

**BOARD OF DIRECTORS MEETING
LAMBDA SOUTH INC.
FORT LAUDERDALE, FLORIDA**

MONDAY, FEBRUARY 11, 2008, 7:00 P.M.

Call to Order

The meeting was called to order at 7:00 pm.

Roll Call

All board members were present, so there was a quorum.

Approval of Minutes—January 14, 2008, Board Meeting

Motion was made by Craig L. that the Board accept the minutes from last month's meeting. The motion was seconded by Joe K, and approved

Reports:

President: Bill C. proposed that the Thank Us Party for the Round-up be held on Sunday, April 20, 2008, at 1:30 pm. Dave S. made a motion, and Craig L. seconded, and the motion was approved.

Vice President: Joe K. made a motion that the 25th Lambda Anniversary Dinner again be held at the Riverside Hotel on Las Olas Blvd., on Sunday, September 28, 2008. Vinny S. seconded, and the motion was approved. Joe also brought up the Holiday Park Pridefest, which will be April 12 – 13, 2008. Lambda South will have a booth there as usual.

Treasurer: Bob C. A motion was made by Dave S. to accept the treasurer's report. The motion was seconded by Jon H., and approved.

Assistant Treasurer: Jon H. indicated that he has been receiving donations, and asked about how donations are recognized. Bob C. and Bill C. will see if they can get a recognition letter from George C. If they cannot, they will re-create one for this year's Board.

Secretary: Dave S. reported that the winter meeting cards were printed, and that he will fix the CMA meeting time for the next printing. Dave S. will send the meeting card list to Jon H. for proofing.

Fundraising Chair: Vinny S. presented several possible fundraising ideas, including:

- Dinner party
- Progressive dinner
- Bingo (first or third Saturday of the month)
- Bowling
- Movie nights
- Bake sale
- Talent show (like American Idol)_
- Picnic
- Production of Bill W. & Dr. Bob (six-week full-scale production)

Vinny is working to insure the production would not conflict with the traditions. Vinny will have a meeting to set up committees for the various fundraising ideas.

Membership Chair: Craig L. discussed ideas on how to promote membership, including a membership drive month, the creation of membership pamphlets, and raising awareness of the goals/needs of Lambda to those who use the clubhouse so people know where the money goes.

Operations Chair: Don W. had nothing to report.

Building Manager: Pete S. indicated there were a few air conditioner problems. The coils were cleaned, and a pan and thermostat were replaced for approximately \$600. There was discussion about installing a programmable thermostat, and about the potential need to evaluate the duct work. Pete will have the quarterly floor waxing completed just prior to the round-up. Pete also inquired as to the whereabouts of a property survey. Jon H. indicated he found one in the office filing cabinet. Pete also mentioned that there is a “no trespassing” form that needs to be signed by the President and registered with the police so the police will come if there is a trespassing problem. Also, the new 12 & 12 framed posters were hung in Room 1.

Old Business

1. Club Renovations Committee: A simplified renovation was discussed, which might include bathroom updates, painting, new fans, lights, electrical work, and repairing the loose pavers..
2. Mortgage Refinancing Committee: Tabled until 2009.
3. Conflict with Owner of Cigar Store: Bill C. indicated that there have been no additional confrontations by the owner of the cigar store.
4. Goals & Objectives: A listing of goals and objectives for the 2008 Board was generated:
 - Double the membership
 - Clubhouse facelift
 - Outreach to other fellowships (instead of the heavy AA focus)
 - Treasury – operating budget/financial goals, guidelines, to be put out to members in order to change the perception of Lambda’s needs.
 - Fundraiser/membership – 25th Anniversary plaque
 - Motion was made by Craig and seconded by Joe to designate a plaque wall, and a coffee cup wall, and to relocate and keep these items in their proper respective locations.

New Business

1. March *Lambda Lines* Deadline for Submissions: February 26, 2008: Adie
2. Barclay from the “We Admit” CMA group requested approval, which was granted, to install a literature holder in room 2, and to fix the meeting cards to indicate this is a CMA, not an AA, meeting.

Adjournment

Motion was made by Bob C. to adjourn, Vinny S. seconded the motion. The motion was approved.