

**Lambda South
Board of Directors Meeting
Saturday 04/13/2019 9:30 a.m.
Agenda**

Call to order:
Roll Call:
Approval of minutes from 03/09/2019

Reports:

President: Sherri S.	Fundraising Chair: Barbara L
Vice President: Nate H	Membership Chair: Devin M
Treasurer: Lew G	Operations Chair: Joe D
Assistant Treasurer: Todd D	Building Manager: Harry B
Secretary: Tim T	Asst. Building Manager: TJ F

Web Master: Christopher D.
Lambda Lines: TBD
Facebook: Sherri S
Trusted Servant Liaison: Bruce T

** First item before reports will be a presentation/application for a new meeting at the Clubhouse, presented by Jason W.

Old Business:

- FRU 2019 Rounddown summary by Nate H
- Cleanout closet next to soda machine
- Amazon Smile details

New Business

- Hold Harmless Agreement (Sherri S)
- Jason W presentation/application for a new meeting
- Set date and budget for past presidents luncheon in June (Nate H)
- Set tentative dates for Anniversary Dinner in September (Nate H)
- New Cleaners and Clubhouse proposal and estimates (Harry B via phone and submitted documents)

Close Meeting
Serenity Prayer

Meeting came to order at 935am. Lew G and Harry B are on a conference call
Present are...

Presentation by Jason W. on starting a Big Book study first 164 pages only and 12 and 12 step study
He has 4 trusted servants
Motion by Joe D and seconded by Devin M. Approved Unanimously.
Start date is Tuesday April 23rd
We will announce via Lambda website, Lambda email, AA announcements.

Roll Call: Sherri S, Tim T, Bruce T, Joe D, Nate H, Todd D, Devin L, Barbara L,..... Harry D and Lew G via phone.

Board Member Reports:

Sherri S (Pres) Has a thermometer for fundraising that needs to be mounted (maybe TJ) and placed next to the front door. Need to come up with a list of fundraising items... Men's bathroom \$7000
Woman's Bathroom \$3000 Retractable Wall \$8000 Interior Paint \$5000 Exterior \$6000 Total of \$27000.
Sherri would like to make a total goal of \$30000. Bathroom would be closed for a week to renovate

Maybe mount it and cover it with plastic to keep from getting erased.

Nate H (Vice Pres) Nothing to report.

Lew G (Treas) via phone. Todd is doing report. Everybody is up to date and current. QuickBooks is up to date and current. Operating account has \$18,311 Membership is up this year. Sysco \$2350. Rounddown was \$1275 Joe D motion to accept Barbara 2nd. Unanimous

Tim T (Sec) Brought up the soda machine being purchased at a greater expense from SYSCO. We agreed to use SYSCO for 90 days before making any changes. Sanctuary Church meetings will be interrupted for a period of time while Sanctuary church does their building project. Sherri will contact 330pm A.A meeting to see if they are interested in using Lambda during that time.

Barbara L (Fundraising) . Bingo Cash prizes raised \$600 will cost \$320. Everyone be here at 730pm to setup. Nate said we have new square chip readers Lew reminded we need receipts for everything. Sherri Todd and Bruce will be at the door selling tickets. Jason and Bernadette selling raffle. Someone to rip the tickets.

Harry B (Building Manager) via phone. New Picnic Tables are here. Thanks to Joe Daino for assembling. New air filters, alarm times adjusted. Harry would like to make a motion to give 60 day notice to terminate the current cleaners on June 30th. New cleaner to start on July 1st. They will clean 3 times a week instead of 2 days a week for basically the same price. And do a better job.

Make a motion to give them 60 day notice due to improper cleaning and we notify them that June 30th

Make a motion to call the cleaners and give them a notice of 30 days to terminate. Nate motion and Barbara L seconded. All in favor.

Devin L Membership (Membership) 2 membership drives in March successful . \$2000 raised. 149 members total. Looking to do 3 membership drives a year.. Monthly option for membership seems popular. If anyone has any membership ideas please let Devin L know. Put an announcement on the Lambda website.

if you were on auto payment you need to go in and redo your information when you get the email from wild apricot

Lew is going to close down the PayPal account for membership and only use wild apricot

Joe D (Operations) wants to change from foam to paper. Changed from plastic straws to wooden. We are waiting 3 months to see how much everything costs.

Maybe a group text to get everything to communicate. WhatsApp group chat to be setup by Todd?

Creamers getting stolen. Harry is going to install locks on the cabinets.

TJ not present.

Bruce T. (Trusted Servant Liaison) Needs keys to give to meeting trusted servants. Instructed him on where they are in the office.

Old Business:

Sherri would like the coffee donation box securely placed. Maybe TJ can mount.

FRU Rounddown cost was \$1200 100 person order.

Cleaning out closet next to soda machine before and after todays meeting.

Hold Harmless agreement to be drawn up and signed.

Fundraising Thermometer info above

Nate H set date for presidents luncheon. Casablanca was \$850 last year. Do we want to do it here again? Unanimous agreement to hold it there. June 8th 1pm at Casablanca. Budget \$900 . Joe D wants to honor Flash at the meeting. All agreed. This year there needs to be an agenda for the Presidents luncheon. .

Nate H. Need to set tentative dates for Anniversary Dinner. Sanctuary Church may not be an option with their construction?? Giving Nate .Andy Dreyer's number he works at Hughes Catering.

Joe D motion to do 2 year contract with the Comcast Lew G seconded all in favor.

Sherri S and Harry B New Cleaners. 4 proposals. Clean Space is everyone's pic. Several board members are familiar with them. Professional and good quality cleaning.

Lew G Motion to accept Clean Space as our new cleaners. Barbara L. All in favor.

New Business. Discussion of getting a code lock for the front door. We can limit access and access times for each key holder.

Discussion that it is time to give the letter out to the van drivers for the rehabs, stating the need to please respect us, cleanup after yourself and a suggested donation. Bruce T will take charge of this letter distribution.

Lew G stated 545 meeting is going to make a donate coffee donation quarterly over their rent.

Lew G motion to close and Joe D seconded.

Serenity prayer