

Board of Directors Meeting
Lambda 2018 Board Elections
Lambda South, Inc.
Fort Lauderdale, FL 33303
October 13, 2018 09:30
Minutes

Call to order: 9:30a
Serenity Prayer
Roll Call: we have a quorum

Reports:

President: Richard R.

Vice President: Jenn T.

Treasurer: Bill A.

Assistant Treasurer: Lew G.

Secretary: Sherri S

Fundraising Co-Chairs: Joe D.

Membership Chair: Nathan H

Operations Chair: David H.

Building Manager: Tim T.

Assistant Building Manager: Joe M.

Web Master: Christopher D
Lambda Lines:
Facebook: Tyrone
Trusted Servant Liaison: Nathan L.

The meeting was called to order at 9:30 by Richard R., with the following Lambda Board members in attendance: Sherri S., Tim T., Nate H., Lew G., Joe D., David H., Bill A., Joe D., Joe M.

Motion to approve Septembers' meeting minutes made by and seconded by . All board members voted to approve the minutes. Tabled- minutes were accidentally written over.

Joining us today is Chris and John Rotella a commercial realtor team. They are giving us a market report for the building/land value of Lambda South Club House.

Reports

Richard R. (President):

Anniversary dinner was a success in attendance. We are still in the red. The Caterer was still quite expensive and that should be looked at next year

Jenn T (Vice President):

Not present

Bill A (Treasurer):

Cash assests: up over last year by about 3500.
Expense's are down over all.

Motion to approve September's treasurer's report made Tim t. and seconded by Nate H. All board members voted to approve the report.

Lew G (Assistant Treasurer):

All groups are up to date with the rent, except for 1 or 2 are a month behind.

Sherri S (Secretary):

Nothing to report.

Joe D (Fundraising):

Drag bingo is set. Tables being delivered Saturday, Nate will meet them. Looking for more prizes.

Nathan H (Membership)

160 members.

We had to manually transfer all members from paypal to the wild apricot platform.

WE have 3 high level memberships bought already

Nate will compose a membership email about new membership levels.

David H.(Operations):

Nothing to report.

Tim T. (Building Manager):

All up to date.

Joe M. (Asst Building Mngr):

Nothing to report.

Appointed Positions:

- Webmaster Christopher D:
- Trusted servant Liaison Norman L:

Old Business:

- Anniversary Dinner financial report was not given and should be revisited next month.
- Membership and platform switch update see Nate's report
- Mural is tabled

New Business:

- Drag Bingo: see Joes report
- Motion to give florist who donated flowers a \$100 gift card, all in favor, yes.
- New membership envelopes with new levels needed.

A motion was made Lew by and seconded by Bill A to close the Lambda Board meeting at 10:30. All in attendance voted yes.