

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
3-22-2015 9:30am
Minutes

Call to order:
Roll Call:
Approval of minutes February 2015

Reports:

President: Gordon E
Vice President: Justin H
Treasurer: Christopher D
Assistant Treasurer: Steven C
Secretary: Richard R

Fundraising Chair: David H
Membership Chair: Jason L
Operations Chair: Don W
Building Manager: Spencer J
Asst. Bldg Mgr.: Keith C

Web Master: Eric L
Lambda Lines: Jon H
Facebook:
Trusted Servant Liaison:

The meeting was called to order by Gordon E at 9:37am with 9 board members present: Gordon E, Justin H, Richard R, Christopher D, Steven C, Keith C, David H, Don W and Jason L

A motion was made by Christopher D and seconded by Don W to approve the minutes from the February board meeting. The motion passed unanimously.

Reports:

Gordon E (President):

- The Round Down was a big success. We took in \$270 and added 5 new memberships to the Lambda South clubhouse. Special thanks to Justin H and all of the board members who attended and helped out.
- The new phone line is up and working. Board members are getting text messages whenever someone leaves a message on the phone line.
- Eric L will be able to post copies of current and previous meeting minutes on the Lambda South website. Richard R will reach out to him to determine what format is needed.
- Patty did an excellent job painting the clubhouse. There were some complaints about the paint odor and a funny electrical smell coming from room #2.

Justin H (Vice President):

- Discussed email survey and wanting feedback on survey questions for the Lambda Anniversary dinner to be held in September.
- Announced that Mail Chimp has been updated with current membership email addresses
- Planning the past presidents luncheon that will take place on 6/14.

Christopher D (Treasurer):

- Christopher reported the following balances in his treasurer's report:
 - Checking (Operating Account): \$25,399 as of 3/5/2015
 - Reserves (Reserve Account): \$10,181 as of 2/27/2015
 - Total cash on hand: \$35,580 (on par with last year)
- Results included only February tee shirt sales.
- Gordon E made a motion to accept the treasurer's report, which was seconded by Richard R. The motion passed unanimously.

Steve C (Assistant Treasurer):

- Reviewed AR balances and aging report for March
- AA Back to Basics meeting (Tuesday – 7pm) has disbanded. Need to follow-up with their treasurer, Gaudy C, to collect any past due rent.

Richard R (Secretary):

- Final changes for posters and postcards have been made and new proofs will be ordered.
- Going with different color for the postcards so they are not confused with the old ones
- Once all changes are approved, will order 500 postcards and 2 posters to be billed directly to Lambda South.

David H (Fundraising):

- Drag Bingo date finalized for Saturday, 4/18
- Working on prizes for Bingo – Home Depot gift cards, tablet
- Confirmed that Puddin Cuomo will host with a possible assistant (Johnny B). Richard R will reach out to Jim A to confirm all details and Puddin's participation.
- 8:30pm start for bingo (arrive 8pm)
- \$15 per bingo book if you are a member; \$20 per bingo book if you are not; \$5 for an additional book.
- Gordon E will work with David H to set up posters to market the event. Will also mail chip and announcement out to the general membership.
- Justin H said that Kenny B is offering up items for a silent auction that can take place in addition to the anniversary diner. David H will follow-up on this.
- Group discussed finer points of the anniversary dinner such as pricing and inclusivity.

Jason L (Membership):

- Signed up 5 new members during the Round Down
- Membership dues are up \$400 vs. the same period last year
- Please do not use squares to process memberships or renewals since we need to collect other information such as member's email addresses
- Creating an article for Lambda Lines to discuss how Wild Apricot works

Don W (Operations):

- Now that we completed the painting, we need to address cleaning the clubhouse floors.
- Will reach out to Stanley Steamer (w/Spencer J) to get a quote for the floors

Spencer J (Building Manager):

- Report given by Justin H in Spencer's absence
- A/C is finally working normally
- Alley does not belong to Lambda South per Broward Assessor's office (Micahel K)
- There is an outstanding bill and approval is needed to past A/C repairs. Spencer J will need to make a motion to approve funding.

Keith C (Asst. Building Manager):

- Keith will follow-up with Fort Lauderdale Code Enforcement division to address access problems with the alley. David H will assist.

Old Business:

- Richard R reviewed previous motion that was made to change drag bingo date
- Christopher D requested that Richard R publish all results of email motions. Richard R agreed.

New Business:

- The group discussed inviting all meeting trusted servants to attend the May board meeting.
- Steve C will review our accounts to start identifying who the trusted servants are begin to create a log
- All lambda board members were instructed to find out who the trusted servants were for each meeting they attended and to get that information back to Richard R and Steve C
- Board will finalize trusted servants list and send an email invite after the April board meeting.
- A motion was made by Richard R and seconded by Keith C that the FRU Tank You meeting shall take place at the Lambda clubhouse on Sunday, 4/19. The motion passed unanimously.
- Board briefly discussed the open letter to recovery houses and that the letter was long. Gordon E will re-look at the letter and try consolidating the message to one page.
- Board discussed the issue with changing the door locks that was raised in the previous meeting by Spencer J. Board agreed to table further conversation regarding changing the locks to the April board meeting.

A motion was made by Don W and seconded by Jason L to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:45am.