

# Regular



***We make a difference!***

## **Official minutes of the 4<sup>th</sup> Regular Meeting of the Curacao Lions Club**

The Regular Meeting of the Curacao Lions Club, held on October 29, 2009 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 Record.

<b>Total members</b>	<b>: 84</b>
<b>Attendance</b>	<b>: 27</b>
<b>Excuses</b>	<b>: 5</b>
<b>Percentage</b>	<b>:38%</b>

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### **1. Opening**

FL Pres welcomes all present, especially the two guests, Mr. Eric Matto of the Central Bank, who will speak about “dollarization” and Mr. Robertino Betrian.

### **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.

### **Introduction of guests.**

FL Robbert briefly introduces Mr. Eric Matto from the Central Bank and Mr. Robertino Betrian, a personal friend.

### **4. Thought of the day**

**Life is a song - sing it.  
Life is a game - play it.  
Life is a challenge - meet it.  
Life is a dream - realize it.  
Life is a sacrifice - offer it.  
Life is love - enjoy it.**

**-- Sai Baba (Indian Healer) --**

### **5. Approval of the agenda**

The agenda is approved as presented.

### **6. Raffle**

The raffle is announced. Number 5 is called; FL Heidi wins the bottle of wine. Proceeds: Nafls. 27.00.

FL Pres congratulates FL's Robbert and Maarten, who celebrated their birthday last week, and also Mr. Eric Matto who celebrated yesterday, wishing them many healthy years.

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

Page 3: First paragraph, 2<sup>nd</sup> line: instead of case, read cause.

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

Page 1: The proceeds of the raffle are not mentioned in the minutes; the proceeds were booked however. FL Don cannot look up the information at this moment.

Page 2: Last paragraph: The ticket won during the BDD will be handed over during the official presentation of the project.

The minutes stand as corrected.

Bon Bisinja Project:

FL Pres shows a model of the bag, with the CLC logo printed on both sides. 6000 bags were printed, of which some will be used for the packing and a certain quantity for sale during the Christmas Showcase and at the supermarkets. The price will be announced later. The bag can carry a weight of approx. 20kg and is made of canvas-like material.

**8. Announcements and correspondence**

FL Gibi informs that on the occasion of the celebration of their 75-years, Kusters Trading made a donation to the CLC. During their reception FL's Tom and Elgin – on behalf of CLC - were present to receive a check for the DMM-project, the amount is un-known yet. FL Gibi suggests sending a thank-you-note.

**9. Speaker: Mr. Eric Matto of the Central Bank of Neth. Ant.**

FL Robbert introduces Mr. Eric Matto, deputy director Monetary and Economic Affairs of the Central Bank. All members welcome Mr. Matto.

Mr. Matto elaborates during his presentation on the topic dollarization as a future monetary system for Curaçao and St. Maarten in the light of the dismantling of the Netherlands Antilles.

During the presentation and afterwards, members ask several questions with regard to this topic.

FL Pres thanks Mr. Matto for this interesting presentation.

**10. Report Tail Twister**

The Tail Twister charges fines for several issues, totaling Nafls. 16.00.

**11. Free word**

None

**12. Adjournment**

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