

**Lambda Phoenix Center
Board Meeting Minutes
Date: May 3, 2009
5:00pm at LPC**

Board Members:

Present/Absent

President/Development	Anjanette F.	X
Vice-President/Fundraising	Gail S.	X
Treasurer	Heather O. Patrick O.	X X
Secretary/Development	Chris S.	X
Membership	Gerry C.	X
Building	Andy	X
Keys	Jeannie M.	X
Webmaster	Scott H.	X
Activities/Fundraiser Director	Stevie B.	X
Communications/Newsletter	OPEN	
Outreach	Michael S.	X
Development	Karin F.	EXCUSED

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

Open		

Other present – Lynn L. Jacob F., Roger G.

Quorum present? Yes

Proceedings:

- Meeting called to order at 5:01
- Motion to approve April meeting minutes made by Stevie, seconded by Scott to approve. Motion passed.

· Outreach Director's Report by Michael S.:

1. Thanked everyone for Open House participation, an educational experience, where seven of twenty-five invitees attended. Budget was met.

Chris motioned to approve Outreach Director's report, Stevie seconded, Motion passed.

· Development Director's Report provided by Karin F:

1. No report

· Activity Director's Report provided by Stevie B.:

1. \$1,069 made on Entertainer Extravaganza
2. Held first golf subcommittee meeting, reported on \$10,000 hole in one prize, \$100 fee for participation in tournament. Discussed a separate logo and bank account. Still working out additional details. Need raffle items.

Chris motioned, Jeannie seconded to approve Activity Director's report. Motion passed.

· Webmaster Director's Report provided by Scott H.:

1. Discussed advertising proposal
2. Discussed getting membership database online
3. Discussed reporting monthly site stats at board meeting

Jeannie motioned, Gail seconded to approve Webmaster Director's report. Motion passed.

· Building Director's Report provided by Andy W.:

1. Discussed follow-up to break-in and will contact Don W re front grill to eliminate exposed glass
2. Discussed landscaping
3. Discussed no trespassing signs for back lot

Chris motioned, Gail seconded to approve Building Director's report. Motion passed.

· Meeting Coordinator Report provided by Jeannie M.:

1. New update papers distributed to meetings for key list
2. Tuesday NA 6:00pm meeting has discontinued
3. Discussed that the 10PM meeting is leaving a mess

Chris motioned, Stevie seconded to approve Meeting Coordinator Director's report. Motion passed.

· Secretary's Report provided by Chris S.:

1. Discussed grant status
2. Discussed by-law review for fall meeting
3. Newsletter
4. Next month

Gail motioned, Stevie seconded to approve Secretary's report, motion passed.

· Treasurer's Report provided by Patrick O. and Heather O.:

1. Reviewed monthly reports
2. Bank balance at \$3,333.04 plus reserves

Chris motioned, Stevie seconded to approve Secretary's report, motion passed.

· Vice-President's Report provided by Gail S.:

1. Discussed neighborhood meeting results
2. Discussed rezoning status

Chris motioned, Stevie seconded to approve Vice-President's report. Motion passed.

· President's Report provided by Anjanette F.:

1. With Roger G., discussed the issue of non-adults at LPC. Decided to do additional research, discussed interim steps.

X motioned, X seconded to approve President's report. Motion passed.

· Communications/Newsletter Report provided by Open:

1. No report, no chair

· Other business:

Old-

None

New-

Roger G. would like to have a liaisons between LPC and Spring Break. Also discussed that they were working on their by-laws.

Stevie motioned, Gail seconded to close Board meeting. Motion passed.

- Meeting adjourned at 6:55 p.m.
- Minutes submitted by Secretary, Chris S.