

**Lambda South
Board of Directors Meeting
Annual President's Luncheon @ Casablanca
Saturday 06/08/2019 1:00 p.m.
Minutes**

Call to order:
Roll Call:
Approval of minutes from 06/09/2019

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

Board Member Reports:

Old Business: None

New Business

- **(Sherri S)** Capital Improvement Project Goals
- **(Sherri S)** Alley trash problem
- **(Sherri S)** Ongoing homeless problem at the Clubhouse
- **(Barb L)** Future Fundraisers Discussion

Call to order at 115pm at Casablanca Restaurant

In attendance, Sherri S, Barb L, Nate H, Harry B Joe Daino, Joe K, Richard R, Kevin B, Devin M, Gordon E, Jason W, Bill C, Todd, Joe Donnelly, Craig,, Don W, Jim M , Lew G, Tyrone G, TJ, Tim T.

Sherri made a motion to accept the May minutes Joe D seconded them

Moment of Silence for Flash.

Serenity Prayer.

Individual introductions

Sherri S (Pres) Went over Page 1 of her print out. Email President@lambdasouth.com if you have any ideas/suggestions/complaints about the Clubhouse.

Page 2 went over the capital improvements

Nate H (Vice Pres) Anniversary dinner is set for Sept 22nd. Prices and times need to be set. We need someone to organize the skit. If you know of anyone interested, please contact Nate H

Lew G (Treasurer) Handout. Kitchen supplies costs are up do to the change to SYSCO. Profits are up from last year. Joe Donnely motion to accept Joe Daino seconded.

Todd (Asst Treasurer) No body is behind on rent, everyone's current.

Tim T (Secretary) nothing to report

Barb L (Fundraising) fundraising had a bingo fundraiser. Was a success. If anyone has any fundraising ideas let her know. Going to do some fundraising calls. Suggestion to have rehabs pay for underwriting the anniversary dinner. They could hang banners during the dinner to advertise for themselves.

Devin M (Membership) 144 current members we have added 3 grateful guardians and 1 enlightene angels. Reaching out to past members who aren't current. We have switched from PayPal to wild apricot.

Joe Daino (Operations) looking forward going to see if the costs are ok for sysco. Coffee tastes better.

Harry B (Building Manager) ac is getting serviced Monday. Back alleys cleaned. Roof is getting looked at. Looking into a combo lock for the front door. It might be time to change the front door keys. Changing them in July. Fire was 10 years time to look at some items. So we have a 3 month to 3 year time frame for fixing them. Handout.

TJ (Asst Building Manager) Nothing to report.

Sherri presented everyone with a hand painted stone as a gift

Lunch break.

Sherri S Capital Improvements discussion. Retractable wall . Joe Donnely and Craig don't like. Joe Knapp is in favor of retractable wall they have one at his work. You cannot hear anything on other side. Pricey. Majority against idea, 3 in favor.

Alley trash problem. Code is going to be called to find out if anything can be done trash being left in alley. Homeless problem.

Future fundraising discussion. If anyone wants to donate prizes or money to the fundraising raffle basket. Jason W is good with raising cash. He's going to contact the mayor about a possible grant for the clubhouse from the city.

Group picture

Close meeting