

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

MONDAY, APRIL 14, 2008, 7:00 P.M.

Call to Order

The meeting was called to order at 7:01 pm.

Roll Call

All board members were present so there was a quorum.

Approval of Minutes—March 10, 2008, Board Meeting

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

Reports:

President: Bill C. will draft a donation thank-you form letter. Also, the clubhouse has until the end of the month to file a "no trespassing" document with the Ft. Lauderdale police department so that the police will respond if they are called.

Vice President: Joe K. announced that there are six new members, and that the deposit was made for the Anniversary Dinner which will be held at the Riverside Hotel.

Treasurer: Bob C. reviewed the Treasurer's reports. A motion was made by Dave S. to accept and was seconded by Vinnie S. Motion was approved. A motion was made by Jon H. to transfer \$10,000 from the operating account to the money market account. Motion was seconded by Joe K., and approved.

Assistant Treasurer: Jon H. announced that the Pozitively sober group left a note indicating they were moving to room 3. The Board will allow this one last change, and consider it a permanent change for a minimum of six months. Jon also indicated that he would like to see a section in *Lambda Lines* acknowledging donations.

Secretary: Dave S. indicated that the new membership envelopes will be delivered on Tuesday. Don W. mentioned that it is the group drop envelopes that are getting low, and not the membership envelopes. Dave S. will therefore order the membership envelopes also.

Fundraising Chair: Vinny S. announced that the MCs were chosen for BINGO, and that there will be a 50/50 raffle at BINGO. BINGO markers will be sold to clubhouse members for \$1, and to non-members for \$2. BINGO will be held at 8:00 pm on May 3, 2008.

Membership Chair: Craig L. announced that there are 15 new members as of March 31, 2008, with a total of 158 members.

Operations Chair: Don W. had nothing to report.

Building Manager: Pete S. announced that the thermostat and lock box were vandalized and had to be replaced. The patio was pressure washed, and the expelled fire extinguisher was recharged. A new cleaning crew will be taking over, and will clean on MWF at 8-8:30 am. The floors were waxed. Regarding the renovations, two of the three contractors returned bids ranging from \$7,500 to \$8,500. The bids include restroom renovations, which will

need permits. ADA compliance requirements are being checked. Two contractors have volunteered their time to move the cups and bulletin boards.

Old Business

1. Myths & Facts: Craig L. discussed putting the myths and facts on the BINGO programs
2. Giving Tree: the location of the tree was discussed. All agreed that somewhere in the lobby is best
3. BINGO: it was discussed to have five games, and the next BINGO date was set for June 7, 2008, at 8:15 pm.

New Business

1. May Lambda Lines Deadline for Submissions: April 28, 2008: Adie
2. Lambda Lines Rates: Dave S. made a motion that the Broward Ballbusters advertise in *Lambda Lines* for \$50 for ½ page ad. Motion was seconded by Bill C., and approved..
3. New Tables: Joe made a motion that we designate \$1,000 for a maximum of eight new tables, Pete seconded the motion, and it was approved.

Adjournment

Motion was made by Joe K. to adjourn, Dave S. seconded the motion. The motion was approved.