



Annual Membership Meeting and Board of Directors Meeting Agenda

Saturday, January 13, 2024 @ 11 AM at Lambda South

I. Attendance

President: Cory T - Present	Fundraising Chair: Vacant -
Vice-President: Randy A - Present	Membership Chair: Charles L - Present
Secretary: Christopher D - Present	Operations Chair: Chuck G - Present
Treasurer: Tyrone G - Present	Building Manager: Vacant -
Assistant Treasurer: Tony F - Present	Trusted Servant Liaison: Vacant -

II. Opening

A. Serenity Prayer

Meeting opened at 11 a.m.

B. Review of Minutes

Motion to approve from Charles L, seconded by Tyrone G. Approved by voice vote.

III. Officer Reports

A. President – Thank you for allowing me to serve for the last two years. Nothing else to report.

B. Vice President – Thank you to the 2023 board, been a great group to work with. Look forward to working with the 2024 board.

C. Secretary – Nothing to report except thanks for allowing me to serve.

D. Treasurer – Balance Operating acct \$9,782.30
Balance savings acct \$24,929.34
Balance as of 12/31/2022 was \$13,100.57 which is a negative difference of \$3,318.27 year to year compared to 2022.
See attached

There was a question from a member present about whether or not the Treasurer has a Profit and Loss statement for calendar year 2022, but he did not. Tyrone added his thanks to the current board, it's been an honor to serve.

E. Asst. Treasurer – All deposits are up to date, I look forward to working with next year's board.



F. Fundraising –

G. Membership – See attached. Final membership was 131 active and 89 lapsed for a total of 220 total. Thank you for the opportunity to serve.

H. Operations – Enjoyed working with the board this year, all materials are up to date for next year's operations director. Thanks for allowing me to serve.

I. Building Manager –

J. Trusted Servant Liaison –

K. Website – Nothing to report.

IV. Agenda Items – Old Business

V. Agenda Items – New Business

A. Use of Small Room for Study Group

There was a discussion by a member present and the board about the difference between the study group and a regular meeting. Member was going to go back to his study group to ascertain their feelings on the topic.

B. Annual Elections for Officers

A motion was made by Charles L and seconded by Tyrone G. to change the dues requirement for individuals to run for office to be that the person is up to date more than 24 hours before the election. Approved unanimously.

Vice President: Charles L. was elected unanimously.

Assistant Treasurer: Matt G. was elected unanimously.

Fundraising: Joe M. was elected unanimously.

Membership: Tom B was elected unanimously.

Operations: Tim T. was elected unanimously.

Building Manager: Tyrone G. was elected unanimously.

VI. Closing

Meeting closed at 12:15 p.m.



Excerpts from the Bylaws Related to Elections

IV. Membership

- B. Members who are in good standing shall be eligible to vote at the annual meetings and any specially called general membership meeting. Good standing shall be measured by periods of continuous sobriety or recovery and current payment of dues; that is with no more than one (1) month's dues in arrears. For the purpose of voting, dues for the current month must be paid no later than fourteen (14) days prior to the meeting.

V. Government

- B. The Board of Directors shall be the governing body of the Club, hereinafter referred to as the Board. The Board shall consist of nine (9) members. The executive committee will consist of the President, Vice President, Senior Treasurer, Assistant Treasurer, and Secretary. A majority vote of the Executive Committee may implement Emergency Policies of the club.

C. The procedure for the election of the Board shall be as follows :

1. Board Members are to be elected at the Annual General Membership Meeting. The Board Members elected at each meeting are: Vice President, Secretary (every other year), Assistant Treasurer, Fundraising Director, Membership Director, Building Manager, and Operations Director.
2. Vice President is to replace the president for the following term.
3. The Vice President shall have a minimum of 3 years of sobriety at the time of election.
4. The Assistant Treasurer shall replace the Senior Treasurer the following term.
5. The Assistant Treasurer shall have a minimum of 2 years of sobriety at the time of election.
6. The Secretary shall be elected to a two-year term
7. The Fundraising Director, Membership Director, Building Manager, and Operations Director will be elected to 1-year terms.
 - i An individual may be re-elected to an at-large position for no more than one (1) additional year.
8. No individual may be elected to more than four (4) consecutive years in office.

