

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
5/07/2013 7:00PM
Minutes

Call to order:

Roll Call:

Approval of minutes 3-12-2013

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 7:04 PM by Robert A. followed by roll call. All board members were present except Don W. and Jason L.

Prior to the beginning of the business meeting, two new meetings were presented to the board members.

1. John F. presented a proposal for a new meeting of Adult Children of Alcoholics, called "Simple, but not easy". The meeting is set to begin in June and meetings will be held Saturdays at 7:00pm in Room 3. The group rent

will be \$40.00/month. A motion was made by Justin and seconded by Jon to approve the meeting; the motion passed unanimously.

2. Tom presented a proposal for a new meeting of Overeaters Anonymous. The new meeting will be called "OA, Living in the Solution" and will meet Tuesday in Room 2 at 5:45pm. This meeting is set to begin in June as well. A motion was made by Don Wh. and seconded by Jon to approve the new meeting; the motion passed unanimously.

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

Reports:

Robert: Robert started the meeting by thanking everyone for being at the meeting. He briefly touched on the status of the roof and informed the Board of some significant member donations to be used for the roof costs. He also informed the board that the flood insurance was due. Two options presented; one with a \$460 dollar annual premium and the other with a \$482 dollar annual premium. A motion was made by Jim and seconded by Jon to approve the \$482 dollar option. The motion passed unanimously.

Jim Had nothing to report- he wanted to address his items when New Business was called.

Don Wh. Presented the financial statements for the Month of April as follows:

Operating Account \$ 23,776.96

Reserve Account \$ 10,195.51

Total: \$33,972.47

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

Don prepared a report outlining the monthly income and expenditures for the clubhouse. He estimated that on a monthly basis the clubhouse nets \$1302.00 dollars. He felt that with conservative spending the clubhouse should be fine for the balance of the roof repair.

Barclay B presented the board with and A/R aging statement. He commented that most groups were current and that members with who have lapsed in dues beyond 90 days have been deleted from Quick Books. Two groups have outstanding balances; Sober Sisters and the Tuesday dessert meeting. He did mention that Sober Sisters was making an effort to pay down their outstanding balance. The Dessert meeting was seriously past due and after a lengthy conversation the follow motion was made by Don Wh.: The Tuesday dessert meeting has until May 31 to pay outstanding rent in full. If the rent is not paid in full, the meeting will be moved to the small room (\$80/month). The meeting will then have until June 30 to pay outstanding rent in full. If the meeting is not current by June 30, the group will no longer be allowed to meet at the clubhouse. The motion was seconded by Jon and passed unanimously.

Jon reported that meeting cards and front gate poster had been reprinted, extra copies of meeting cards are available in the office.

Jason was absent. Robert informed the Board that the next fund raiser would be a movie/pizza night, date T.B.A. The planned movie would be "The Birdcage"

Vito stated that he would like to make June "Membership Month" and that he planned to be at the Clubhouse Saturdays in June to encourage people to sign up to be members. He also asked the Boards help in promoting membership in the meetings. Vito made a motion which was seconded by Jim M. for a budget of \$50.00 dollars for supplies for the membership drive.

Don W. was absent and prior to the meeting informed Robert he had nothing to report.

Gordon was happy to report that the roof was almost complete and that with just the basic roofing material installed only small puddles were seen. He was waiting on the inspection from the City before the final roof membrane is installed. Weather permitting; he hopes that the roof will be complete by Friday 5-10-2013.

Justin asked that if anyone notices things which need to be fixed to please contact him.

KC reported that the traffic on the site was up 20%. He has rearranged some items on the main page and added a links sections so that we can exchange links with other sober facilities. He has also made updates to the social section. The Pay Pal option was researched and he found that the cost of setting up recurring debits is a flat fee of \$19.95/month plus 2% of the transaction and a 30 cent per transaction fee. Don Wh. expressed an interest in setting the same system up through Quick Books. This was tabled for next month.

Jim let the Board know that the list of trusted servants was complete and he planned on maintaining on an as needed basis. Robert asked that Jim contact the trusted servants of the later meetings to inform them of the meeting schedule changes and that they are responsible for locking up the clubhouse.

Old Business:

1. A brief discussion was held in regards to the final payment on the roof. Gordon informed the board that due to the unforeseen nature of the repair, the roofing company would offer us 6 months to pay the final payment of 15,000 dollars (approximate) A motion was made by Jon and seconded by Justin to make the final payment over the course of 6 months. It was approved unanimously.

New Business:

1. Jim prefaced his discussion on the Anniversary Dinner by stating that it was his objective for the dinner to be as inclusive as possible. 4 venue options

were presented to the board which were: The Riverside Hotel, B-Ocean, The Signature Grand, and Hugh's Catering. Prices ranged from \$75.00 dollars to \$36.00 dollars per person. It was agreed that due to the huge expense of the roof repair, the clubhouse was not in a financial position to subsidize the dinner as has been done in previous years. It was agreed that the event would be held at dinner time as opposed to lunch. Some board members wanted to see the venues first hand before making a final recommendation. The date of September 29, 2013 was the date chosen; the balance of the discussion was tabled until next month. Don Wh. made a motion which was seconded by Jon to approve a budget of 1000.00 dollars for a deposit on the venue once it was chosen. It was approved unanimously.

2. The Past Presidents Luncheon was discussed and the Date of July 14 was chosen. A discussion followed as to the location and again the financial position of the clubhouse was brought up in regards to price and budget. It was felt that a more budget conscious choice might be prudent given the current financial situation. Robert reminded the board that the choice of venue was traditionally left up to the Vice President. A Motion was made by Jim seconded by Jon for a budget of \$200.00 dollars for incidentals for the luncheon. It was approved unanimously.
3. A motion was made by Jon and seconded by Jim M to adjourn the meeting. It was approved unanimously.
4. The Meeting was adjourned at 8:43 PM

Meetings Scheduled to Date:

June 11. 2013

July 14, 2013

