

Board of Directors Meeting  
Lambda South, Inc.  
Fort Lauderdale, FL 33303  
12-07-2017 7:30pm  
Boat Yard Meeting  
Minutes

Call to order: 9:35  
Roll Call:

President: Richard R  
Vice President: Jennifer  
Treasurer: Bill A - absent  
Assistant Treasurer: Lew G  
Secretary: Sherri S

Fundraising Chair: Joe D  
Membership Chair: Nate H  
Operations Chair: David  
Building Manager: Tim  
Assistant Building Manager:

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Web Master: Christopher D.  
Lambda Lines: Jon H  
Facebook: Ed K  
Trusted Servant Liaison: John B.

The meeting was called to order at 9:35 with the following Lambda Board members in attendance:  
Richard R, Lew G, Norman L, Tim T, David and Jennifer T

***Motion to approve minutes made by Joe D, seconded by Lew G***

**Monthly Reports**

Richard R (President):.. Thank you everybody for a great year!

Jennifer T (Vice President): New proposal for the Anniversary Dinner, savings

Sherri S. (Secretary): No report – absent

Bill A (Treasurer):. No report - absent

***Motion to approve March's treasurer's report made by Jenn T and seconded by Timothy T. All board members voted to approve the report.***

Lew G (Assistant Treasurer): 35, 885 balance, operating income \$695 for the quarter over last years; two groups in arrears SLAA debt \$500, CODA debt of \$400, As bill sees it debt of \$ 145

Joe D (Fundraising): Discussing plans for event June 23rd, or maybe that Saturday. Circus themed, or maybe a drag bingo.

Nate H Membership): 148 members ,All is running smooth. Mugs are up to date.

Timothy T (Building Manager): Ceiling tile needs to be one, electrician needed, reached out to cleaners, an blinds need to be put up they are in office.

Don B.

David H (Operations): Nothing new to report

Norman L (Trusted servant Liaison)- Nothing to report.

Jon H. Lambda Lines: Need new lap top or new approach for lambda lines.

**Old Business:**

**Stream line rents, Bill will bring spread sheet to show these rents and have a suggested solution. Lambda Lines still need someone to Lead that. John H will do graphics. May do away with this and go electronic.**

**Waste Management bill solutions**

**Past Presidents luncheon – thinking of changing venue save money.**

**Annual Lambda Dinner – working on pricing with The Riverside Hotel, looking for new venue ith caterer will discuss further next month.**

**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 for it.**

**New Business:**

**Booth at Wilton Pride June 16th**

**Discuss new cleaning service**

***A motion was made by Joe D. and 2<sup>nd</sup> by Lew G to close the Lambda Board meeting at 10:20am. All in attendance voted yes.***