



Annual Membership Meeting and Board of Directors Meeting Agenda

Saturday, February 10, 2024 @ 9:30 AM via ZOOM & at Lambda South

<https://us06web.zoom.us/j/87943435648?pwd=GPoESo00oCnhmv5392ooj27Vbrp9O1.1>

Meeting ID: 879 4343 5648

Passcode: 681209

Attendance

President: Randy A - Present	Fundraising Chair: Joseph M - Present
Vice-President: Charles L - Present	Membership Chair: Tom B - Present
Secretary: Christopher D - Present	Operations Chair: Tim T - Present
Treasurer: Tony F - Present	Building Manager: Tyrone G - Absent
Assistant Treasurer: Matt G - Present	

I. Opening

A. Serenity Prayer

Meeting opened at 9:33 am

B. Review of Minutes

Motion to accept and seconded by Tom B/Joe M

Approved unanimously.

II. Officer Reports

A. President – Looking forward to this year, thankful for a full board, wants to propel Lambda South into an exciting future. Would like to recruit more meetings to meet at Lambda South.

B. Vice President – will be updating past president’s plaque, but still looking for a vendor (previous vendor is out of business)

C. Secretary – Nothing To Report

D. Treasurer – Balance in checking \$ \$7066.43; Balance and savings \$24,929.76 See attached P&L and Balance Sheet. Still learning the role. Overall in good shape financially but we need to hold fundraising



events and increase membership to cover increased expenses of insurance and other items.

- E. **Asst. Treasurer** – Financial reporting needs to change so that instead of reporting the immediate past month we are reporting one month behind. This will allow for all funds to flow into their appropriate accounts and accounts to be reconciled before reporting to the board.
- F. **Fundraising** – Nothing To Report
- G. **Membership** – 131 active and 91 lapsed memberships. See attached
- H. **Operations** – Turned in reimbursements for expenses, has been at the clubhouse 4 days a week and Don W. is still there 3 other days a week. New accounts setup/converted at Amazon, BJs and Gordons. Will post closing procedures beside door because groups have left lights on and air conditioning running. Wants to do a Spring Cleaning event but has not picked dates yet.
- I. **Building Manager** – Absent.
- J. **Website** – Will need to get credit card for website subscription software. The Vice President's card will be used.

III. **Agenda Items – Old Business**

A. **Budget Committee**

Formed to include President, Vice President, Treasurer and Assistant Treasurer.

IV. **Agenda Items – New Business**

A. **Use of Small Room for Study Group**

Motion to charge \$0, with amendment that group will offer voluntary donation, made by Christopher D and seconded by Charles L. Passed unanimously.



B. Upcoming Events

1. Round Down

Date set for 5/19. VP will inform groups affected. Food TBD.

2. Past President's Meeting

Date set for 7/13. Food TBD.

3. Lambda South Anniversary Party

Date and Food TBD.

C. Fundraising

1. Drag Bingo Night Dates

Proposed dates. Dates of 4/6 (Spring/Easter theme) and 10/26 (Halloween theme) chosen after discussion. Will need membership there.

2. Fundraising Guidelines

Guidance requested regarding soliciting donations from outside businesses. Discussion ensued referencing the bylaws and how the clubhouse is guided by the traditions. Decided to keep fundraising in-house and not solicit outside donations.

D. Changes to Meeting Card and Creation of Posters – See Attached

Secretary will contact Fast Prints for reprints and for creation of 11 x 17 posters (x 2).

E. Membership Month

March was proposed as membership month, with an intensive push the week of March 23 – 28 with a membership table in the rotunda in the evenings to be staffed by board members. Tom B to write elevator speech. Motion to approve by Tony F and seconded by Tom B. Passed unanimously.

V. Closing

Meeting closed at 10:39 am

Lambda South Inc

Balance Sheet

As of January 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
bank	-300.00
BOA CK Capital 1542	0.00
BOA CK Operating 9597	7,168.10
BOA SAV Reserve 4315	24,929.76
PayPal Bank	-3,758.31
Petty Cash	0.00
Total Bank Accounts	\$28,039.55
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	\$28,039.55
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 January 31, 2024

	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	\$323,272.58
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Sales tax payable	-294.04
Unassigned Tax Agency for Apps Payable	0.00
Total Other Current Liabilities	\$ -294.04
Total Current Liabilities	\$ -294.04
Total Liabilities	\$ -294.04
Equity	
Opening Bal Equity	0.00
Retained Earnings	324,982.76
Net Income	-1,416.14
Total Equity	\$323,566.62
TOTAL LIABILITIES AND EQUITY	\$323,272.58

