

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
11-11-2017 9:30pm  
Minutes

Call to order: 9:35  
Roll Call:

President: Tyrone G  
Vice President: Richard R  
Treasurer: Ryan S  
Assistant Treasurer: Bill A.  
Secretary: Sherri S

Fundraising Chair: Jenn T  
Membership Chair: Nate H  
Operations Chair: Tim T  
Building Manager: Shawn P  
Assistant Building Manager: Don B.

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Web Master: Christopher D.  
Lambda Lines: Jon H  
Facebook: Ed K  
Trusted Servant Liaison: John B.

The meeting was called to order at with the following Lambda Board members in attendance:  
Sherri S, Nate H., Tyrone G., Tim T. and Bill A. John B.

***Motion to approve October meeting minutes made by Tim T. and seconded by Bill A. . All board members voted to approve the minutes.***

**Monthly Reports**

Tyrone G (President):. Will send thank you cards to those that donated check for the Wall.

Richard R (Vice President):

Ryan S (Treasurer):. Balance sheet for Oct- 35,517. Reserve 10,202. Taxes have been signed and will be files. NO REPORT

Sherri S. (Secretary): Principles poster is done.

***Motion to approve October treasurer's report made by and seconded by . All board members voted to approve the report.***

(Assistant Treasurer): Working on straightening out book.

Jenn T (Fundraising): NO REPORT Casino night proceeds?

Nate H Membership): Mugs were removed if the member were more than 60 days past due. Nate donated a new label maker for mugs.

Shawn S (Building Manager):

Painting needs to be done on back wall, Scheduled for 12/9

Flat Roof Repair will be passed on to new board.

Blades signs up and looking good.

Don B. No report. Not here.

Tim T (Operations): Will head up the Xmas decorations going up.

Jon B. (Trusted servant Liaison)- email fixed. He will clean up lockers. Only 1 out of 7 groups he reached out to responded to him to give home the name of the trusted servant for the group.

**Old Business:**

Principles poster done.

Elections for BOD January 14<sup>th</sup> @ 130pm

Board thank us dinner 12/7 @7pm at Grille 401

**New Business:**

Tim will take care of Holiday decorations.

Sherri made a motion to do Kids in Distress toy drive. Nate 2<sup>nd</sup>. All approved.

Motion made by Tim T. for new meeting being started by Joe Danio THE PRICIPLES IN RECOVERY. Starting Dec 3<sup>rd</sup> Sundays at 7pm. Nate 2<sup>nd</sup> all in favor and approved.

Marathon meetings for thanksgiving and Xmas Tim T will take the lead. 9-8pm

Lambda Lines-give Jon the info for this. (Sherri)

***A motion was made by Tim T and 2<sup>nd</sup> by Shawn P. to close the Lambda Board meeting. All in attendance voted yes. 10:15 AM***