

**Lambda South
Board of Directors Meeting
Saturday 05/11/2019 9:30 a.m.
Agenda**

Call to order:
Roll Call:
Approval of minutes from 04/13/2019

Reports:

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|-----------------------------|------------------------------|
| 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

Board Member Reports:

Old Business:

- Set date for Anniversary Dinner in September (Nate H)

New Business

- Joe D- Theft of coffee supplies is still an issue. He would like to discuss going to coffee beans instead of the bags and to move from the creamer pumps to refrigerated bags.
- Sherri S-Kickoff fundraiser for Capital Improvements
- Sherri S-Level of renovation for Bathroom's
- Sherri S-Office and Storage
- Harry B-Discuss getting a/c units serviced and a/c service contract

Call to order at 930 am.
Entire Board is present.

Joe D motion to accept last month's minutes. Lew G seconded. All in favor.

Sherri S. Thermometer. Had a discussion with Jason W and Nate H about appointing sub committees for the Capital Campaign. Sherri suggested herself, Nate, Barb and Jason W to be on that committee. Discussion then went to the bathroom rehab. How much are we going to repair them? Facelift or total gut?
Harry suggested we wait for the money to come in before we decide how much to do. Harry says the bathrooms can last while before we need to do work. Account was created yesterday for the Capital Campaign. Nate H suggested posting a clear picture of what we're going to do so people will be more apt to donate money.

Tj motion to have a design meeting Joe D second. Unanimous

Sherri would like to have a design meeting on Monday the 20th at 645pm. To identify the needs in the bathroom and possibly the other capital improvements.

Reminder....Past Presidents Luncheon Sat June 8th at 1pm at Casablanca. At this meeting we would like to have a presentation for the design meeting progress. And agenda's for that meeting.

Nate H Nothing to report.

Lew G Income is up from last year \$9368 Jan to May assets are 10K higher than last year. We were able to net \$1400 on Bingo Fundraiser. Biggest expense is food for the kitchen. The paid out number is higher because we are paying off GFS from last year. Barb L motion to accept Joe D second all in favor. Lew G we have a router that is independent of our service. Andy Dreyer will take a look at it for free and diagnose.

Todd Only one group is behind sober sisters.

Tim T going to put labels on the meeting list signs for the one cancelled and 2 new meetings. Florida Roundup is donating \$500 to the Clubhouse.

Barbara L At bingo we got another lifetime member

Bingo made \$1400. \$2600 taken in for Lifetime membership. putting together a large basket for an ongoing raffle to be ready in 2 weeks. Contents Google home, restaurant gift certificates, etc. Drawing maybe at October fundraiser. Price \$5 per ticket. Mojos fundraiser possible

July 4th fundraiser to be determined. Ice cream fundraiser possibility. Devin knows the owner of an ice cream store

Devin L 146 current members. He's going through a list of past members that aren't current and send an email to see if they would like to get current.

Joe D SYSCO is about 20% higher than last year. Way down on coffee and creamer and paper. Soda is up 43% . Now Don w is going to purchase soda and water to save money.

Theft is up. Joe wants to bring a refrigeration unit and get rid of the pumps and individual creamers.

Joe wants to get a coffee machine with beans that is locked. You grind as you go. Beans are cheaper.

TJ brought up the noise of the grinder.

\$700 estimate for a grinder coffee machine. Joe is going to look into it. \$1.27 per bag of coffee now.

Beans are 72 cents per coffee pot.

Todd makes a motion to continue with SYSCO and joe seconded.

Harry B the locks were added to the cabinet. Sliding door was repaired. Security camera replaced.

Budgets sent to Sherri on restroom, painting etc. Code Lock is going to get priced out. Price out a mini split. Tim will get him info for a/c repair last year.

TJ has an a/c contact. Alley security camera wires may need to get replaced. It's weather damaged.

TJ and Nate H are going to create a parking map for near the front door.

Old business: Anyone that does not have any liability insurance needs to sign the form in the yellow folder in the office.

Anniversary dinner is available at sanctuary. \$800 deposit. Sept 22nd is the date. Tim will send Nate Andy Dreyers phone number. He works for Hughes Catering and would like to give us a quote.

Anniversary Dinner Skit needs to get organized. Norman is not able to do this year. Thanks for his prior years service. We need someone new to organize it.

New Business: All discussed above

. Office and storage have been cleaned and organized.

Close the meeting with the Serenity Prayer.