

**Lambda Phoenix Center
Board Meeting Minutes
Date: April 11, 2010
3:00 p.m. at LPC**

**Board Members:
Present/Absent**

President/Development	Anjanette F.	X
Vice-President	Wade C.	X
Secretary	Chris S.	X
Treasurer	Heather O. Don S.	X X
Member-at-Large	Joey D.	X
Meeting Coordinator	Shelly M.	X
Membership Director	Gennaro C.	X
Outreach Director	Michael S.	Absent
Fundraising/Activity Director	Open	
Building Director	Jeremy M.	X
Director of Communications	Open	

**Sub-committee Members:
Present/Absent**

Open		
Open		

Others present:

Quorum present? Yes

Proceedings:

- *Meeting called to order* at 3:15 pm
- March meeting minutes were approved

· *President's Report by Anjanette F.:*

1. Chris motioned, Shelly seconded for Don S. to be Co-Treasurer replacing Patrick. Motion passed.
2. Anjanette updated us as to where we were with zoning; at step one of three, perhaps number three will not be needed.
3. Discussed budget and cash flow issues. Anjanette will discuss with Heather the issue of transferring funds
4. Discussed board positions and future planning. Gennaro motioned, Joey seconded to nominate Anthony to board, motion passed. Anjanette will discuss with Anthony which position will work for our mutual needs.

Motion made by Chris, seconded by Joey to accept the report. Motion passed.

· *Vice President's Report provided by Wade C:*

1. Welcomed Jeremy and Don
2. Wade updated us as to LPC star member and presented the LPC star board
3. First activity is Bingo on 5/15/10 at 7PM

Motion made by Chris seconded by Jeremy to accept the report. Motion passed.

· *Secretary's Report provided by Chris S:*

1. No report

· *Treasurer's Report provided by Treasurer, Don S. & Heather O:*

1. Anjanette reported that Heather communicated with her about the cleaning person, Susan. Discussion about it being Jeremy's decision but that the timing of cleaning should be communicated to her. Jeremy will coordinate with what is needed for supplies, which was discussed.
2. Don S. had no report

Motion made by Joey, seconded by Jeremy to accept the report. Motion passed.

· *Member-at-Large Report provided by Joey D.:*

1. Still working on outside building bookmark placement
2. Made parking placement, membership and meeting space availability flyer
3. Joey worked with exterminator and now we have plenty of supplies and he reviewed the exterminator's report and recommendation

Motion made by Chris, seconded by Jeremy to accept the report.
Motion passed.

· Meeting Coordinator's Report provided by Shelly M.:

1. Shelly updated us on key holder's meeting at which about 25 attended and it went well.
2. Will update meeting grid and e-mail to us.

Motion made by Chris, seconded by Jeremy to accept report. Motion passed.

· Membership Director's Report provided by Gennaro C.:

1. Apologized for lack of meeting attendance.
2. Have 69 total members
3. Will send an e-mail with a reminder of the pending renewals.
4. Will meet with Scott to fix PayPal problem

Motion made by Chris, seconded by Jeremy to accept report. Motion passed.

· Communication Director's Report provided by Open:

1. No report

· Outreach Director's Report provided by Michael S.:

1. Will be having a float at Pride

· Open Member

1. Position Vacant

· Building Director's Report provided by Jeremy M.:

1. Discussed landscaping.
2. Lamps in front room were repaired
3. Jeremy has sprayer to help with bug extermination

4. Discussed having a house/charge account at Ace where he can purchase supplies at a reduced rate.
5. Discussed changes to the rear meeting room sink.
6. Discussed resolution of front area where people are hidden from traffic and creating problems
7. Discussed programming of thermostat
8. Discussed doors in rear meeting room, door on main meeting room, men's restroom hot water and men's room lights.

Motion made by Chris, seconded by Wade to accept report. Motion passed.

· Other business:

Old-

1. None

New-

1. None

Gennaro motioned, Chris seconded to close meeting. Motion passed.

- Meeting adjourned at 5:02 p.m.
- Minutes submitted by Secretary, Chris S.