



**BOARD OF DIRECTORS MEETING**  
*Saturday, March 14, 2020*

**CALL TO ORDER**

**ROLL CALL**

Secretary Absent

**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.

- President - NTR
- President – round down dinner a success. Next planning meeting for Gratitude dinner is April 13. Date set for dinner is November 7<sup>th</sup>. Contract signed by Secretary and \$800 deposit given by Treasurer.
- Treasurer– Check out Aplos software as an alternative
- Membership – Membership at 155 +/- currently. Blast email to be sent out regarding auto-memberships and people wanting to cancel their accounts. Notifications implemented for new members
- Operations – No report.
- Building Manager– Water fountain fixed. Patio camera out, Monday service call will be made. Exterior light proposals under way. Fisher Electric proposal at \$2700. Waiting for 2 other proposals.
- Trusted Servant Liaison - Group forms are finished. Liaison to hand out forms this week to each group.
- Fundraising – Brick quotes received and being evaluated. Picnic pavilions and parks being looked at for potential locations.



### **AGENDA ITEMS - NEW BUSINESS**

- Past President's Luncheon – Motion to Set Date of July 11 at 10:00am with budget of \$150. Motion 2nd. Motion passes.
- Capital Campaign – Next Projects to Be Funded – \$10k in account. Painting the patio and possible mural. Paint interior of clubhouse July or August.
- Key holder for a group had some legal run-ins. Motion to close the meeting. Motion 2<sup>nd</sup>. Motion Passes. Liaison to contact intergroup to take this meeting out of the Where & When.
- Digital Sign Display Proposal – Table until next month.
- COVID-19 and Lambda – Motion to close the clubhouse effective immediately and open April 1 made by Board Member, 2<sup>nd</sup> by Board Member. Motion Passes. Clubhouse will close down after the last meeting tonight.
- Motion made to waive 1 months rent. Motion 2<sup>nd</sup>. Motion Passes.

### **AGENDA ITEMS - OLD BUSINESS**

- Bylaws Committee Revision Update - Timeline will take longer than anticipated. Still in progress
- Picnic Date and Details – Still in progress
- Repayment Arrangement is Singed – Paid to Date
- Round Down Dinner Summary – See above under VP report
- CMA & Happy Hour Now Have Separate Lock Boxes – Small lock boxes installed in small lockers. No groups are using the big safe anymore. Safe is for Lambda official business only.