



## BOARD OF DIRECTORS MEETING

Monday, June 8, 2020 – 6PM

Lambda South Clubhouse & Zoom

### CALL TO ORDER

### ROLL CALL

Assistant Treasurer not in Attendance

### OFFICER REPORTS

President: Nate H.	Fundraising Chair: Lori D.
Vice President: Harry B.	Membership Chair: Diane F.
Secretary: Jason W.	Operations Chair: Ed K.
Treasurer: Todd D.	Building Manager: Bruce T.
Assistant Treasurer: Myro R.	Trusted Servant Liaison: Lew G.

### AGENDA ITEMS - NEW BUSINESS

- Review Opening Procedures and Trusted Servant Document/Explainer (will have this made and emailed out prior to meeting).  
Board members asked to share their how they feel about reopening. Discussion included the following points:
  - We should reopen with procedures. % of those testing positive has not increased.
  - Reopen with protocols presented in trusted servant liaison memo. We've done everything we can and its now up to the people to decide how they feel about attending.
  - We should not reopen. Cases continue to rise. Our reopening is not the same as businesses and restaurants reopening. Meeting space is perfect space or spread of virus. Would like to hold off – uncertain of when the right time is, but thinks maybe we should meet two weeks? Would feel responsible if we were to reopen and put attendees lives at risk. Will support board in whatever decision we make
  - We should not reopen it is too soon. Feels as though we have a good memo and plan for reopening but now is not the right time. Will support the board's ultimate decision.
  - We should re-open. Sees science but pandemic may never go away. We as a society/community needs to learn how to live with COVID. With proper



cleaning, hand sanitizing, etc. Although there are other meetings outside of clubhouse, have seen sponsee's relapse. Would be willing to come down during busiest meetings to help with enforcement.

- Debating liability and responsibility. Based on trusted servants document, we aren't opening to full membership, we are putting guidelines in place. In favor of reopening – with caveat that if any group violates rules, the entire clubhouse will be shut down. Important to hold the groups accountable. This is a partial reopening to start the process; not open to everyone else. It gives us as a board to see how its going to work.
- We should move forward with opening. Willing to help with reopening process. There will be plenty of Zoom meetings for those to attend who are fearful of social interaction. We have an obligation to provide the space
- We should reopen based on document. Doesn't think we should give groups a second chance if they violate rules. Zero tolerance policy!
- We need to reopen on June 15<sup>th</sup>. The numbers will continue to increase, as the positivity rate has remained about the same. The reason not to reopen on the 15<sup>th</sup> would be if the Govt was reversing course and closing things down. We closed before we had to and were aggressive with it. And we stayed closed longer than we had to. This is a new reality and have to learn to serve the purpose of Lambda within the new reality. If others are encouraging good behavior, others will follow.
- What circumstances would lead to closing again? If government directs businesses to close again, we would follow suit.
- Are we trusting that individuals who attend meetings will notify meeting attendees they've been infected? The individual makes the choice. If you're not comfortable with attending, then you need to stay with online meetings. Its up to each individual to choose for themselves.

**MOTION:** Board Member made a motion and Board Member seconded to reopen June 15<sup>th</sup>.  
Voting "NO" – 2 Board Members  
Voting "YES" – 6 Board Members  
Motion to open on June 15<sup>th</sup> passes.

- [bod@lambdasouth.com](mailto:bod@lambdasouth.com) privacy concerns  
It was discussed that emails to the BOD address should be handled with a level of confidentiality among the board. Board members should not forward emails sent to BOD without consent of board.
- Approve digital signage and designate location. Place new outlet?  
Motion to approve \$300.00 for signage. Motion passed unanimously.



- Approve location for wall mounted brochure holder.
- Financial security measures update and account sign over date?
- Mural fundraiser summary; installation timeline? Add black, brown, trans stripe to rainbow?  
Spoke to mural artist about possibility of incorporating representation of the trans, black, and brown, stripes within the mural. The board came reached a consensus this a good idea and instructed mural artist to use “artistic license” to incorporate the concept.
- \$2500 anonymous donation to general fund