

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

MONDAY, MARCH 13, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order at 7:02 p.m. by Allan D. The Serenity Prayer was recited.

Roll Call

Art M and Don W. were absent. The other board members were present.

Approval of Minutes—Feb. 17 Board Meeting

John motioned and George seconded to accept the minutes. The motion was approved.

Reports

President: Allan D. reported that the chairs are here.

Vice President: Bill W. said PrideFest was a smashing success.

Treasurer: Matt G was unable to prepare the financial statements in time for the board meeting. He promised to e-mail them to the board for review and approval.

Assistant Treasurer: George C. presented the rents balances. John's motion to accept this statement was seconded and approved.

Secretary: Mark W. had no report.

Fundraising Chair. Jack K. announced that we could not get space at the GLCC flea market for May. The board decided that we should try for June.

Membership Chair. John F. announced that we have 14 new members since Jan. 1, for a total of 148. He has redone the mug wall.

Operations Chair. Absent.

Building Manager. Absent.

Old Business

1. Old chairs. We need to dispose of the old chairs ASAP.
2. Repairing lockers' structure. Is underway.

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3. Board members' bios for "Lambda Lines." Matt still has to send his bio to Adie.
4. March "Lambda Lines" deadline. Done.
5. Extra "Lambda Lines" for Pridefest and Roundup. Done.
6. Meeting lists for Roundup. Done.
7. New meeting lists. Mark reported that these were being printed and would be in the clubhouse in the next week or so.
8. Al-Anon group has changed name from "Double Winners" to "Courage to Change." Done.
9. Master meeting lists. Done.
10. Purchasing literature for 12-Step groups. A motion that had been tabled from the last meeting to purchase 12-step pamphlets for the groups was voted on. The motion failed.
11. Primary Purpose group requests to move from Room 2 to Room 3 on Wednesdays at 8:30 p.m. effective Feb. 22. Done.
12. Cleaning service filling paper products dispenser. Tabled until Don is present to report on whether this is working.
13. FRU Thank Us Party at Lambda South on Sunday, March 23. Planning is underway.
14. Materials for Pridefest Booth. A motion to allocate \$400 for 12-step literature to give away at the Pridefest booth was seconded and approved.

New Business

1. ACOA meeting in Room 4. Allan announced that someone was interested in holding an ACOA meeting in Room 4 starting in May, with the time and day to be determined. There would be two trusted servants. A motion to allow this group to meet, assuming the day and time does not conflict with any currently scheduled, was made, seconded, and approved.
2. Should Lambda install a snacks vending machine? Tabled.
3. George presented a budget for 2006 for review and asked the board to think about how they would like to allocate funds. The board agreed to give it more thought and take it up again at the next meeting.
4. Deadline for April "Lambda Lines" is March 26.
5. Broward County Gratitude Dinner planning committee requested to use a meeting room on Saturday, Sept. 30, at 1:30 p.m. for about an hour. The rent would be whatever they get from passing a basket. George motioned and Jack seconded that we allow the group to meet in whichever room they would like but the rent would be the regular room rent. The motion was approved.
6. Sales tax from soda machine. George noted that we should probably be paying Florida sales tax on revenues from the soda machine. Allan asked him to follow up with Bob the accountant to confirm.

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Adjournment

At 8:04, Mark motioned and Bill seconded that the meeting be adjourned. The motion was seconded and approved. In closing, the board recited the Serenity Prayer.

Amendments (New Business)

7. On March 21, via e-mail, George C. motioned and Mark W. seconded that the board implement the Conflict of Interest Policy provided by our accountant Robert F Mahoney and to be included as part of our tax return. The motion was approved.
8. On March 23, via e-mail, Mark W. motioned that the board accept the P&L for February that Matt submitted. The motion was seconded and approved.
9. On March 27, via e-mail, Don informed the board that he had spoken to the cigar shop owner about the garbage that had been put in our dumpster. It had been put in the wrong dumpster by someone working for the cigar shop owner.