

Business



We make a difference!

Official minutes of the 7th Business Meeting of the Curacao Lions Club

The 7th Business Meeting of the Curacao Lions Club held on February 11, 2010 at Fort Nassau. President FL Leo Lemmens called the meeting to order at 12.30 hrs p.m.

All present were requested to rise and face the flags to pay tribute by singing the Curacao anthem.

Attendance, as shown on the Attendance Records.

Total members	: 82
Attendance	: 26
Excuses	: 5
Percentage	: 37%

1. Opening

FL Pres Leo Lemmens welcomes all members, requesting special attention to the Club's financial update, which will be presented today. The cooperation is requested to run a smooth meeting.

2. Curacao Anthem / Tribute to the flags

All rise to pay tribute to the flags.

3. Moment of Grace

A moment of silence is held.

4. Thought of the day.

By failing to prepare you are preparing to fail.

-- Benjamin Franklin --

5. Approval of the agenda

The agenda is approved as presented.

6. Raffle

The raffle is announced. Number 3, FL Dave, wins the bottle of wine.

Proceeds: Nafls. 26.00

7. a. Corrections

Page 2: point 7: FL Dave remarks that his remarks regarding the minutes were under corrections. Also the date should be corrected: November 12, 2009 instead of 2010.

b. Matters arising from the minutes.

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Donations

FL Pres reports that an official request was received from Fudeka to finance costs of transportation for this year's children's parade. Nafls. 7,000.00 was approved.

Donations to Fudeka of Nafls. 7,000.00 for this year and Nafls. 10,000.00 (old donation of 2009) to cover costs of transport for the children's parade was handed over. Fudeka president Mrs. Corine Djaoen expressed her gratitude for the Club's support.

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Dun'e Mucha un Man.

The committee met; FL Giselle was invited to look into the financials of DMM, Class will do the accounting, as is the case with the Club's financials. The handing over of the financials is in process. In 1½ month the 2009 financials should be finalized.

The minutes stand as corrected.

8. Club's Financial Update

FL Don elaborates on the Club's financial statement.

The financials are distributed. The several accounts are highlighted.

FL Don logs in to the bank account, on-line.

The figures presented are as per January 31, 2010.

The Club's account is now split into two accounts: Activity account and Club's account.

Figures with regard to the carnival fundraising are not included yet.

The Club's account owes the Activity Account Nafls. 90,000.00.

FL Donny remarks that a time deposit should be opened for the amount of Nafls. 10,000.00, received from Emile Dankmeijer Foundation. FL Don refers to this amount on the Liability account.

The SMS-campaign, Bon Bisinja, Sinterklaas, Senior Citizens Day and Sight First of the Activity account are briefly discussed.

With regard to the Club's account FL Don remarks that efforts should continue to collect outstanding dues.

No income from the Convention Fund is registered.

FL Don informs that the corrections will continue on both accounts.

FL Pres thanks FL Treasurer for his efforts to bring clear accounting and for his presentation.

9. Business matters to be discussed

a. Blood Donor Drive

The official hand-over of the chairs is planned for Thursday, February 18th.

FL Michael is in contact with the Blood Bank to arrange the reception. The raffle of the UTS-phone and the retour-ticket will take place. The project will then be closed.

Members will be informed by e-mail of the exact time.

b. Fundraising Party

FL Pres congratulates the carnival party committee for a job well done.

The reactions of those who visited the party were extreme positive, all enjoyed the cruise.

An evaluation meeting is planned for Friday, February 12th.

The total of tickets sold was a very big record. A nice revenue is expected.

A quick presentation of the figures requires correct settlement by the members.

FL Stephen remarks that 25% of received payments are unidentified and requests members to send the deposit slips to facilitate accounting.

FL Frank elaborates on an "unknown" aspect of the permit for the carnival cruise party. The permit was received only two days before the party. In the permit (vergunning) under item 8, it is stated that the Club must present the financials of the carnival party to the lieutenant governor of the island before February 22th, next.

FL Felipe suggests looking up this condition, if stated in the law, etc.

c. Donations

Received:

Request received from Nechi Pieters Kleuterschool for 9 CD-players for teaching purposes.

Membership approves Nafls. 1,500.00 for 10 CD-players.

Project CLC with Kasa Kuna

The total of "hits" during the telethon of November 8, 2009 was approximately 4569.

Results: approximately Nafls. 1,180.00.

10. Announcements and Correspondence

An e-mail from FL Peca Tuuna from Finland, sending regards to the Club. He apologizes for a mistake, stating the years of existence of the Finland Club and the CLC.

CLC was founded 10 years earlier.

If any of the CLC-members is traveling to Finland, they are most welcome to contact him.

11. Report Tail Twister

FL Maarten fines members arriving late, members not wearing the pin and members talking during the meeting.

Total of fines: Nafls. 20.00.

12. Free word

A moment of silence is held for the deceased FL Ronald Francisca.

FL Pres will be travelling this afternoon; members wish FL Pres a safe flight.

13. Adjournment

Meeting adjourned at 13.40 hrs. p.m.