

Board of Directors Meeting  
Lambda South, Inc.  
11-12-2016 9:30am  
Meeting Minutes

The meeting was called to order at 9:35am by Jon H with the following Lambda board members in attendance: Jon H, David H, Richard R, Sherri S, Ed K, Steve C, Tim T (7 board members)

***MOTION: A motion was made to accept the previous months' meeting minutes by Ed K and seconded by Tim T. The motion passed with all board members present voting yes.***

**Reports**

Jon H (President):

- Wants to send thank you cards to Shelita B and Heather H for their participation and help with Drag Bingo. Need their addresses.
- Monday, 12/5, 6:30pm for the December board meeting/dinner. Restaurant will be Grill 401 on Las Olas.
- Need help with Thanksgiving at Lambda. Perhaps have a continental breakfast in lieu of a Thanksgiving luncheon. Make the focus on the 9am meeting.
- Bill & Vito will host a gratitude meeting at 9am.
- Jon will drive set up (Richard & Ed will help) 8am on Thanksgiving Day. Jon will get food the evening before.
- Richard will create Mail Chimp email and update website with flyer announcing event.

***MOTION: A motion was made to by Ed K and seconded by Sherri S to create a budget of \$200 for the Thanksgiving breakfast. The motion passed with all board members present voting yes.***

Tyrone G

- No report

Steve C (Treasurer):

- YTD 10/31 we are in the black \$7k. Do we want to consider donating some money to recovery causes?
- Cash balance \$48,966.39
- YTD 10/31 net income \$6,927.68

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

Ryan S (Assistant Treasurer):

- No report

Richard R (Secretary):

- Will make fresh meeting cards and posters for the end of the year to start 2017 clean.

Ed K (Fundraising):

- Drag Bingo was a big success! Raised approx. \$2000!
- Shelita B did a great job setting up and executing the event.

Sherri S (Membership):

- All mugs are up to date
- 142 active members

Timothy T (Operations):

- No report

David H (Building Manager):

- Reaching out to pest control company to address the ant problem in the kitchen.
- Christmas decorations are a little over the top. Board next year will have a chance to set the direction for this.

**Old Business:**

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**New Business:**

- Leave issues around cleaning contract and rotation of cleaning service to the next board. Current cleaning company isn't doing its job.

**MOTION: Ed K made a motion to close the meeting. Tim T seconded. Meeting adjourned at 10:20am.**