



BOARD OF DIRECTORS MEETING
August 13, 2022 @ 9:30am via ZOOM & at Lambda

<https://us02web.zoom.us/j/83319265104?pwd=aWc0Q1I2TE1nZ3F2QTJPSXdUMGJPUT09>

Meeting Minutes

President: Lori D. - Present	Fundraising Chair: Sherri M. - Present
Vice President : Cory T. - Present	Membership Chair: Terry S. - Present
Secretary: Gary M. - Present	Operations Chair: Tyrone G. - Present
Treasurer: Troy H. - Present	Building Manager: Randy A. - Present
Assistant Treasurer: Vacant- Present	Trusted Servant Liaison: Bob R. - Present

OFFICER REPORTS

- **President**
- **Vice President**
- **Secretary**
- **Treasurer** - Report delivered and approved
- **Asst. Treasurer**
- **Fundraising** - Fundraising survey went out - next plan is for skating or bowling
- **Membership**
- **Operations**
- **Building Manager**
- **Trusted Servant Liaison**

AGENDA ITEMS - OLD BUSINESS

Lambda Meeting lists to be printed and made available

Bylaw change - Voted on and approved - language to be added as follows:
AND OTHER RECOVERY GROUPS THAT FOLLOW A SPIRITUAL PATH TO RECOVERY.
 To allow for a vote to have Dharma Recovery hold meetings at Lambda

Assistant Treasurer - Tyrone to take on the role
 Anniversary Meeting to be held in October

AGENDA ITEMS - NEW BUSINESS

Air Conditioner - Vote to add a new A/C backup unit passes