D. Requirements for Board membership shall be:

1. All members shall have a minimum of one (1) year recovery.



2. All members shall have been club members for six (6) months. For purposes of being elected to the Board of Directors at the annual membership meeting all members shall be current in their membership dues and are prohibited from paying back dues in order to be elected to the board.
 3. Three (3) members shall have at least three (3) years each of recovery.
 4. The majority of the Board shall have had Club membership for one (1) year,
 5. Board members must be willing to break their anonymity insofar as the operation of the club is concerned.
- E. The procedure for nomination to be elected to the Board of Directors shall be as follows:
1. Any persons interested in seeking election to the Board shall submit their names and qualifications to a nominating committee no less than thirty (30) days before the next annual meeting and be present at said meeting.
 2. Nominations may be taken from the floor during the election meeting, provided that the nominee is present and is accepted by at least two-thirds (2/3) of the members present and voting.

VI. OFFICERS

A. PRESIDENT

1. The President shall be the principal executive officer of the club and shall oversee the Board of Directors.
2. Shall in general manage, supervise, and control all of the business affairs of the Club.
3. The President must sign, with the Secretary or any other proper officer of the Club thereunto authorized by the Board of Directors of these By-Laws, certificates, deeds, policies of insurance, contracts, investments, certificates, or other instruments which the Board has authorized to be executed, except in cases where signing the execution thereof shall be expressly delegated by the Board or the By-Laws to some other officer or agent of the Club, or shall be requested by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time.
4. Nothing herein shall authorize the officers or the Board to take any action inconsistent with these By-Laws.



B. VICE-PRESIDENT

1. In the absence of the President or in the event of president's death or inability or refusal to act, the Vice President shall perform the duties of the President and, when so acting shall have all the powers of and be subject to all the restrictions upon the President.
2. The Vice-President may sign, with the Secretary, certificates or other forms and shall perform such duties as shall from time-to-time be assigned to them by the President.
3. The Vice-President shall work in conjunction with the President overseeing the day-to- day operations of the Club
4. The Vice-President shall automatically become President in the next consecutive year.
5. The Vice-President shall serve as the Sergeant-At-Arms at all meetings of the Board and/or the general membership.

C. SECRETARY

1. The Secretary shall act as the principal recording officer of the corporation.
2. The Secretary shall be responsible for the following:
 - i Attend and keep the minutes of the Board Meetings, Executive Committee and Club Membership meetings.
 - ii The Secretary shall record all votes not taken at the regular Board of Directors meeting at the next regular Board meeting.
 - iii Post a summary of the Board minutes within ten (10) days following the regular monthly Board meeting to Clubhouse website.
 - iv See that all notices are posted in accordance with the provisions of the By-Laws.
 - v Be responsible for all clubhouse correspondence.
 - vi Sign with the President and Vice-President any forms, the issuance of which shall have been authorized by resolution of the Board. vii. In general, perform all duties incidental to the office of Secretary and such duties as from time-to-time may be assigned to them by the President of the Board.
 - vii The Secretary shall maintain email communication and report any subsequent issues to the Board of Directors as needed in a timely manner.



D. TREASURER

1. The Treasurer shall be the principal financial officer of the corporation, and as such, shall be responsible for the overall financial assets of the Club.
2. The Treasurer shall make all disbursements for expenses, record all deposits as reported by the Assistant Treasurer, and in general keep and maintain all financial records of the Club.
3. The Treasurer shall report monthly to the Board of Directors and at all General membership meetings the financial condition and cumulative yearly status.
4. Prepares the end of the month reports of categorized deposits in conjunction with the Assistant Treasurer.
5. Ensures proper distribution of all reports to the Board.

E. ASSISTANT TREASURER

1. The Assistant Treasurer shall work in conjunction with the Senior Treasurer maintaining the financial records.
2. The Assistant Treasurer shall be responsible for the collections and depositing of all moneys and shall report this information to the Senior Treasurer in a timely manner.
3. The Assistant Treasurer shall be responsible for the following:
 - i Collection of rent from all groups and meetings.
 - ii Collection of any accounts receivable.
 - iii Reporting to the Board any situation regarding overdue accounts.
 - iv Empties the soda machine weekly and deposits said monies into the operating account.
 - v Prepares bank deposits and deposits the moneys weekly into the proper accounts.
4. The Assistant Treasurer shall work in conjunction with the Senior Treasurer and shall automatically become the Senior Treasurer in the next consecutive year.

F. DIRECTORS AT LARGE

1. The Directors at Large shall consist of the following positions
 - i Building Manager: The Building Manager is responsible for overseeing building maintenance and repairs.
 - ii Membership Director: The Membership Director is responsible for maintaining membership rolls, recruiting new members, and the collection of membership dues.



