

Regular



We make a difference!

Official minutes of the 14th Regular Meeting of the Curacao Lions Club

The Regular Meeting of the Curacao Lions Club, held on April 22, 2010 at Fort Nassau. President FI 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 Record.

Total members	: 81
Attendance	: 18
Excuses	: 3
Percentage	: 25%

1. Opening

FI Pres welcomes all present, especially the Club's guest and speaker Mrs. Claudia Prodan.

2. Curaçao Anthem / Tribute to the Flags

All rise to pay tribute to the flags.

3. Introduction of guest

FI Dino introduces Mrs. Claudia Prodan, who will give a small presentation of a foundation that she is part of: ACTive Chance.

4. Moment of Grace

A moment of silence is held.

5. Thought of the day

Few will have the greatness to bend history itself; but each of us can work to change a small portion of events, and in the total of all those acts will be written the history of this generation.

-- Robert Francis Kennedy --

6. Approval of the agenda

The agenda is approved as presented.

7. Raffle

FI David assists with the raffle.
Nr. 24 is called; the bottle of wine is for FI Dave.
Proceeds: Nafis. 18.00.

8. a. Corrections minutes last Regular Meeting

Answering Fls Gibi and Edgar questions with regard to the proceeds Fl Pres states that the proceeds stated in the minutes are correct as counted by Fl Don. The proceeds are in conformity with the attendance. The attendance was 26, the proceeds Nafls. 27.10. Probably a member paid too much or didn't received change.

b. Matters arising from these minutes.

- On Fl Donny's request for the pricing with regard to the San Cristobal Convention, Fl Pres answers that the information will be sent by e-mail a.s.a.p.

The minutes stand as corrected.

9. Announcements and Correspondence

- Fl Pres informs with regard to Monarch Night, Saturday April 24th, that the Committee prepared a nice evening, all has been taken care of. Unfortunately some Monarchs are abroad and unable to attend the meeting;
- that Senior Citizen Day will be held on May 23rd at WTC. For the packing of the giveaways the committee would appreciate the help of the members/lionesses; an e-mail will be sent shortly with all relevant information/invitation;
- of an e-mail received from Fl Bob de Haan who is not feeling quite well lately; members can send him an e-mail to send him words of encouragement; he would appreciate;
- of an e-mail of the Governor of the District who is planning a trip to the islands approximately May 6th. It is discussed if a Regular Meeting or Business Meeting should be scheduled. Fl Nico reminds that with the visit of the Governor also the lionesses are invited for a social meeting. Business matters are discussed before or after the meeting, not during the meeting. Fl Pres informs that the Regular Meeting of next Thursday, April 29th meeting will be cancelled.
The Governor could meet the members on May 6th.
The convocation will be sent by e-mail to the members.
- on Fl Dino's question with regard to the event of the Quota Club, "Hombenan den Kushina" that CLC will no longer participate. The dates are not set yet by Quota Club; this uncertainty is not fitting the Club's agenda.

Fl Nico reports briefly on his attendance to the Consejo de Gobernadores in Venezuela two weeks ago. Also the Convention and the Cabinet Meeting were discussed.

The prices/quotations are good and will be sent by Fl Pres in an e-mail to the members to see what the own contribution and the Club's costs will be.

One positive issue is that all four Districts are reaching 1,000 members. This had not been the case since long.

Also E-3 and E-2 are reaching 1,000 members. The Clubs have been working very hard with the best growth in South and Middle America.

The rate the Clubs should pay to Lions International is now being discussed, due to a change by Pres Chavez of the rate to 4.30 instead of 2.60.

Expected is that this year's attendance to the Convention will be good.

The first woman (from Brazil) in office as International Director will also be visiting San Cristobal.

CLC is asked through Fl Nico to check the possibility to host this lady two days in Curacao after the Convention. Fl Nico stated to request approval of the Board and Membership.

10. Speaker: Mrs. Claudia Prodan

Fl Dino presents the guest speaker, Mrs. Claudia Prodan, assistant to the CEO of VIP.com and volunteer at ACTive Chance.

Those present welcome Mrs. Claudia Prodan.

Mrs. Prodan thanks for the invitation to present ACTive Chance.

Hand-outs are distributed for a better explanation about the foundation and the institutions who received donation yet.

The aim is to check if there is any way ACTive Chance can work together with CLC, an organization that has been working for the community for almost 65 years. The Club's experience and the members' know-how could definitely help ACTive Chance to further help with projects for the community.

ACTive Chance is a Foundation, set up by a small group of business people (not to be mentioned) in three different areas: Antigua, Curacao and Toronto, Canada.

The budget is not publicable; approximately 180,000.00 US\$ is available to spend.

Mrs. Prodan reports once a year to the shareholders.

After the interesting information of Mrs. Prodan, members asked questions with regard to the new foundation.

Fl Donny's advice is to contact the Foundation San Vicente de Paul, an organization who also could accept this helping hand.

To join forces with CLC, Fl Stephen proposes to form a committee within the CLC to discuss this offer of ACTive Chance.

Fl. Pres informs that after a committee has been formed, the Club will contact ACTive Chance. On the occasion of the Club's upcoming 65th anniversary, the Club could plan quite some projects/activities for the community.

FL Pres thanks Mrs. Prodan on behalf of the CLC for her presentation, handing over the Club's certificate of appreciation.

11. Report Tail Twister

The acting Tail Twister, Fl David fines those members arriving late, not wearing their pins, commenting on FlPres announcements, etc.

Total of fines: Nafls. 8.00.

12. Free word

Fl Gibi treats the members on one of his jokes.

13. Adjournment

The meeting was adjourned at approx. 13.30 hrs p.m.