lines was 4 times that of Black and White, so it was decided to continue to print in black and White.

Old Business:

1. The new format for membership reminders was shown to the group and the text of the accompanying email was read. Robert thanked everyone involved in making this improvement to the membership/invoicing process.
2. Jason reminded those who have not yet sent in pictures to do so ASAP so the Board member display can be finished. (Jim, KC, Gordon, Vito, Don W. and Laura)
3. Jon reminded the group to send in Bios for Lambda lines. To date bios have been received from Barclay, Justin and Jon.

New Business:

1. The small versions of the Step illustrations are currently stored in a closet at the clubhouse. A motion was made by Don W and seconded by Jon H. to have the steps hung in the kitchen over the coffee cups. The motion approved unanimously; Justin was asked to oversee the installation.
2. A motion was made by Jim M and seconded by Vito to allow the Gratitude Dinner planning committee to rent Room 1 on Sunday May 26, 2013 from 1:30 to 2:30 PM. The motion passed unanimously
3. An email was sent to the board asking if the Bingo equipment could be lent out for a Foster Care Fundraiser. It was decided that due to damage to the Bingo equipment, it would not be loaned out at this time.
4. A motion was made by Jon and seconded by Jim M to adjourn the meeting. It was approved unanimously.
5. The Meeting was adjourned at 7:59 PM

Meetings Scheduled to Date

April 9, 2013

May 7, 2013

June 11. 2013