



## BOARD OF DIRECTORS MEETING

*Saturday, May 9, 2020*

VIA ZOOM

**CALL TO ORDER – 9:33AM**

### ROLL CALL

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.

### OFFICER REPORTS

- President – NTR
- Vice President – NTR
- Secretary – NTR
- Treasurer - follow up on getting signatures updated with bank. Harry expressed concern with protecting cash in bank – limiting amount of funds available per card transaction, updating signatures. Follow Up on security measures for signatures. Motion to approve treasurers report. Motion 2<sup>nd</sup>. Motion passes unanimously.
- Assistant Treasurer – NTR
- Fundraising – NTR
- Membership – Mugs to be cleaned and purged prior to reopening.
- Operations – NTR
- Building Manager - stopped by clubhouse occasionally to check on everything. Bruce power washed patio. Having trouble with video camera on patio – there's a wiring issue and it needs to be replaced. Board agreed to remove come up with a "visual" cue to replace and define smoking vs non-smoking. Quote for \$1300.00 to repair lighting. Additional quotes from two lighting contractors by next Saturday, and a motion is to be made by email to select contractor to perform the work.

### AGENDA ITEMS - NEW BUSINESS

- Procedures for reopening: cleaning/sanitization standards, seating to encourage social distancing, vending machine on, garbage and cleaning service back to regular schedules, signage, PPE.
- Posting of Zoom Meetings to Website



## **AGENDA ITEMS - OLD BUSINESS**

- Reached out to city manager to see about how clubhouse is categorized. Max capacity for Lambda is 230.
- Concerns with social distancing within the clubhouse. We can't turn people away. Foresees this as a difficult process/decision. Touching of vending machines, etc. What happens when multiple groups are meeting at the same time? How do we enforce social distancing in common areas? Who is enforcing who comes and enters, etc?
- Suggestion to keep clubhouse to "meeting purposes only." We come there for the purpose of having meetings. People shouldn't be hanging out in lobby, foyer, courtyard. We have to start small. Perhaps we section off kitchen and don't have coffee, vending machine, etc.
- Discussed how many people are coming into clubhouse? How are we limiting those who enter? Best interest of board to meet with other boards to brainstorm and collaborate with other clubhouses/boards to see what they're doing. We should do our due diligence.
- Discussed enforcement difficulty. As landlord, we can limit chairs, close kitchen, encourage groups to follow good behavior and guidelines. It comes down to groups policing themselves.
- What do we do when we know someone has covid? We need contingencies in place for how we respond to that.
- Discussed if we can't follow government guidelines we don't open.
- Consider a phased re-opening.
- Board to reach out to Lambda Atlanta, Lambda North and Miami, and New York clubhouses.
- Posting Meetings to Zoom. Look at options to post links to Zoom meetings on our website. Lou will reach out to groups to get their permission to post meeting info on website.
- Motion to allow groups to consent to post links to their Zoom info on our website. Motion 2<sup>nd</sup>. Motion passes unanimously.