



Annual Membership Meeting and Board of Directors Meeting Minutes

Saturday, January 11, 2025 @ 11 AM at Lambda South

Attendance

President: Randy A - Present	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 - Present	Building Manager: Tyrone G - Absent
Assistant Treasurer: Matt G - Present	

I. Opening

A. Serenity Prayer

Meeting opened at 11:03

B. Review of Minutes

Motion to Approve by Matt G, seconded by Tim T.

Motion passed unanimously

II. Officer Reports

A. President – Thanks for the opportunity to serve, Nothing To Report

B. Vice President – Thanks for the opportunity to serve, Nothing To Report

C. Secretary – Thanks for the opportunity to serve, Nothing To Report

D. Treasurer – Thanks for the opportunity to serve, See attached.
\$6,793.93 in the operating account and \$14,934.08 in the savings account. Taxes are being handled by the accountant.

E. Asst. Treasurer – Thanks for the opportunity to serve, Nothing To Report



- F. **Fundraising** – Thanks for the opportunity to serve, Nothing To Report
- G. **Membership** – Thanks for the opportunity to serve, 169 active members, 2 new in the last week, 10 new in the last 30 days
- H. **Operations** – Nothing To Report
- I. **Building Manager** –
- J. **Website** – Nothing To Report

III. **Agenda Items – Old Business**

IV. **Agenda Items – New Business**

A. **Annual Elections**

Vice President: Justin F was nominated by Steve and seconded by Lew. He gave his qualifications. As the only candidate he was elected by acclamation.

Secretary: Todd M was nominated by Christopher and seconded by Joe. He gave his qualifications. As the only candidate he was elected by acclamation.

Assistant Treasurer: Mark P was self-nominated and seconded by Charles L. He gave his qualifications. Because he had been a member for less than 6 months, a motion from the floor by Lew was seconded by Tony F. to waive the requirement for 6 months of membership in the bylaws. As the only candidate he was elected by acclamation.

Fundraising: No nominations

Membership: No nominations

Operations: No nominations

Building Manager: No nominations

V. **Closing**

Outgoing president Randy A. thanked each board member personally and individually for their service, and reminded everyone that the primary reason for doing service for the clubhouse is to keep the lights on for the newcomer.



Board of Directors Meeting Minutes Organizational Meeting for New Board

Saturday, January 11, 2025 @ 11:40 AM at Lambda South

Attendance

President: Charles L - Present	Fundraising Chair: Position Vacant
Vice-President: Justin F - Present	Membership Chair: Position Vacant
Secretary: Todd M - Present	Operations Chair: Position Vacant
Treasurer: Matt G - Present	Building Manager: Position Vacant
Assistant Treasurer: Mark P - Present	

I. Opening

A. Serenity Prayer

Meeting opened at 11:38

II. New Business

A. Remarks by New President

Thank you for all who have stepped forward and agreed to do service.

B. WhatsApp Chat

Use of WhatsApp as a communication method was discussed and explained to new board members

C. Open Positions

Charles will put out a communication today to the membership announcing the new board members and requesting people step forward to fill vacant positions.

D. Dogs & Pets in Meetings

Lew brought to the board's attention that something needs to be done about people bringing pets and emotional support animals into meetings. It is the clubhouse position that only registered service animals are allowed in the meeting. New board will address in future meetings.

E. Homeless People using Clubhouse Facilities

Lew brought to the board's attention that a homeless person has made a mess with body fluids in the clubhouse men's room, and that the person



needs to be permanently banned from the facility. New board will address in future meetings.

F. SunBiz and Banking Accounts

Matt G mentioned that the signers on the bank account will need to be update and that the SunBiz web site will need to be updated asap.

III. Close

12:15 pm



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 2024

	TOTAL
Income	
Donation by Member	100.00
Group Drops	2,707.40
Membership Dues	1,208.17
Vending Machine Commission	94.29
Total Income	\$4,109.86
GROSS PROFIT	\$4,109.86
Expenses	
Capital Improvements	
Computers, Telephony	269.65
Total Capital Improvements	269.65
Fundraising Expense	
T-shirts	3,475.00
Total Fundraising Expense	3,475.00
General Expense	
Computer, printer, software	267.59
Kitchen Supplies	1,293.72
Office Supplies	145.00
Total General Expense	1,706.31
Repairs & Maintenance	
General Maintenance	8,678.50
Total Repairs & Maintenance	8,678.50
Taxes Paid	6,639.40
Utility Expense	
Alarm System	112.35
Electric Expense	279.67
Water Expense	316.06
Total Utility Expense	708.08
Total Expenses	\$21,476.94
NET OPERATING INCOME	\$ -17,367.08
NET INCOME	\$ -17,367.08

Lambda South Inc

Balance Sheet

As of December 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOA CK Capital 1542	0.00
BOA CK Operating 9597	3,468.32
BOA SAV Reserve 4315	14,933.49
PayPal Bank	-3,758.31
Petty Cash	0.00
Total Bank Accounts	\$14,643.50
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	\$14,643.50
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	52,262.26
Total Building	269,205.12
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
Office Equipment	
Accumulated Dep - Office Equip	-3,265.00
Computers	1,765.00
Projector	1,500.00
Total Office Equipment	0.00

Lambda South Inc

Balance Sheet

As of December 31, 2024

	TOTAL
Soda Machine Equip	2,870.00
Accumulated Dep - Soda Machine	-2,870.00
Total Soda Machine Equip	0.00
Total Fixed Assets	\$298,991.61
TOTAL ASSETS	\$313,635.11
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Sales tax payable	-647.53
Unassigned Tax Agency for Apps Payable	0.00
Total Other Current Liabilities	\$ -647.53
Total Current Liabilities	\$ -647.53
Total Liabilities	\$ -647.53
Equity	
Opening Bal Equity	0.00
Retained Earnings	324,982.76
Net Income	-10,700.12
Total Equity	\$314,282.64
TOTAL LIABILITIES AND EQUITY	\$313,635.11