

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

MONDAY, JULY 10, 2006, 7:00 P.M.

MINUTES

Call to Order

The meeting was called to order promptly at 7:03 p.m. by Allan D, who led the group in the Serenity Prayer.

Roll Call

Jack K. and Art M. were absent. The other board members were present.

Approval of Minutes—May 8 Board Meeting

George C. motioned and Matt G. seconded that the board accept the minutes. The motion was approved.

Reports

President: Allan D. had no report.

Vice President: Bill W. had no report.

Treasurer: Matt G. presented the financial statements. Mark W. motioned and John F. seconded that the board accept the financial statements. The motion was approved.

Assistant Treasurer: George C. presented the rent roll statement and updated the board on rent delinquencies (see Old Business Item 9, below). Bill motioned and John seconded to accept the statement and the motion was approved.

Secretary: Mark W. had no report.

Fundraising Chair. In Jack K.'s absence, Allan reported that two donation checks would be deposited in the next week.

Membership Chair. John F. announced that Lambda currently has 160 members.

Operations Chair. Don W. announced that while he's on vacation Dan C. will be filling in.

Building Manager. Art M. was absent.

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Old Business

1. Cleaning service. This was tabled due to Art's absence.
2. Sales tax from soda machine. George is making arrangements to pay the back taxes on soda machine sales from 2003, 2004, and 2005. To proceed, George needs to know the date of incorporation from the articles of incorporation and needs the social security numbers and driver's license numbers of Allan, Matt, and Mark. It was unclear where the articles of incorporation were filed. Someone suggested they may be in the safe deposit box.
3. Signs in clubhouse and coffee drop-box. The board congratulated Matt on the fine job he did on these projects. The board agreed to send groups a memo asking them to remind everyone at meetings that coffee is free only to members and to encourage everyone to become a member.
4. Mug wall shelf. Art has still not done this.
5. FRU 2007 committee meetings. Done.
6. By-Laws changes re: election of at-large directors. Tabled.
7. Anniversary dinner. Bill presented menus from the Riverside Hotel. John motioned and George seconded that we proceed with Bill's plan. The motion was approved.
8. Additional mortgage principal payment. Done.
9. Rent delinquencies. George noted that he'd sent 2nd-notice letters to HALT and the Saturday Beginners meeting. HALT said they'd make double payments until they are current on their rent. The Sat. Nite Anniversary group says they were told by a previous board that they did not have to pay rent. Allan asked Mark to review the 2004 minutes for evidence of this rent exemption. The Week in Review group disputed the amount of rent past due; George will research this.
10. Repair of water-damaged wall in Room 2. Pending.

New Business

1. August Lambda Lines deadline. July 27
2. Roundup bulletin board. Allan noted that historically one third of Lambda's bulletin board space had been allocated to Florida Roundup. Karen V. has requested that this be restored. The board discussed the issue and John motioned that we restore the allocation of the bulletin board as follows: One third to Lambda news and business, one third to Florida Roundup, and on third to miscellaneous items that excludes all commercial advertising. Matt seconded the motion and it was unanimously approved.
3. Accounting for roof. It was noted that we do not have a line item in QuickBooks to accrue for roof replacement. George motioned that we put \$1,500 a month in the Bank of America money-market account earmarked for the roof. The motion was seconded by John and approved.
4. CMA Sunday meeting requests to move from Room 2 AT 7:00 p.m. to Room 4 at 5:00 p.m. Mark motioned and John seconded that this request be approved. The motion carried.

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Adjournment

At 8:04, a motion was made to adjourn the meeting. The motion was seconded and approved. Bill led the group in reciting the Serenity Prayer.

Amendments

Anniversary Group. On July 11, Mark informed the board via e-mail that he had found an item in the 2004 minutes that exempted the Saturday Nite Anniversary meeting from paying rent. Arguing that Lambda must treat equally all the Twelve Step groups who use the clubhouse, Mark motioned that effective September 1 the board rescind the rent waiver for the Anniversary Group. The motion was seconded by John and the motion was approved. Board members expressed their hope that the group would find the support it needs to continue to meet. Allan subsequently sent the board a copy of the letter he wrote to the Anniversary Group's trusted servants explaining the board's decision.

Art. M's resignation. On July 14, Allan informed the board via e-mail that Art M. had resigned and that Allan had appointed Dan C. to replace Art as building manager.

Roof repair. On July 17, John motioned via e-mail and Mark seconded a proposal from Dan to spend \$300 to repair the roof above the front door and patio. The motion was approved

Floor waxing. On July 17, John motioned via e-mail and Mark seconded a proposal from Dan to have the floors waxed. The motion was approved.

Wall plastering. On July 27, Dan motioned via e-mail that the board spend \$300 for labor, plus cost of materials to be determined, to repair the walls in rooms 2 and 3 and the women's bathroom. The motion was seconded and approved.