



# June 2024 Board of Directors Meeting Minutes

*Saturday, June 8, 2024 @ 9:30 AM via ZOOM & at Lambda South*

<https://us06web.zoom.us/j/85046691485?pwd=1EcuzYO1CzxmPD86fETyd5pzdAKr6.1>

Meeting ID: 850 4669 1485

Passcode: 353072

## *Attendance*

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

## I. Opening

### A. Serenity Prayer

Meeting convened at 9:34 AM

### B. Review of Minutes

Please see <https://lambdasouth.com/how-we-work/meeting-minutes/> before the meeting begins

Motion to accept minutes by Tyrone G., seconded by Tim T. Passed unanimously

## II. Officer Reports

A. **President** – Absent

B. **Vice President** – Nothing To Report

C. **Secretary** – Nothing To Report

D. **Treasurer** –\$11,046.77 in Operating and \$24,931.41 in Savings

E. **Asst. Treasurer** – Nothing To Report

F. **Fundraising** – Nothing To Report

G. **Membership** – Nothing To Report

H. **Operations** – Nothing To Report



- I. **Building Manager** – Nothing To Report
- J. **Website** – Nothing To Report
- K. **Social Media** – Nothing To Report

### III. **Agenda Items – Old Business**

#### A. **Group Usage Monitor Installation**

Motion to accept group proposal and allow them to proceed with installation once they provide proof of insurance/completed all forms by Christopher D., seconded by Joe M. Passed unanimously.

**B. Past President's Luncheon**, 7/13 Time 10:30 a.m. at Hughes Catering, 4351 NE 12<sup>th</sup> Terrace, Oakland Park. Charles will communicate with past presidents and Tim T. will provide a sheet cake.

**C. Lambda South Anniversary Dinner**, 9/28 at First Presby 7pm (Board to arrive by 5pm - or arrive on-time, and help clean-up) This will be the 40<sup>th</sup> anniversary of the clubhouse and Charles will solicit designs.

### IV. **Agenda Items – New Business**

#### A. **Swag for New Members**

Andy will research and propose design for Past President's Luncheon on 7/13. He will send copies to the board by one week in advance of the meeting.

#### B. **New AC company**

Building Manager not happy with current AC company. Will seek bids to find a replacement. No contract is currently in place.

#### C. **New TV for Hallway**

Andy D indicated that the TV in the hall was broken/not working. It has been troubleshot unsuccessfully and suggested we consider replacing it. Motion made by Tyrone G to authorize Andy D to shop and purchase a new TV for the hallway with a maximum budget of \$600. Seconded by Tim T. Passed unanimously.

### V. **Closing**

Motion to close by Tyrone G, seconded by Andy D at 10:12 a.m.