

**Lambda Phoenix Center  
Board Meeting Minutes  
Date: July 5, 2009  
5:08pm 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.	X X
<b>Secretary/Development</b>	Chris S.	X
<b>Membership</b>	Gerry C.	
<b>Building</b>	Andy	
<b>Keys</b>	Jeannie M.	X
<b>Webmaster</b>	Scott H.	X
<b>Activities/Fundraiser Director</b>	Stevie B.	
<b>Communications/Newsletter</b>	OPEN	
<b>Outreach</b>	Michael S.	
<b>Development</b>	Karin F.	X

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

<b>Open</b>		

Other present – Therese W and Shelly and Cindy S. Cindy S. discussed tentatively second Spring Break meeting regularly on the second Tuesday of each month at 6:30pm, starting July 14<sup>th</sup>, in the small meeting room. Jeannie motioned, Gail seconded to approve. Motion passed.

*Quorum present?* Yes

**Proceedings:**

- Meeting called to order at 5:07
- Motion to approve June meeting minutes made by Gail, seconded by Jeannie to approve. Motion passed.

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

1. Discussion held on unaccompanied minors in building. Chris motioned, Jeannie seconded to table the issue. Motion passed.
2. Distributed LPC Code of Conduct to review for next meeting.
3. Tabled items Agenda items 3 (Service Awards) & 4 (dues increase)

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

**· Development Director's Report provided by Karin F:**

1. Karin held a vote on whether or not to proceed outside funding. A silent vote was taken.
2. Question regarding funding priorities. Chris reminded that this is decided by the annual meeting attendees. As a reminder, for this year, it is handicapped accessibility, rezoning and HVAC.
3. Karin distributed non-program announcements for the board to announce at meetings.
4. Review Karin's subcommittee and commended on doing so.

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

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

1. No report, absent.

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

1. Updating membership online from Gerry's items. Online membership should be done in about a month, then moving on to advertising section.

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

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

1. Discussed grant status, meeting with Peg re taking over grant project
2. Newsletter reminders
3. Board dates for leaving board
4. Scott asked about ConstantContact.com for e-newsletters

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

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

1. Doing well, see reports distributed for month. \$500 anonymous donation received but not yet deposited and is not on current report.

Chris motioned, Gail seconded to approve Treasurer's report, motion passed.

**· Meeting Coordinator Report provided by Jeannie M.:**

1. Updating key list, discussed who else had keys.
2. Discussed missing chairs

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

**· Membership Director's Report provided by Genaro C.:**

1. Absent, no report

X motioned, X seconded to approve Membership Director's report, motion passed.

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

1. Absent, no report

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

1. No report

**· Outreach Director's Report provided by Genaro C.:**

1. Absent, no report.

**· Communications/Newsletter Report provided by Open:**

1. No report, no chair

**· Other business:**

**Old-**

**New-**

1. Joe D. brought up coffee mugs and cubby as part of LPC membership. Joey will volunteer time to lead this. Chris motioned, Jeannie seconded, to table until next month.
2. Chris motioned to approve GLBT Spanish meeting on Sundays at 4:00 with first month free, alternatively Saturday at 8:00pm, starting in August.

Chris motioned, Jeannie seconded to close Board meeting. Motion passed.

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