



## BOARD OF DIRECTORS MEETING

*Agenda for Saturday, May 8, 2021*

9:30am via ZOOM

### Minutes

President: Harry B. - Present	Fundraising Chair: Lori Doody - Not Present
Vice President: Lori D. - Present	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: Vacant Role

### OFFICER REPORTS

- **President** –
- **Vice President** - Past President's "Lunch" to be held online in June
- **Secretary** –
- **Treasurer** – Report was presented by Lew - Norman Motioned for Approval - Lori seconded the motion & the report was approved
- **Asst. Treasurer** – ACOA will not be returning to Lambda - CODA & In the Solution will be notified that they will be removed from Lambda's schedule unless they begin paying rent again - Norman Motioned for Approval - Lew seconded the motion & the report was approved
- **Fundraising** – sent in a message that there will be an online event in June
- **Membership**
- **Operations** -
- **Building Manager** - trash in alley - leaking roof - exterior signs and flagpoles to be addressed and taken care of
- **Trusted Servant Liaison** -

### AGENDA ITEMS - OLD BUSINESS

Discuss relaxing COVID protocols

### AGENDA ITEMS - NEW BUSINESS

After discussion, the Board voted on relaxing COVID Protocols.

Norman made a motion to Increase seating in all meeting rooms, permit beverages to be brought in & removed by meeting attendees, and to make masks optional while meeting attendees are seated. Lew seconded the motion & it passed. (6 Chairs added to small rooms - 13 chairs added to large room)

Norman made a motion to close the meeting & Troy seconded it.