

Board of Directors Meeting/Past Presidents Luncheon  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
7-12-2015 8:30am  
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

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

The meeting was called to order at 8:45am by Gordon E with 10 board members present: Justin H, Christopher D, Keith C, Jason L, Spencer J, Don W, Richard R, Steve C and Jon H (Lambda Lines). Additionally, two meeting trusted servants attended – Guy K and Diane F.

- The meeting began with the trusted servants discussion since they were invited to this meeting. The only trusted servant who attended was Guy K (Diane F joined later).
- Guy K (5:45pm Happy Hour group) asked if the recovery house vans were posing challenges to Lambda and potentially violating our mission statement of being a gay and lesbian clubhouse.
- Overall the consensus was that the situation has improved and recovery house personnel are making donations to the meetings where they weren't in the past.

***Previous meeting minutes from June were approved in a motion made by Christopher D, and seconded by Steve C. Motion passed unanimously.***

**Reports:**

Jon H (Lambda Lines):

- Jon brought up content for the next edition of Lambda Lines
- Justin H suggested adding content regarding the upcoming Lambda South Anniversary Dinner
- Still need bios from Spencer J and Jason L
- Jon suggested adding information on free sober events around Fort Lauderdale
- Announce next movie night scheduled for 8/22 (confirm with David H)
- Christopher D suggested putting out the request for names of all trusted servants for all meetings
- Don W suggested adding information on how to donate to the Lambda South clubhouse in will and estate planning

Gordon E (President):

- Gordon reiterated the theme for this year's board is to communicate, hence the invitation sent to trusted servants to attend today's meeting

Justin H (Vice President):

- Justin H brought the board up to speed on the anniversary dinner, scheduled for Sunday, 9/27/15. The dinner will be buffet-style this year (no table service)
- Justin H presented menu alternatives for the group top review. The group confirmed the \$79/person New Riverfront Buffet menu for the dinner
- The Riverside hotel charges a \$1500 minimum for the event + 22% service charge
- A deposit of \$1000 is required to hold the venue
- Group asked if the event would be held on the rooftop terrace? Justin will confirm
- Justin is expecting to raise \$3000 from the raffle (and Kenny B has guaranteed that figure)
- Spencer J offered a free estate plan package to be included in the raffle
- **Justin H made a motion for the board to support the event up to \$10k total sales, including tickets and raffle. The motion was seconded by Spencer J and passed by a majority vote by those in attendance.**
- Justin H suggested selling tickets electronically only (via Wild Apricot). Christopher D suggested that we should still sell paper tickets to insure we reach everyone and have the highest possible sales. Justin H said he would print 100 tickets.
- Justin H suggested we reach out to Aaron C to MC the event. Justin will look into this.

Christopher D (Treasurer):

- Christopher reported the following balances in his treasurer's report:
  - Checking (Operating Account): \$31,920.85 as of July 5, 2015
  - Reserves (Reserve Account): \$10,181.72 as of 6/30/2015
  - Total cash on hand: \$42,102.57
  - Total income was up by \$500 from May 2015 (\$5,512.44 vs. \$5,020.44) led by higher contributions and group collections.
- **Richard R made a motion to accept the treasurer's report, which was seconded by Jason L. The motion passed unanimously.**

Steve C (Assistant Treasurer):

- No Report

Richard R (Secretary):

- Richard discussed different emails coming into Lambda mailbox and how to respond to them, particularly to solicitations

David H (Fundraising):

- No Report

Jason L (Membership):

- Membership total is 124 people
- Jason will plan a new membership drive to coincide with the anniversary dinner
- **Jason L made a motion to discount the membership during the anniversary dinner. The motion was seconded by Keith C and passed with by a majority of attendees.**

Don W (Operations):

- Reported that the night-light is out. Reported that the ladies room light was out. We need bulbs!
- Don said the clubhouse needs a major house cleaning. There are old files and other items that are taking up vital storage space and they need to go
- The board plans to stay after the meeting on 8/9 for a cleanup brigade

Spencer J (Building Manager):

- Reaching out to electricians and A/C people and not getting calls back.
- A/C person is MIA. No response
- Diane F (secretary – sober sisters meeting) works for Moss Construction and will come up with some reliable contacts for Spencer

Keith C (Asst. Building Manager):

- Keith C expressed that he is not happy with the condition of the patio and that it's in constant need to cleaning
- Keith C will reach out to the person who refinished the floors for a remedy

**Old Business:**

- Gordon E asked Richard R to make sure that Jon H is listed as being in charge of Lambda Lines on the website

**New Business:**

- None

***A motion was made Richard R to adjourn the meeting. Steve C seconded it and the motion passed unanimously and the meeting was adjourned at 10:10 am.***