

Regular



We make a difference!

Official minutes of the 11th Regular Meeting of the Curacao Lions Club

The Regular Meeting of the Curacao Lions Club, held on February 25, 2010 at Fort Nassau.

President FL Leo Lemmens called the meeting to order at 12.25 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	: 82
Attendance	: 25
Excuses	: 5
Percentage	: 36 %

1. Opening

FL Pres welcomes all members present. As was the case last week, Mr. Fred de Waal from the Lions Club of Waalwijk, the Netherlands, is our guest.

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

Never mistake motion for action.

-- Ernest Hemingway --

5. Approval of the agenda

The agenda is approved.

6. Raffle

FL Maarten assists with the raffle. Nr. 3 is called; FL Michael wins the bottle of wine.

Proceeds: Nafls. 21,00.

7. a. Corrections minutes last Regular Meeting

Page 1: FL Pres apologizes for the missing total of members. The information is in file and will be added accordingly by FL Secr.

b. Matters arising from these minutes.

Page 2:

Lions Dive Hotel

The Board met on Monday, February 22nd with FL Edgar with regard to the situation of the Lions Dive Hotel.

A thorough version was given of what was going on during the meeting. FL's Edgar and Rinus have done a very thorough analysis of the situation. The Lions / Lions Dive Hotel are in good hands with these members.

Basically, communication is the first issue being handled with the main shareholder in Holland and with the smaller shareholders. Probably these shareholders have not been properly informed on what would happen during that meeting.

The Club should exercise patience in the next couple of days/two weeks, to have a better understanding in what direction the whole situation is going. For now there is not much more to say on the subject; all is being handled well by FL's Edgar and Rinus in a very professional way.

Page 4:

Sound System

The meeting started with problems with the sound system again.

Mr. Hurtado was supposed to check the system last week; it seems this didn't happen.

There is one quotation received of Nafls. 2,330.00 with regard to the sound system. After looking into at least two or three more, a decision should be made. It has the attention of the Board.

The minutes stand as corrected.

8. Announcements and Correspondence

- The five "donor lounge dialysis oncology transfusion chairs" will be handed over this afternoon, February 25th, between 15.30 and 16.30 p.m. hrs at the Blood Bank at the Pater Eeuwensweg. A few members acknowledge they will be attending this handing over; also Mrs. Mignon van der Harte will be present.

- The Club received an award from Fudeka, saying:
"Foi apertura te klousura, Korsou su Karnaval, un dushi dulsura.
Korsou su karnaval tabata grandi danki na bo partisipashon."
Presidente: Corinne Dajoen-Genaro – 2010

This award was received on Saturday, February 19th by FL David on behalf of the CLC. FL Pres passes on the award for the members.

- Zone Meeting Bonaire

Approximately seventeen members already booked for the Zone Meeting in Bonaire. If there are still members interested to go, reservations must be done fast through FL Secr. FL Pres has been in contact with FL Treasurer of the ALC; a few members will also participate.

- From March 18th to March 20th a course, Escuela Permanente, will take place in Aruba. CLC was requested to appoint two members to participate for this training (train the trainer), where information will be given about Lionism, to be further passed in the Club. By next week the members will receive a formal invitation. The materials for this course were requested beforehand to study all before going to Aruba and making necessary costs involved. The information is on its way, arriving on Tuesday.

- E-mail received from “Railey” informing that he would like to go to Holland; if the CLC would like to help him. There is no further information about reason for this request, if the gentleman in question is ill or disabled, whether he is a student or not, etc. FL Pres suggests to wait; if there is an urge, if it is serious, the gentleman will send a message again.
- The Third Cabinet Meeting (Reunion Cerrada) is on March 7th, to be attended by our Zone Chairman. Normally the meetings are open. The invitation has been sent to the Club and to our Zone Chairman.
FL Nico gives additional information.
Members are requested if interested, to sign up in time.
FL Karel asks about the safety in Venezuela now.
FL Nico answers that you should be very cautious. You should have trustful people for picking up you at the airport.
Despite the difficult situation, the Clubs are performing well, adapting to the measurements in their country.

9. Report Tail Twister

FL Edsel acts as Tail Twister, fining members for several issues. Those members not attending the official hand-over of the chairs to the Blood Bank are fined extra.

Total of fines: Nafis. 21,00.

10. Free word

- FL George met FL Alberto Goede, who lives in Brussels//Belgium. FL Alberto sends his regards. FL Alberto would be very happy to meet/receive members travelling to Belgium.
- On FL Karel’s question if no more members will be installed this Lionistic year, FL Pres gives an update received from the membership committee.
Members will receive in a few days an e-mail with the forms to recruit/install potential members. Three members have been installed as yet.
There are two/three potential members.
FL George reminds that it was agreed upon to recruit new members. The retention is also important. To FL George’s opinion the Club should see what is happening with those members not attending the meetings. To FL Pres’ opinion there are two different things. Members not attending, not necessarily are members leaving the Club, but members who due to illness, age or for other reasons are not coming to the meetings.
On retention the Club is not doing badly.
- FL Karel still has a silver coin for the best collector of Bon Bisinja.
Compliments the kitchen; the mixed platter tasted very well. The quality is going up every time. FL Pres suggests giving two thumbs up when passing by the kitchen.
- FL Donny asks if any member know where FL Elgin is. He is not attending the meetings any more? FL Pres answers that FL Elgin attended a meeting two or three weeks ago, he sounded well when they spoke last Thursday.

11. Adjournment

The meeting was adjourned at approx. 13.35 hrs. p.m.