

Board of Directors Meeting
Lambda 2019 Board
Lambda South, Inc.
Fort Lauderdale, FL 33303
September, 14 2019 9:30AM
Minutes

Call to order: 9:35
Serenity Prayer
Roll Call

Reports:

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

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
Trusted Servant Liaison: Bruce T.

Facebook: Sherri S.
Lambda Lines:

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

Motion to approve August's minutes made by Joe and seconded by Nate. Motion passes unanimously.

Reports

Sherri S. (President):

Sherri reported she has been selling raffle tickets and has sold 15 raffle tickets so far. She reported \$650 was raised through SAVA to benefit Lambda. Everyone on BOD is doing a great job!

Nate H. (Vice President):

NTR

Lew G (Treasurer):

Every group up to date. Saturday night candle night and Saturday SLAA are two months behind, but there's a plan to get them caught up. Capital campaign is now at \$12,600 as of this meeting. Taxes have been paid. Lew mentioned there's a discrepancy on the P&L statement, but he's speaking with Intuit to have the issue addressed.

Motion to approve August treasurer's report made by Joe and seconded by Nate. Motion passes unanimously.

Jason W. (Secretary):

NTR

Barbara L (Fundraising):

NTR

Devin (Membership)

142 Active memberships. Devin is connecting with expired to get them up to date.

Devin is sending out a letter to expired. Jason suggested a membership push with envelope and other donation options at Anniversary Dinner. Devin suggested a Thank You to William at Kilwins, The Zoo, etc.

Joe D.(Operations):

He has done significant research about the soda machine options. South Florida Vending sells fully refurbished machines. Joe said t

Motion by Joe to purchase a refurbished machine for \$1995.00 plus \$299.00 for a card reader, 120 parts warranty. Motion seconded by Lew. Motion passes unanimously.

Joe is contacting company Monday to have them deliver this week and remove the old machine. He will be asking for a credit for the old machine.

Harry B. (Building Manager):

Alley lights are linked to cigar shop. It'll cost about \$1,000 to have them switched to our panel. New DVR \$775.00 for more than 24 hours of recording.

- It was brought up not much theft is taking place. General consensus was it is not worth the expense and to table the idea. Lew suggested we keep an eye on gate along Las Olas to ensure it is locked. AC Service contract is in effect and next service is in September.

TJ F. (Asst. Building Manager):

Light on patio flickers.

TJ will check hydraulic door closers to help with slamming doors.

Appointed Positions:

- Trusted servant Liaison Bruce T: working on the locker purge.

Email motions:

Old Business:

Anniversary Dinner

Nate reported everything is set to go. Details have been finalized. He will need assistance with: ticket intake (2 people), silent auction vs raffle (he has solicited 80+ Las Olas businesses), there will be a Capital Campaign raffle table, board members should arrive no later than 5PM.

New Business

Donation Guidelines

Tabled until next month. More discussion is needed as it pertains to businesses sponsoring events or the clubhouse in general.

Service Animal Policy

Consensus of board is there's an issue of misrepresenting animals as service dogs and emotional support animals. Board consensus is that we will draft a policy and address next month. Board consensus went further to suggest we create a sign and verbiage to be circulated via email and approved before next month's meeting.

Eco-Friendly Supplies

Joe D. will work on pricing to consider options other than Styrofoam cups. Joe mentioned we use about 1900 Styrofoam cups per month, which equates to 63+ cups per day. More details next month.

Donation Station Kiosk

Jason presented idea of an iPad donation kiosk for guests to purchase clubhouse event tickets, make donations, etc. The board welcomed the idea and asked Jason to research options. More details next month.

Capital Campaign

Sherri S. suggested we have money in the capital campaign and perhaps we begin on a project. Harry B suggested we begin in the bathroom and will report back next month.

A motion was made by Nate and seconded by Lew to close the Lambda Board meeting at 10:38AM. All in attendance voted yes.