



BOARD OF DIRECTORS MEETING
Saturday, November 14, 2020
VIA 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.
Secretary: Brad N.	Operations Chair: Tyrone G. ABSENT
Treasurer: Todd D. ABSENT	Building Manager: Bruce T.
Assistant Treasurer: Myro R.	Trusted Servant Liaison: Open

OFFICER REPORTS

AGENDA ITEMS - NEW BUSINESS

- Virtual Drag Show for FRU- Saturday November 21, 2020 at 7:00pm-8:30pm. Request to use Room 1, MOTION TO APPROVE, SECONDED, UNANIMOUSLY PASSES
- New Meeting Approval- AA Course in Miracles, Tuesday's at 7:00pm, FIRST SMALL ROOM, MOTION TO APPROVE, SECONDED, UNANIMOUSLY PASSES
- Set Date for 2021 Board of Lambda Elections, USUALLY SET WITH THE REGUARLY JANUARY BOARD MEETING, WE HAVE TO HAVE 25% OF MEMBERS TO ATTEND IN ORDER TO CONDUCT BUSINESS, SUNDAY JANUARY 10TH @ 2:00PM, MOTION TO APPROVE, SECOND, UNANIMOUSLY PASSES. STU B. WILL BE CONTACTED FOR CONDUCTING ELECTIONS VIA ZOOM
- "STATE OF THE CLUBHOUSE," SUMMARY OF FINANCIAL STATUS, CLUBHOUSE EVENTS, ATTACH SOMETHING ABOUT THE NOMINEES, ATTACHMENT OF BI-LAW CHANGES
- BY-LAWS HAVE TO BE OUT 30 DAYS BEFORE ELECTIONS
- 2021 Board of Lambda Nominations
 - Vice-President: Lori Du
 - Secretary: Brad N
 - Treasurer: Lew G
 - Assistant Treasurer: Troy H
 - Operations: Open
 - Building Manager: Open
 - Membership: Open
 - Fundraising: Lori Do
 - Group Liaison (Appointed): Norman L
- 2020 Outgoing Board Member Summary



- Proposed for each board member to write a summary of duties and what was accomplished for incoming replacement, i.e. New Board Packet

AGENDA ITEMS - OLD BUSINESS

- By-Laws FORMATTING ISSUES AND THEN COPIES WILL BE SENT OUT TO THE MEMBERSHIP
- Revisit Member Repayment Arrangement GOING TO REACH OUT AND REACTIVATE AGREEMENT

Motion to adjourn by HARRY B, seconded by LORI D. Meeting adjourned 9:58AM