



BOARD OF DIRECTORS MEETING
October 8, 2022 @ 9:30am via ZOOM & at Lambda

Meeting Agenda

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

OFFICER REPORTS

- **President**
- **Vice President**
- **Secretary**
- **Treasurer** report approved by all
- **Asst. Treasurer**
- **Fundraising**
- **Membership**
- **Operations**
- **Building Manager** Mini-split a/c installed
- **Trusted Servant Liaison**

AGENDA ITEMS - OLD BUSINESS

Lambda Anniversary dinner 78 sold tickets, may reduce number to 100 for caterer, will evaluate by mid week. Lori and Cory will walk thru church this week to get an idea of whats needed. Volunteers are asked to be there at 4 to help set up.

Flood insurance is still on the table to be discussed. Troy sent out info for all to review before next months meeting.

AGENDA ITEMS - NEW BUSINESS

Smoking signs will go back up as they were before they were removed for painting, no change so no need to vote. Discuss possible new divider to replace old Bamboo divider that is gone.

Lori checking if a barrier/gate can go up to stop Las Olas businesses from entering out space, there may be an easement and in that case we are really powerless. They are leaving gate open, which gives access to our patio, and possible attempted break-ins so that would still need to be addressed with the businesses.

Thanksgiving and Christmas Marathon poster will be made after Dinner event.



NOTE: there was no quorum so we did not vote on anything

10: 15am Motion to close, all in favor