

Board of Directors Meeting
Lambda 2019 Board
Lambda South, Inc.
Fort Lauderdale, FL 33303
August 11, 2019 9:30AM
Minutes

Call to order: 930
Serenity Prayer
Roll Call:

Reports:

President: Sherri S.
Vice President: Nate H.
Treasurer: Lew G.
Assistant Treasurer: Todd D
Secretary:

Fundraising Co-Chairs: Barbara L.
Membership Chair: Devin
Operations Chair: Joe D.
Building Manager: Harry B
Assistant Building Manager: TJ F.

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

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

Motion to approve Julys' meeting minutes made by Harry and seconded by Devin. All board members voted to approve the minutes.

Reports

Sherri S. (President):

Ice Social was not well attended but we did make \$2500. Seems Sunday afternoon is not a great time for an event. Jason W appointed as the New Secretary. All members' voted yes

Nate H. (Vice President):

NTR

Lew G (Treasurer):

Capital account over 5k. All accounts balanced.

Motion to approve July's treasurer's report made by Joe and seconded by Bruce . All board members voted to approve the report.

Todd D (Assistant Treasurer):

TBD (Secretary):
NTR

Barbara L (Fundraising):
Raffle tickets are being passed out in bundles of 20.
Looking at Dance for last fundraiser.

Devin (Membership)
138 Active memberships. Needs to get caught up

Joe D.(Operations):
Soda machine issues. Will reach out to Tony to find out where Tim was on the dollar/debit card reader. May be more efficient to buy a new one. A new drink machine can be purchased over 3 years. It will allow a wide variety of drinks at different price points. Change out light switches to auto on and off

Harry B. (Building Manager):
DVR for security if replaced. Is \$775. Purchase is Tabled.
AC maintenance- Delta T. every 3 months will come out gives us a report. Motion to get service agreement with a 30 day cancellation 5 years 365 a qtr.. Joe second, all in favor. **Motion passed**

TJ F. (Asst Building Mngr):
Fire alarm box has been fixed. Modem changed out.
Water leak above fire box possible, need to look. Could be old Stain.

Appointed Positions:

- Webmaster Christopher D:
- Trusted servant Liaison Bruce T: Time for a locker purge
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Email motions:

Old Business:

AC taken care of in Building report
Raffle tickets for basket are being handed out by barb. 10 each.
Anniversary dinner tickets passed out by Nate. Goal 180

New Business:

Todd D is opposed to selling tables or having banners from treatment centers. Much discussion.
There will be an email Motion about event donation guidelines.
Homeless handout: post on board and send out in membership email.

A motion was made by Lew and seconded by Devin to close the Lambda Board meeting at 1030 . All in attendance voted yes.