



## BOARD OF DIRECTORS MEETING

*November 12, 2022 @ 9:30am via ZOOM & at Lambda*

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

### Meeting Agenda

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

#### OFFICER REPORTS

- **President**
- **Vice President**
- **Secretary**
- **Treasurer Report issued - Gary Motioned to approve - Tyrone 2<sup>nd</sup> - approved**
- **Asst. Treasurer**
- **Fundraising**
- **Membership**
- **Operations**
- **Building Manager**
- **Trusted Servant Liaison**

#### AGENDA ITEMS - OLD BUSINESS

Lambda Anniversary dinner was a success

No Smoking signs will go back up

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

#### AGENDA ITEMS - NEW BUSINESS

Concern about Homelessness

January Elections and Meeting

(Zoom? Date? Communications to members and past presidents?)

Sherri -

Prep for Thanksgiving day before - & Xmas Day before



Sherri made a motion about making no changes to policy based on a conversation re: homeless Gary 2<sup>nd</sup> - passes

Sherri made a motion not to renew flood insurance - Tyrone 2<sup>nd</sup> - passes

Talking with neighbors about Garbage

Sunday, January 15 - 11:30 General Membership Meeting with 2023 Board Elections