

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
4-9-2016 9:30pm
Meeting Minutes

The meeting was called to order at 9:35am by Jon H with the following Lambda Board members in attendance: Jon H, Tyrone G, Richard R, Steve C, David H, and Timothy T (6 board members)

A motion was made to accept the previous months' meeting minutes by Tim T and seconded by David H. The motion passed with all board members present voting yes.

Reports

Jon H (President):

- Very happy with the progress of the clubhouse on all levels – building, membership, finances

Tyrone G (Vice President):

- TJ is making a poster to help promote the monthly Lambda anniversary meeting
- Need to organize/finalize Past President's Luncheon

Steve C (Treasurer):

- Current cash on hand \$46,737.87
- Income down from the same period (March) last year.

A motion was made by Richard R and seconded by Tim T to accept the treasurer's report. The motion passed with all board members present voting yes.

Ryan S (Assistant Treasurer):

- All rents up to date except for 3 meetings: Saturday Big Book, Wednesday Step/Speaker meeting and Thursday Beginner meeting.
- Will reach out to trusted servants for those meetings to collect back rent.

Richard R (Secretary):

- ACA posters: Tyrone will pick up frames from IKEA
- Website updated with current and upcoming events

Ed K (Fundraising):

- No report

Sherri S (Membership):

- No report

Timothy T (Operations):

- Would like meeting poster for the break room. Richard R will order from Fastprintz.

David H (Building Manager):

- Meditation meeting made a donation to the Lambda Clubhouse. Can we mention that on the website?
- Replacing clocks. Some members complaining they are not matching/consistent.

Shon Michael (Assistant Building Manager):

- No report

Greg K (Lambda Lines):

- No report

Old Business:

- None

New Business:

- Tyrone G figured out a way to access the Lambda Facebook page. Need to reach out to Jessica B so that she can manage it.

A motion was made at 10:00am to close the meeting by Tyrone g, seconded by Richard R. All board members present voted yes.