



**BOARD OF DIRECTORS MEETING Minutes**  
*January 15, 2023 11:30 a.m. at Lambda South*

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. - Absent
Treasurer: Troy H. - Present	Building Manager: Randy A. - Absent
Assistant Treasurer: Vacant	Trusted Servant Liaison: Vacant

**OFFICER REPORTS**

- **President**
- **Vice President**
- **Secretary**
- **Treasurer** - \$13,157 Operating Balance at the close of December 2022. Lambda had a positive net income in 2022 for the first time in years. The motion to accept was seconded and passed unanimously.
- **Fundraising** - Valentine’s Day Online raised about \$750 & Drag Bingo raised about \$350
- **Membership** - 133 Active Members - 57 Expired or lapsed
- **Operations**
- **Building Manager**
- **Trusted Servant Liaison**

**AGENDA ITEMS - OLD BUSINESS**

- Handicap access upgrades - consultations and quotes are underway
- Vote on By-Law Change: 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.  
**The motion does not pass.**

**AGENDA ITEMS - NEW BUSINESS**

Board of Directors & Trusted Servants Elections:

<b>Elected Positions</b>	<b>Appointed Positions</b>
President - Cory T.	Web Development
Vice President - Randy A.	Trusted Servant Liaison
Secretary - Christopher D.	
Treasurer - Tyrone G.	
Assistant Treasurer - Tony F.	
Fundraising - Vacant	
Building Manager - Vacant	
Membership - Charles L.	
Operations - Vacant	



Meet with New Board to answer questions and establish their monthly meeting schedule.  
Suggestions: paint doors & trim and upgrade ADA entrance

There was a motion to remove the CODA & Al-Anon meetings that no longer meet at Lambda from our website. The motion was seconded and then tabled.