

Regular



We make a difference!

Official minutes of the 3rd Regular Meeting of the Curacao Lions Club

The Regular Meeting of the Curacao Lions Club, held on September 24, 2009 at Fort Nassau. President FL Leo Lemmens called the meeting to order at 12.35 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	: 81
Attendance	: 27
Excuses	: 3
Percentage	: 37 %

1. Opening

FL Pres welcomes all members.

2. Curaçao 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

**Change is the law of life. And those who look only to the past or present
are certain to miss the future.**

-- John F. Kennedy --

5. Approval of the agenda

The agenda is approved as presented.

6. Raffle

The raffle is announced. Number 19 is called; FL Coen wins the bottle of wine. Proceeds: Nafis.

7. a. **Corrections minutes last Regular Meeting**

Page 1:Raffle: On FL Anko's question why the Raffle's proceeds are Nafls. 22.00 when the total members in attendance were 25 FL Pres answers that the reason is late arrival of a few members.

Page 2:Guest: FL Maarten mentions that with regard to guest Mr. Alberto Anguino, a word is missing in the sentence. Sentence should read: Mr. Anguino had a warm **welcome** by the people of the island.

Page 2:Zone Meeting: Mentioned is the attendance of three (3) Leos at the meeting.
Five (5) Leos attended.

Page 3:2nd Zone Meeting to be held in Curaçao: FL Stephen with regard to the planning.
Sentence should read: conflicts with the Lion's Lottery (house raffle) in Aruba.

b. **Matters arising from these minutes.**

Page 2:SMS-campaign: For CLC as a service club, the standard rates of 60/40% are adjusted.
The revenue will be 70/30%.

Page 3:Speakers: The October calendar with regard to the speakers will be sent out in due time.

The minutes stand as corrected.

8. **Announcements and correspondence**

- Letter received from Kasa Kuna: "Man den Man pa Kasa Kuna Villa Maria"

Regards a request for a radio- and tele-fundraising for Kasa Kuna Villa Maria. CLC and Leo Club are requested to help on November 8, 2009 from 12 – 7 o'clock p.m., answering phone calls during this fundraising. Members will be asked by e-mail to volunteer. FL Michael hands over the letter to FL Heidi.

- Blood Donor Drive

FL Michael reports briefly on the progress of the BDD, handing over a sample of the flyer which will be inserted in/distributed with the newspapers.

Posters will also be placed at several offices. Poster and flyers are available to members to place at their location/places of their choice, as well.

The schedule of the BDD circulates for members to register. The schedule will also be sent by e-mail to all members, to sign up for the different hours (1½ or 2 hrs) during the BDD on October 7, 8 and 9, 2009 from 7 - 4 o'clock p.m. Members/lionesses can help with the registration of applicants, distributing drinks/snacks, handing out t-shirts, etc.

The prizes to stimulate blood donors are two phones of UTS, a trip to Colombia and a color printer.

Starting next week the ads (teasers, not displaying all information as yet) will appear in the newspapers and will be broadcasted by radio stations. CLC will be in talk-shows on television to announce the BDD. FL Michael will further discuss the advertising on television with FL Gibi.

On FL Norbert's question with regard to the budget, FL Pres informs that during a meeting of the BDD-committee the figures were presented. A small increase is requested of Nafls. 4,000.00, pending confirmation/payment of sponsors.

The increase of Nafls. 4,000.00 is approved.

On FL Gibi's question if Inselair sponsored the ticket, FL Michael answers that the ticket is one left over from the Carnival Party (Maduro Travel).

FL Gibi is concerned that giving away these kind of prizes will attract people just for the prizes, not for the cause. FL Michael shares that concern, but informs that most of the people who signed up during the last BDD, are still giving blood.

The Club is proud to mention that, next to several sponsors, FL Nico will sponsor the TV-ads (TV-bill boards) placed in stores, banks and governmental offices.

FL Michael explains that a minimum of two members would be sufficient per 1½ / 2 hours for the registration during the BDD. The registration will be done manually.

FL Pres informs that the BDD committee is sending out letters to the larger companies, requesting them to coordinate their participation through the committee, telling on which date and time the company will come, mentioning the total of persons participating. For the registration of large groups it is recommended to send registration forms in advance, this will make registration easier.

9. a. VP's Report

FL Frank gives an update on the Bon Bisinja Project.

The committee met on two occasions, chaired by FL Guillian. The first public date will be during the Christmas collection on November 26 through 29, 2009. Collection at the supermarkets will start on December 5, 2009. The committee is looking for a warehouse at Curinde to store the goods.

The intention is to raise extra campaigns to collect funds, e.g.

- by a campaign through Inselair on their larger flights (SXM and MIA). Before the landing the purser will briefly inform the passengers of the CLC-project Bon Bisinja, requesting a small donation in the tin.
- a SMS-campaign as will be done for the BDD
- a campaign with the jingle for Bon Bisinja in a way of competition to give more promotion to the project
- to organize a competition for the primary schools with poems about Bon Bisinja, etc.

There is a lot of preparation going on and the committee looks forward to a very successful project this year.

FL Pres remarks that the Bon Bisinja project is a very important project of the CLC for over 44 years. The committee is very broad and ambitious; wherever possible a helping hand or a call from the members to see what can be done would be appreciated, to make this the best Bon Bisinja ever.

FL Pres brought copies of the CLC-directory for those who had not received the directory yet. FL Pres the names of those members who received a copy. There are still Fellow Lions who did not receive a copy.

b. Report / update Leo Club

FL Heidi briefly reports with regard to the activities of the Leo Club.

- The Dia di Deporte with the Fatima School will be on Saturday September 26, 2009 in the Stadion Odulio Willems in Suffisant. The event will be from 10 - 3 o'clock p.m. The youngsters will be entertained with sports, food, etc.
- A small project might be planned for Dierendag within the Leo Club.
- For Dancing for a Smile in November some difficulties are encountered with regard to the stars. The stars are not very willing to compete this year, no confirmations are received. The project will be moved to March 2010.

10. Report Tail Twister

The Tail Twister charges fines for several issues, totaling Nafls.

11. Free word

FL Gibi suggests appointing a member to initiate the singing of the anthem; today this was done in a very unpleasant way

12. Adjournment

The meeting was adjourned at approx. 13.25 hrs. p.m.