

Board of Directors Meeting/Past Presidents Luncheon  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
6-14-2015 12:00 pm  
Minutes

Call to order:  
Roll Call:

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

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

The meeting was called to order by Justin H at 12:29 pm with 6 board members present: Justin H, Christopher D, Keith C, David H, Jason L, Spencer J and Don W. Also present were Joe D., Bill W. (2007), Don B. (2003), Jim M. (2014), Kevin B. (2005), Allan D. (2006), Flash (1989), Rachel G. (2011), and Fermin (2002). The meeting was held at the J. Marks restaurant in Pompano Beach, FL.

Previous meeting minutes from May were approved in a motion made by Spencer J. and seconded by Christopher D. Motion passed unanimously.

**Reports:**

Gordon E (President): report read by Justin H.

- Welcome and apologies for being out of town.
- First ½ year of this board has gone great, some achievements include:
  - Keith C has done a wonderful job cleaning up the clubhouse inside and out
  - The web page has been brought up to date thanks to the webmaster
  - Lambda Lines is now back in publication, thanks to Jon H.
  - Clubhouse has a new phone number
  - First fundraiser of the year was successful, thanks to Dave H. and Miss Pudding
  - Vice President Justin H. has great plans for upcoming anniversary dinner.
  - Last major project this year will be adding lighting and ceiling fans to the patio

Justin H (Vice President):

- Main focus is the Anniversary dinner which will be held September 27, 2015
  - Bill W. has graciously agreed to provide the entertainment planning/writing/music
  - Bill's theme for this year is going to be Rocky Horror Picture Show
  - The Riverside Hotel and B Ocean Hotel are still in the running for venue selection.
  - Kenny B is coordinating a group to gather special raffle prizes, including a cruise for two and other high end prizes. His group will promise a certain dollar amount, and the raffle tickets will sell for an amount like \$10 each and there will be a limited amount of tickets sold to increase interest in purchasing them.

- Group discussion by those present included the reasoning behind limiting the number of tickets sold, and possibly adding a Silent Auction to be conducted the evening of the event. No decisions were made, all suggestions were taken under advisement.

Christopher D (Treasurer):

- Christopher reported the following balances in his treasurer's report:
  - Checking (Operating Account): \$30,147.93 as of June 1, 2015
  - Reserves (Reserve Account): \$10,181.55 as of 6/1/2015
  - Total cash on hand: \$40,329.48
  - It was noted that there was negative income for the month of May 2015 in the amount of \$1,827.23. This was primarily attributed to differences in Fundraising and Membership income, as well as large payments for Insurance expense (Officers and Directors and Flood policy) and the cost of repainting the floors and patio.
  - Reported that Lambda purchased a two year subscription to Wild Apricot for membership portal in the amount of \$1080, which saved \$480.
- Reported that documents were submitted to the CPA for preparation of the taxes.
- Baseline P&L (before accountant's adjustments) shows a net income for 2014 of \$6,679.64
- Don W made a motion to accept the treasurer's report, which was seconded by Justin H. The motion passed unanimously.

Steve C (Assistant Treasurer):

- No Report

Richard R (Secretary):

- No Report

David H (Fundraising):

- Need to change the date for movie night because of conflict with Gay Pride.

Jason L (Membership):

- Membership total is 126 people.
- Of that 126, 15 are on auto renewal and 111 are on manual renewal

Don W (Operations):

- Reported problems with building still being left unlocked after evening meetings. Those present suggested looking into digital solutions that allow for the doors to be locked remotely.

Spencer J (Building Manager):

- Thanked Keith for stepping in and doing a large part of the work this year.
- Electrician is coming out this week to address the flood light in the alley and wire the patio for lighting and fans. Requested input for the type of lighting to be used.
- AC problems/solutions remain unclear with different companies giving different solutions. Discussion centered on getting a Mechanical Engineer to come out and look at the problem. Further discussion mentioned adding modular ac units for rooms 2 & 3.

Keith C (Asst. Building Manager):

- Mentioned that ducts need to be cleaned. He will bring a quote to the next meeting.
- Tar from neighbor's roofing project and paint from a different neighbor's painting project has gotten onto our building. Requested help for board lawyer with regard to sending letters asking them to fix the problem

**Old Business:**

- The secretary will invite trusted servants from all groups to the August board meeting.

**New Business:**

- None.

A motion was made to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 1:29 pm.