



BOARD OF DIRECTORS MEETING
Saturday, August 8, 2020
VIA ZOOM

CALL TO ORDER – 9:30AM

ROLL CALL

SECRETARY – NOT PRESENT
OPERATIONS CHAIR – NOT PRESENT
TRUSTED SERVANT LIASION – NOT PRESENT

President: Nate	Fundraising Chair: Lori D.
Vice President: Harry B.	Membership Chair: Diane F.
Secretary: Open	Operations Chair: Open
Treasurer: Todd D.	Building Manager: Bruce T.
Assistant Treasurer: Myro R.	Trusted Servant Liaison: Open

OFFICER REPORTS

PRESIDENT: Nothing additional to report separate from what is on agenda.

VICE-PRESIDNET: Nothing to report.

SECRETARY: Nothing to report.

TREASURER: Question raised about varying groups paying rent consistently, inconsistently, or not at all. Board discussed options to properly label invoicing concerns and to bring in an accountant to address QuickBooks issues. President approve request for seeking outside help to resolve ongoing issues. Motion to approve \$500 for QuickBooks help. Seconded. Unanimously passes.

ASSISTANT TREASURER: Nothing to report.

FUNDRAISING: Nothing to report.

MEMBERSHIP: 145 Active members. Voiced challenges about Wild Apricot.

OPERATIONS: Nothing to Report

BUILDING MANAGER: Received estimate to rewire for patio cameras, around \$1500. Motion to Approve. Seconded. Passes unanimously.

AGENDA ITEMS - NEW BUSINESS

- Vote to approve March, April, May, June, and July meeting minutes.
 - **Backlog of minutes will be reviewed by the board and adjustment submissions sent back in for approval. Discussion amongst board about minutes being available for member base or to the general public took place. Transparency is important and have cohesive language on minutes is priority. Motion to change verbiage on Minutes for cohesion. Seconded. Passes unanimously.**



- President appoints Brad N. to fill remaining 5 months in Secretary Term. Confirmation by simple majority of board members required.
 - **Motion to Approve. Seconded, Unanimous Board approval.**
- President Appointment to Operations and Trusted Servant pending. Please contact president@lambdasouth.com privately with suggestions. Nate, talked to Tyrone G, former president, about doing service as Operations Manager. Nate would like to nominate Tyrone G.
 - **Motion to Approve. Seconded, Unanimous Board approval.**
 - **Trusted Servant is going to remain unfilled and duties absolved by the Board. A group within Wild Apricot will be created to allow for continuous information flow for all Lambda group Trusted Servants.**
- By-Laws require posting of minutes within 10 days. Consider BOD vote by email in days following monthly board meeting to post approved minutes within 10-day requirement.
 - **Discussed and agreed that BOD notes will be formulated to Minutes by Secretary and sent for approval no later than two days following BOD meeting. Posting will take place pending BOD approval and completed within 10-day requirement.**
- New Air Conditioning Units
 - **Discussed all pertinent information about future installation of new AC Units (handlers & condensers), new air purification options (UV system), warranty details and cost of project. Board discussed that the need for future discussion on this is not necessary. Communication about installations and details can be done via email amongst BOD.**
- By-Laws Review to restart online.
 - **Board discussed what a good document sharing platform would be useful. suggested Google Docs. By-Laws review group, including Lambda BOD will be a part of review process. By-Laws Review committee meeting will be tentatively Aug 28, 2020 with tentative October completion.**

AGENDA ITEMS - OLD BUSINESS

- **Insurance claim is still pending. Dollar amount is still unresolved.**
- **E-mail to BOD should remain confidential within BOD. inquired how quickly emails are responded. President and Vice President exclusively responding to BOD directed e-mails.**
- Lambda South Closure and Re-opening discussion
 - **BOD discussed individual thoughts on reopening and regulations to implement when Lambda reopens. Legality issues were raised and the idea of requiring Consent forms upon entering Lambda was raised as a possibility. Legal consult will be contact regarding this matter. All opinions from survey sent to membership body will be considered and new date to make a motion to reopen Lambda will tabled until August 22, 2020.**

Motion to adjourn by **Lori D.**, seconded by **Harry B.** Meeting adjourned **10:43AM.**