

**Lambda Phoenix Center  
Board Meeting Minutes  
Date: February 1, 2009  
11:00am at LPC**

**Board Members:**

**Present/Absent**

<b>President/Development</b>	Anjanette F.	X
<b>Vice-President/Fundraising</b>	Gail S.	X
<b>Treasurer</b>	Heather O. Patrick O.	XX
<b>Secretary/Development</b>	Chris S.	X
<b>Membership</b>	Gerry C.	
<b>Building</b>	Andy	X
<b>Keys</b>	Jeannie M.	X
<b>Webmaster/Communications</b>	Scott H.	X
<b>Recovery Dinner/Supplies</b>	Barb B.	
<b>Activities/Fundraiser Director</b>	Stevie B.	X
<b>Newsletter</b>	Chad G.	X
<b>Outreach</b>	Michael S.	X
<b>Development</b>	Karen F.	X

**Sub-committee Members:**

**Present/Absent**

<b>Open</b>		
<b>Open</b>		

**Others present:** \_\_\_\_\_

\_\_\_\_\_

Quorum present? Yes / No

**Proceedings:**

- Meeting called to order at \_\_\_\_\_ p.m. by President or Meeting Chair.
- (Last month's) \_\_\_\_\_ meeting minutes were amended and approved.

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

1. Lockers installed this week.
2. No status on J. F. Long grant so we are going to resubmit in a different way and for a different amount.
- 3.

Items/Issues Requiring Motions:

1. Anjanette motioned that unless there's an issue that needs a board vote that we save it until the next board meeting. If you aren't sure, e-mail Anjanette, Gail or Chris, who will jointly determine if a vote is needed. If so, we'll e-mail and phone. Gail seconded, motion passed.

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

2. A new mission statement was voted on and approved (ask AF to e-mail).
3. Discussion on new grant/fundraiser for A/c instead
4. Welcomed Karin
5. Discussed sub-committee status for Tina/Photography under Chad and Barb under Stevie for Birthday meetings

Motioned by: anjanette item #5, seconded by Chris. Motion passed.

6. Board retreat date – 2/28, pot-luck 3-7 at Anjanette's with spouses for dinner. I'll e-mail a list for pot-luck.
7. Gail motioned, chad seconded president's report.

Items/Issues Requiring Motions:

8. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**· Vice President/Fundraising Report provided by, Gail S.:**

1. Discussed Insurance in place, discussed parking lot meeting at 6 on Monday

2. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Items/Issues Requiring Motions:

2. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

3. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**· Treasurer’s Report provided by Treasurer, Heather O. & Patrick O.:**

1. Lengthy discussion on revenue items per handout on LPC budget.
2. Discussion on informing LPC market of the expenses of running facility and improvements.
3. Patrick pointed out Stevie’s contribution re fund raising.
4. Heather reported balance of \$6,300 but monthly expenses need to be paid.

Items/Issues Requiring Motions:

1. Stevie motioned and Scott seconded motion for having a home group rep attend our next meeting to discuss 80-20 split. Motion passed.

In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

2. Heather motioned Jeannie seconded items 2-4 goals on LPC budget. Motion passed.

3. Anjanette motioned, Stevie seconded that Karin be responsible for task of making posters that have LPC financial information. Motion passed.

4. Anjanette motioned to move \$2,000 to savings account. Stevie seconded, motion passed.

5. Andy will work on quote for HVAC.

Stevie motioned, Andy seconded to approve Treasurer's report.

**· Secretary's Report provided by Chris S.: Lookup - Robert Woods, gill foundation**

1. Macy's

2. Phone List

Gail motioned, chad seconded. Approved report.

Items/Issues Requiring Motions:

3. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**· Membership's Report provided by Gerry C.:**

1. Membership mailing up-to-date. Currently 44 members. Recent mailing didn't result in many memberships. Brought past-member list.

2. Update membership form to e-mail, text, etc. info is included to clear out issues regarding contact to membership.

3. Scott will e-mail membership survey to board.

Andy motioned, Gail seconded to approve report.

Items/Issues Requiring Motions:

1. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

2. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_  
Abstain: \_\_\_\_\_

**• Building Report provided by Andy:**

- 1. Tai Chi lessons in front room. Did not pass.
- 2. Checking on door.

Items/Issues Requiring Motions:

1. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

2. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**• Keys Report provided by Jeannie M.:**

- 1. 6PM recd extra key – have one to OA. Karin needs keys.
- 2. Clarify what’s going on with GA

Stevie motioned, Gail seconded to approve report.

2

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

• ***Webmaster/Communication's Report provided by Scott H.:***

1. Working on site redesign and should have it up in a month.
2. Don't need approved funds for web statistics – found something free
3. Anjanette and Scott will meet about survey questions.
4. Facebook page up and running

Andy motioned, Gail seconded, motion passed.

• ***Recovery Dinner/Supplies Report provided by Karin.:***

1. Thanked for confidence.

Items/Issues Requiring Motions:

1. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

• ***Activities Director's Report provided by Stevie B.:***

1. No final number on the NYE event – thanks, learned a lot.
2. Chad is in charge of the birthday board. Discussed placement.
3. Golf touney in Sept.
4. Program in March for drag and comedy, at church on March 14.
5. Planning a June event.
6. Stevie motioned and Gail seconded Pride – Jeannie and chris abstained.

Gail motioned, and Chad seconded.

Items/Issues Requiring Motions:

1. Stevie made motion to get two white boards for birthday's.

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

• ***Outreach Report provided by Michael S.:***

1. Will get together to Karin on community meeting, 3<sup>rd</sup> week of May.
2. Budget?

Stevew motioned, Andy seconded to approve report.

Items/Issues Requiring Motions:

1. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

2. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

· ***Outreach Report provided by Chad G.:***

1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2  
Report approved.

Anjanette – March

Karin - April

Jeannie – May

Chris – June

Chad – July

Andy – August

Michael – Sept

Patrick /Scott

Heather - Nov

Gail - Dec

Items/Issues Requiring Motions:

1. \_\_\_\_\_

Motioned by: \_\_\_\_\_ In Favor: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

Items/Issues Requiring Motions:

· ***Other business:***

*Old-*

1. \_\_\_\_\_  
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\_\_\_\_\_

2. \_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

*New-*

1. Freedom Hall interested in having events here.

2. Monday meeting at 6:30 – NA – Anjanette will discuss with Gary moving meeting and getting back to Michael about it.

Gail motioned, Stevie seconded to close.

*Announcements-*

1. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

· ***Assessment/Evaluation of the Meeting:***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Meeting adjourned at \_\_\_\_\_ p.m.
- Minutes submitted by Secretary, Chris S.