



June 2025
Board of Directors Meeting Minutes
Saturday, June 14, 2025 @ 9:30 AM at Lambda South

Attendance

President: Charles L - Attended	Fundraising Chair: Open -
Vice-President: - Justin - Attended	Membership Chair: Steven S - Attended
Secretary: Todd M- Attended	Operations Chair: Open
Treasurer: Mathieu G- Attended	Building Manager: Christopher T -
Assistant Treasurer: Mark Attended	Social Media Chair: Andy D

I. Opening

A. Serenity Prayer

9:35 Opened meeting

B. Review of Minutes
Minutes accepted

II. Officer Reports

- A. President –**
Nothing to report
- B. Vice President –**
Nothing to report
- C. Secretary –**
Nothing to report
- D. Treasurer –**
Nothing to report
- E. Asst. Treasurer –**
Nothing to report
- F. Fundraising –**
Open position.
- G. Membership –**
168 active members
- H. Operations –**
Open position.



- I. **Building Manager** –
Absent.
- J. **Website** –
No changes needed

III. Agenda Items – Old Business

Email asking about Lesbian Centric Meetings- Lori and Sherri reached out to incoming email and made suggestions.

Round down Dinner from Bolay

Great Event – any feedback? Kudos to Mark and Christopher for set up and Justin for organizing. Bolay was a cost efficient catering partner and provided many freebies once they knew the cause.

Past Presidents Lunch- Tentatively July 12th – We decided to cancel this event for 2025.

IV. Agenda Items – New Business

1. Review Financials of Lambda South

The Board all agreed that we need to save money and increase revenue to regain a prudent reserve fund, with the suggestion it should be 3 months of operating costs.

2. Increasing Revenue

Mark suggested we increase Room Rents and Membership dues.

In order to make changes to Rents and Dues, according to the Bylaws, we need to have a Membership Meeting, and give the Lambda South members 30 days notice of a meeting. Saturday July 19th will be a Special Membership Meeting to discuss these increases to Rents and Membership as well as communicate that increasing revenue is a necessity for continued operation of Lambda South.

- Room Rentals - Sept 1/25 raise room rental rates from \$15 to \$20 S, \$20 to \$25 M, and \$35 to \$40 L room
- Membership - Focus on Annual Members – raise from \$105 to \$125 annual, or \$10/month to \$12.50 monthly increase, Sept 1/25

In the meeting notice we will state the following:



- The need for increasing revenue and what the increases will be and when they will be implemented.
- “In the event of their not being enough community members attending the membership meeting (25% of active members, therefore 42 people required in the bylaws), we presume you agree with the Board’s decision and the Board will act upon its recommendations’.”

3. Additional New Business

- 1) Todd to create an email asking for donations.
- 2) Anniversary Dinner – it was decided to up ticket price to \$50.00
Church has availability to Sept 27th – mark your calendar.
Charles to make intro email to Presby-church and Justin.
- 3) Board will agree on the budget week of 6/16/25
- 4) Membership Meeting Notice needs to be created – Todd/Charles
- 5) Previous Notes get posted to the website – Todd to let Christopher D know and he will take care of.

Closing – Meeting Closed 11:05 AM