- iii Operations Director: The Operations Director is responsible for day to day clubhouse operations, including ordering and maintaining supplies.
 - iv Fundraising Director: The Fundraising Director is responsible for soliciting general donations and organizing fundraising/fellowship events.
 2. The Directors at Large attend the regular monthly Board meetings, the President's Council Advisory Committee meetings, and all general membership meetings.
 3. The Directors at Large shall be responsible for the following:
 - i Make recommendations for action regarding the Club
 - ii Assist any and/or all of the officers when requested to do so
 - iii Oversee and serve on special committees as designated by the Board
 - iv Vote on all action taken by the Board.
 4. The Directors at Large shall, in general, serve as liaison with the general membership, as well as encouraging new recovery participation in the growth of the club, including recruitment of new members.

Lambda South Inc

Profit and Loss

December 2023

	TOTAL
Income	
Donation by Member	100.00
Donation by Outside Group	500.00
Group Drops	3,804.00
Membership Dues	1,185.00
Soda Income	95.00
Uncategorized Income-1	0.42
Vending Machine Commission	130.98
Total Income	\$5,815.40
GROSS PROFIT	\$5,815.40
Expenses	
Capital Improvements	
Computers, Telephony	206.42
Total Capital Improvements	206.42
General Expense	693.42
Computer, printer, software	270.85
Insurance	12,297.00
Kitchen Supplies	189.16
Office Supplies	140.00
Total General Expense	13,590.43
Repairs & Maintenance	
General Maintenance	200.00
Total Repairs & Maintenance	200.00
Uncategorized Expense	200.00
Utility Expense	1,074.63
Alarm System	112.35
Electric Expense	416.16
Water Expense	193.21
Total Utility Expense	1,796.35
Total Expenses	\$15,993.20
NET OPERATING INCOME	\$ -10,177.80
NET INCOME	\$ -10,177.80

Lambda South Inc

Balance Sheet

As of December 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
bank	-300.00
BOA CK Capital 1542	0.00
BOA CK Operating 9597	8,601.38
BOA SAV Reserve 4315	24,929.34
PayPal Bank	-3,758.31
Petty Cash	0.00
Total Bank Accounts	\$29,472.41
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
IPN Holding Account	0.00
Uncategorized Asset	0.00
Undeposited Funds	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$29,472.41
Fixed Assets	
Air Conditioner	27,989.00
Accumulated Dep - A/C	-19,919.00
Total Air Conditioner	8,070.00
Alarm System & Security Cameras	12,892.64
Accumulated Dep - Security Equip	-12,892.64
Total Alarm System & Security Cameras	0.00
Building	320,348.86
Accumulated Depr - Building	-103,406.00
Building Improvements	48,503.68
Total Building	265,446.54
Furnitures & Fixtures	10,817.49
Accumulated Depr - Furnitures	-9,307.00
Total Furnitures & Fixtures	1,510.49
Improvements	0.00
Accumulated Depr - Improvement	0.00
Total Improvements	0.00
Land	20,206.00

Lambda South Inc

Balance Sheet

As of December 31, 2023

	TOTAL
Office Equipment	
Accumulated Dep - Office Equip	-3,265.00
Computers	1,765.00
Projector	1,500.00
Total Office Equipment	0.00
Soda Machine Equip	2,870.00
Accumulated Dep - Soda Machine	-2,870.00
Total Soda Machine Equip	0.00
Total Fixed Assets	\$295,233.03
TOTAL ASSETS	\$324,705.44
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Sales tax payable	-277.32
Unassigned Tax Agency for Apps Payable	0.00
Total Other Current Liabilities	\$ -277.32
Total Current Liabilities	\$ -277.32
Total Liabilities	\$ -277.32
Equity	
Opening Bal Equity	0.00
Retained Earnings	329,509.19
Net Income	-4,526.43
Total Equity	\$324,982.76
TOTAL LIABILITIES AND EQUITY	\$324,705.44

January 2024

Count of Membership status		
Membership status	Membership level	Total
Active		131
Lapsed		89
Grand Total		220

December 2023

Count of Membership status		
Membership status	Membership level	Total
Active		131
Lapsed		88
Grand Total		219

November 2023

Count of Membership status		
Membership status	Membership level	Total
Active		126
Lapsed		91
Grand Total		217

October 2023

Count of Membership status		
Membership status	Membership level	Total
Active		128
Lapsed		87
Grand Total		215

August 2023

Count of Membership status		
Membership status	Membership level	Total
Active		130
Lapsed		80
Grand Total		210

July 2023

Count of Membership status		
Membership status	Membership level	Total
Active		132
Lapsed		71
Pending - New		2
Grand Total		205

June 2023

Count of Membership status		
Membership status	Membership level	Total
Active		135
Lapsed		69
Grand Total		204

May 2023

Count of Membership status		
Membership status	Membership level	Total
Active		130
Lapsed		67
Grand Total		197

March 2023

Count of Membership status		
Membership status	Membership level	Total
Active		134
Lapsed		61
Grand Total		195