

Lambda South
Board of Directors Meeting
Saturday 03/09/2019 9:30 a.m.
Meeting Minutes

Call to order:

Roll Call: We have a quorum

Approval of minutes from 02/09/2019

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: Richard L

Trusted Servant Liaison: Bruce T

The meeting was called to order at 9:30 a.m. by Sherri R, with the following Lambda Board members in attendance Sherri S, Nate H, Tim T, Lew G, Todd D, Barbara L, Devin M, Joe D, Harry B, TJ F, Bruce

Motion to accept February's board meeting minutes by Lew G, seconded by Nate H.

Board Member Reports:

Sherri S (President) Nothing to report except no response from the agent on where to go related to the possible clubhouse sale

**** Motion** by Lew G to disband discussion of sale of the building. Nate H seconded the motion. (Nate spoke with Richard R who said they have heard nothing from the realtors about finding us a location. 2 emails were sent by Richard R and not responded to).
Unanimous to table building for sale.

Nate H (Vice President) Nate H nothing to report. He has items in old business.

Lew G (Treasurer) Lew's report. Contributions are up significantly.. Cleaning bill is higher because we had to pay to unpaid bills from last year 2018. New coffee supplies are now being purchased by SYSCO. \$7000 ahead of where we were last year money wise.
Anniversary Dinner breakdowns:
\$16,115 with 80 plus people \$7169 revenue loss of \$9000.
2018 Sanctuary \$11,500 tables \$750 Sanctuary \$1500 \$6672 income loss of \$4800 140 people
Joe D motion to accept treasurer's report Nate H seconded

Todd D (Asst Treasurer) Todd's report. Sunday As Bill Sees It, is the only meeting in the rears.

Tim T (Secretary's report) Need to attract more new meetings to the Clubhouse, ie: N.A., Alanon, Refuge Recovery, etc.

Barbara L (Fundraising report). Bonnet Bingo Sat April 13th 830pm. Thermometer for fundraising goals. Capital improvements. Mojo is willing to do a fundraising dinner in May. Maybe a picnic in the park. General Membership raffle. Maybe \$5 ticket. Member appreciation ideas. Cookout. Ice Cream Social. A Saturday date suggested. Bruce T motion for \$600 for April 13th for Bonnet Bingo Tables, flowers, etc. Barbara L seconded. Unanimous approval.

**** **TJ F suggested a suggestion/comment box. Unanimous agreement.**

Bruce T (Trusted Servant Liaison) wants to coordinate a make your Easter Bonnet for Bonnet Bingo. Need to get a poster out.

Spring Bonnet Blowout. Sat April 6th 2pm at the clubhouse. Devin to make the poster.

Devin (Membership) Devin report 133 active members. Down in membership. Membership drive end of March 29th at Happy Hour and CMA 7pm Sunday March 31st at HALT.

Joe D (Operations) Joe D operations. Change the toilet paper dispensers. Lori D is going to start the mural next weekend.

Harrys B (Building Manager) report. a/c filters changed. The humming noise you are here from the wall in room 1 has something to do with high pressure valves. Faucet fixed men's room. 3 ladies faucets fixed in ladies room. Wall tile fixed in ladies room. Push bar on door replaced. Outside downspout fixed. Patio roof was sealed. Restoration of bathrooms suggested 24 months out.

TJ F (Asst Building Manager) Nothing to report.

Old Business:

- 2018 Anniversary Dinner breakdown by Lew.
- Church and map parking update by Nate H.... All saints said we can use their parking lot on week nights. Create poster with all your poster options.
- Wild Apricot update by Nate H. We have an account Devin and Lew and Nate are administrators. Barbara and Todd want to be added.

New Business

- **Rounddown. Sunday March 24th 6pm Rounddown email Wed before and FB before. 6pm food 7pm meeting. 545pm will move to room 3 Nate and Sherri will organize.**
- **Nate H motion for \$600 for food for the Round down. Harry seconded. Unanimous.**

Motion to close.