Lambda South Inc

Profit and Loss

January 2024

	TOTAL
Income	
Donation by Member	250.00
Group Drops	1,257.40
Membership Dues	2,420.00
Vending Machine Commission	143.67
Total Income	\$4,071.07
GROSS PROFIT	\$4,071.07
Expenses	
Capital Improvements	
Computers, Telephony	251.84
Total Capital Improvements	251.84
General Expense	721.50
Computer, printer, software	384.50
Kitchen Supplies	2,062.01
Licenses & Fees	61.25
Office Supplies	140.00
Total General Expense	3,369.26
Repairs & Maintenance	
Air Conditioning	165.00
Total Repairs & Maintenance	165.00
Utility Expense	1,062.24
Alarm System	112.35
Electric Expense	329.41
Water Expense	197.53
Total Utility Expense	1,701.53
Total Expenses	\$5,487.63
NET OPERATING INCOME	\$ -1,416.56
Other Income	
Interest Income	0.42
Total Other Income	\$0.42
NET OTHER INCOME	\$0.42
NET INCOME	\$ -1,416.14

February 2024

Count of Membership status		
Membership status	Membership level	Total
Active		133
Lapsed		91
Pending - New		2
Grand Total		226

January 2024

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



S O U T H
F O R T L A U D E R D A L E F L O R I D A

LAMBDA MEETING SCHEDULE

Sunday

ALCOHOLICS ANONYMOUS

- **8:30 am** | Lambda Rising (O, IP, Med) | Room 1
- **10:00 am** | H.A.L.T. (O, HB, 24 Hrs A Day) | Room 1
- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP) | Room 1
- **5:45 pm** | Happy Hour Online (O, V) | Join with Zoom
Meeting #: 425 289 467 | Passcode: 636507
- **6:30 pm** | Positively Sober (O, HB, HIV+) | Room 2
Join with Zoom | Meeting #: 913 077 760 | Passcode: (none)
- **7:00 pm** | Spiritual Principles Group at Lambda (O, IP, Sp)
Room 1

Monday

AL-ANON

- **6:00 pm** | Hope for Today Alanon (O, V) | Join with Zoom
Meeting #: 870 903 92799 | Passcode: 518525

ALCOHOLICS ANONYMOUS

- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP) | Room 1
- **5:45 pm** | Happy Hour Online (O, V) | Join with Zoom
Meeting #: 425 289 467 | Passcode: 636507

CRYSTAL METH ANONYMOUS

- **7:00 pm** | Living in the Solution (O, IP) | Room 1

Tuesday

ADULT CHILDREN OF ALCOHOLICS

- **7:30 pm** | Freedom to Be ACOA (IP) | Room 2

ALCOHOLICS ANONYMOUS

- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP, B) | Room 1
- **5:45 pm** | Happy Hour Online (O, V) Join with Zoom
Meeting #: 425 289 467 | Passcode: 636507

CODEPENDENTS ANONYMOUS

- **7:00 pm** | Discovery by Enfoldment (O, V) | Want to join the virtual meeting? Contact CODA.org for meeting login instructions.

CRYSTAL METH ANONYMOUS

- **7:00 pm** | CMA (O, IP) | Room 1

Wednesday

ALCOHOLICS ANONYMOUS

- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP, St) | Room 1
- **5:45 pm** | Happy Hour Online (O, V) | Join with Zoom Meeting #: 425 289 467 | Passcode: 636507

CRYSTAL METH ANONYMOUS

- **7:00 pm** | Relapse Prevention (O, IP) | Room 1

NARCOTICS ANONYMOUS

- **7:00 pm** | Rainbow Group (O) | Room 2 | Rotating Format

Thursday

ALCOHOLICS ANONYMOUS

- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP, Sp) | Room 1
- **5:45 pm** | Happy Hour Online (O, V) | Join with Zoom Meeting #: 425 289 467 | Passcode: 636507

CODEPENDENTS ANONYMOUS

- **7:00 pm** | Discovery by Enfoldment (O, V) | Want to join the virtual meeting? Contact CODA.org for meeting login instructions.

CRYSTAL METH ANONYMOUS

- **7:00 pm** | CMA (O, IP) | Room 1

Friday

ALCOHOLICS ANONYMOUS

- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP) | Room 1
- **5:45 pm** | Happy Hour Online (O, V) | Join with Zoom Meeting #: 425 289 467 | Passcode: 636507
- **7:00 pm** | In the Solution (C, IP) | Room 2

CRYSTAL METH ANONYMOUS

- **7:00 pm** | Thank God I'm Sober (O, IP) | Room 1

Saturday

ALCOHOLICS ANONYMOUS

- **8:30 am** | Lambda Rising (O, IP, Med) | Room 1
- **12:15 pm** | Let's Do Lunch Bunch (O, IP) | Room 1
- **5:45 pm** | Happy Hour (O, IP, CC) | Room 1
- **5:45 pm** | Sober in the City (O, IP, BB) | Room 2
- **5:45 pm** | Happy Hour Online (O, V) | Join with Zoom Meeting #: 425 289 467 | Passcode: 636507

CRYSTAL METH ANONYMOUS

- **7:00 pm** | Literature Meeting (O, IP) | Room 1

Notes:
