



BOARD OF DIRECTORS MEETING
Saturday, September 12, 2020
In-Person/Zoom

CALL TO ORDER – 9:30AM

ROLL CALL

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

OFFICER REPORTS

- President - NTR
- Vice President – NTR
- Secretary – NTR
- Treasurer – Meeting with QuickBooks in October
- Assistant Treasurer - ABSENT
- Fundraising – NTR
- Membership – ABSENT
- Operations – NTR
- Building Manager – New thermostats able to be set up via WiFi.

AGENDA ITEMS - NEW BUSINESS

- It was discussed and agreed that the membership will continue to be able to report COVID+ cases to the BOD via covid@lambdasouth.com
- Group Rent forgiveness will end in October. Groups will have the ability to pay fully or partially depending on their ability to do so as well as if they are keeping their normal meeting schedules or altering it. Board discussed how to label past months partial rent payments.
- New schedules will be printed on entrances gate and displayed on TV.
- Discussion for General Membership and elections in January. Potentially will be held via Zoom. Tabled.
- Courtyard landscaping – Motion to allocated \$150 for renovations. Motion was seconded and unanimously passed.



AGENDA ITEMS - OLD BUSINESS

- New AC scheduling will be adjusted to conserve energy and only be fully on when meetings are being held. Deposit is needed for outdoor cameras.
- Continue to hold everyone accountable for No Food or Drinks INSIDE Lambda. Must be thrown away before entering. New signage to reflect that.
- Summary for new By-Laws is on Google Docs. Committee is reviewing and will plan to have edits for Board to review by next board meeting.

Meeting was motioned to adjourn. Seconded. Meeting adjourned 9:50AM