

Board of Directors Meeting  
Lambda 2018 Board Elections  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
1-10-2018 1:30pm  
Minutes

Call to order: 935

Roll Call: we have a quorum

Reports:

President: Richard R.

Vice President: Jenn T.

Treasurer: Bill A.

Assistant Treasurer: Lou G.

Secretary: Sherri S

Fundraising Co-Chairs: Joe D. & Stephen C.

Membership Chair: Nathan H

Operations Chair: David H.

Building Manager: Tim T.

Assistant Building Manager: Joe M.

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Web Master: Christopher D

Lambda Lines:

Facebook: Tyrone

Trusted Servant Liaison: Nathan L.

The meeting was called to order at 935am by, with the following Lambda Board members in attendance: Richard R, Sherri S., Bill A, Tim T, Nathan H, John B, Jenn T, Joe D, Norman L, David H. Joe M. Lew G.

***Motion to approve January meeting minutes made by JENN and seconded by Tim. All board members voted to approve the minutes.***

**Reports**

Richard R. (President):

- Would like to set the tone- we can't accomplish everything in one.
- Would like to meet with everyone one on one in the next couple months.

Jenn T (Vice President):

- Round down: A motion is made by Jenn for 1200 for food and Sherri S. Seconded. Passed
- Put email out before roundup about round down here at Lambda.

Bill A (Treasurer):

- Operating acct: approx. 20k
- Reserve acct: 10k
- The room rates are all over the place. Bill will bring a spread sheet to show these rents and have a suggested solution

***Motion to approve January treasurer's report made by Joe D. and seconded Lew G. All board members voted to approve the report.***

Lou G (Assistant Treasurer):

- Just getting updated on the role.
- 2 groups are in arrears 90 days
- SLAA is overdue by 400. It has low attendance and needs help. Suggested that we do a FB announcement.

Sherri S (Secretary):

- SunBiz will be completed by Bill A.
- Palm Cards will be done by march,
- New meeting Posters

Joe D and Stephen C. (Fundraising):

- Fundraising thermometer. Joe will make it.
- Bill A. will come up with the number for the goal by accessing our need.
- The goal will be specific to what we are raising it for.

Nathan H (Membership):

- 148 Paying members
- will clean out contacts so we are up to date in Wild Apricot
- will do a proposal to do a tiered membership

David H.(Operations):

- Will get the non skid paint for patio floor.
- Called the city and got holes filled in the alley.
- Coffee water line needs a filter

Tim T. (Building Manager):

- Will change Alley light bulb
- Paint exterior wall next Saturday.
- Front door needs to be painted
- Garbage dumpsters are our highest expenses. He will look into prices and different solutions.
- Get another small shed and clean up the office.
- Replace missing ceiling tile in mens room.

Joe M. (Asst Building Mngr):

- Nothing to report

**Appointed Positions:**

- Webmaster Christopher D:
- Trusted servant Liaison John B and Norman L:

**Old Business:**

- All new credit cards have been passed out.

**New Business:**

- 3 projects need addressing next year – exterior wall painting, patio roof, patio furniture-All has been addressed.
- Lambda Lines still need someone to lead that. Jon H. will do graphics. We may do away with this, and only go electronic. Tabled.

- Board members attending meetings on an annual basis to touch base-at business meetings. Tabled
- Need to announce Parking situation, Sherri will send email about Colee hammock permit parking. 2 hours are free.
- Waste Management bill solutions- talked about in operations.
- Annual Lambda Dinner- working on the price. Its way too high. Jenn will try to haggle the price or find a different venue. Possibly the Sanctuary and catering.
- Past Presidents Luncheon-thinking of changing venue to save money.
- CMA is having problems with the treatment centers not contributing to meeting and causing disruptions. This falls back to the meeting trusted servants to address the tech or get info from them to send a letter with them to a supervisor.

***A motion was made by Jenn and seconded by Tim T to close the Lambda Board meeting at 1050am. All in attendance voted yes.***