



## BOARD OF DIRECTORS MEETING

Saturday, February 13, 2021

Via ZOOM

### MEETING MINUTES

#### CALL TO ORDER – 9:30AM

#### ROLL CALL

President: Harry B. – Present	Fundraising Chair: Lori Doody - Absent
Vice President: Lori D. - Absent	Membership Chair: Norman L. - Present
Secretary: Gary M. - Present	Operations Chair: Jay D. - Present
Treasurer: Lew G. - Present	Building Manager: Tyronne G. - Present
Assistant Treasurer: Troy H. - Present	Trusted Servant Liaison: Rick J. - Absent

#### OFFICER REPORTS

- **President** – Nothing to report.
- **Vice President** – Nothing to report
- **Secretary** – Nothing to report.
- **Treasurer** – 2020 Year end financials and January financials were submitted and reviewed. Some notable changes from 2019 to 2020 include (1) Group rent received dropped by approximately \$17,000 (2) Membership income was pretty much unchanged (3) One time contributions were down (4) End-of-Year Cash Balance down approximately \$10,000. Overall, Lambda's solvency is secure. We will discuss possible ways to reduce Waste Management Expense in March.
- **Asst. Treasurer** – CMA will be contacted about past due rent.
- **Fundraising** – Nothing to report
- **Membership** –
  - Our Membership Board Chairperson requests that BOD Members Increase Membership Level.
  - Our Membership Board Chairperson requests that BOD Members say or send through ZOOM Chat the following during meetings:  
Membership is an important way we keep our clubhouse running. If you are not a member, please see the link below and consider joining. If you currently are a member, thank you for your support. <https://lambdasouth.com/membership>
  - A new Membership Flyer was submitted and approved.
  - The following Membership Phone Script was submitted and approved:  
"Hello (member's name) I am calling on behalf of Lambda South and the 2021 Board of Directors. We are reaching out to let you know that we are thinking of you and letting you know that we are consistently evaluating the current CDC recommendations, so that as soon as possible we are able to reopen the



clubhouse for more meetings safely. In the meantime, we realize that this time has been difficult for all of us, but we are thinking of you and our thoughts are with you and your loved ones that you remain safe and healthy. While we realize that some of us have struggled financially, your continued financial support of Lambda South is not taken for granted. We are currently in the process of renewing memberships for 2021 and ask for your continued support. If you are able to increase your membership level or include a donation in addition to your membership dues, we would be very appreciative. Again, thank you for your support of Lambda South and we look forward to seeing you again in person soon.”

- There are 137 Current Members.
- **Operations** – Masks & TP are stocked and available
- **Building Manager** – Locks were changed. Lock Boxes with new keys are available to the Fort Lauderdale Fire Department at the Las Olas entrance.
- **Trusted Servant Liaison** - Nothing to report

#### **AGENDA ITEMS – OLD BUSINESS**

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

Motion to adjourn by Building Manager, seconded by Treasurer.