

Board of Directors Meeting
Lambda South, Inc.
Fort Lauderdale, FL 33303
12-07-2017 7:30pm
Boat Yard Meeting
Minutes

Call to order: 7:25

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.

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

The meeting was called to order at 7:25 with the following Lambda Board members in attendance: Sherri S, Nate H., Tyrone G., Tim T., Bill A. John B, Jenn T., Ryan S., Ed K., Jon H., Don W., Christopher D., Richard R.

Motion to approve November meeting minutes made by Nate H and seconded by Ryan S. All board members voted to approve the minutes.

Monthly Reports

Tyrone G (President):.. Thank you everybody for a great year!

Richard R (Vice President): No report

Sherri S. (Secretary): No report

Ryan S (Treasurer):. Tough month in the sense that all the bills for the wall have been paid out. \$20461.78 in operating, \$10,000 in reserve.

Motion to approve November treasurer's report made by Jenn T and seconded by Bill T. All board members voted to approve the report.

Bill A. (Assistant Treasurer): Saturday nite 7pm has disbanded, SLAA has disbanded and CODA 545 Sat has dissolved.

Jenn T (Fundraising): No Report

Nate H Membership): 151 members ,All is running smooth. Mugs are up to date.

Shawn S (Building Manager):

Painting Scheduled for 12/9

Flat Roof Repair will be passed on to new board.

Patio Furniture needs replaced, will recommend to new board.

Don B.

Tim T (Operations): Nothing to report.

Jon B. (Trusted servant Liaison)- Nothing to report.

Jon H. Lambda Lines: Need new lap top or new approach for lambda lines.

Old Business:

Election meeting is Jan 14 @130

Letters sent to wall contributors

New Business:

Disbanded groups will need a refund for automatic payments by Bill A.

For New Board: Patio roof cover or seal and Patio Furniture.

Nate will bring snacks for election meeting.

Tim will pick up rubber made containers for storage.

Lap Top for Lambda Lines or new approach.

A motion was made by Ryan S. and 2nd by Bill A to close the Lambda Board meeting at 8pm. All in attendance voted yes.