



CURAÇAO LIONS CLUB
Committed to Serve

OFFICIAL MINUTES OF THE BUSINESS MEETING

The Business - Nomination Lunch Meeting of the Curacao Lions Club held on April 10th, 2008 is called to order by the President FL Heidi Foendoe at 12:30hrs at Fort Nassau with those in attendance as shown on the attendance record.

Total Active Members	: 69
Total Life Members	: 12
Attendance	: 27
Excuses	: 4
Guests	: 2
Percentage	: 39%

1. Opening

The President opens the meeting at 12:30hrs.

2. Curaçao Anthem / Tribute to the Flags

All present rise and pay tribute to the flags by singing the Curaçao anthem.
FL Heidi asks for a minute of silence in memory of FL Mike Lampe's (ALC) family members.
FL's Heidi, Gibi, Stephen and Andy will be attending the funeral in Aruba this afternoon.

3. Moment of grace

4. Thought of the day

FL Heidi welcomes FL's Carmen and FL Blancaflor from the BLC who are visiting today. FL Blancaflor is the incoming Zone Chairman.

5. Approval of the agenda

The agenda is approved. The sequence on the agenda has been adjusted to enable FL Heidi to handle the nomination before leaving for the airport. FL Leo will take over for FL Heidi.

6.a Minutes

The Minutes of March 20th are approved.

6.b Matters Arising from the Minutes

None.



“Challenge to Change !”

Mahendra Amarasuriya, International Lions President

7. Nomination Slate

FL Frank presents the slate for the CLC Board 2008 – 2009 (attached) and announces that FL Rene has accepted the challenge as the candidate for Club President.

8. Fundraising Committee

FL Gibi presents the report on the Carnival Party. Copies are made available to the present members. FL Gibi thanks FL's Stephen and Andy for preparing the report quickly.

The "Olympiada di Alegria" was a great success financially. The net profit is ANG 137,561 which represents 48% return. Usually the yield is 50% but this time some extra costs were incurred due to the last minute adjustments that had to be made.

There were 100 courtesy tickets to be distributed of which 96 were actually given to the respective recipients. The remaining 4 tickets are shown by FL Gibi to the members.

FL Heidi welcomes FL Gibi back into the club and thanks FL Gibi and the committee for their efforts.

9. Raffle

Bottle of wine: FL Edsel

Proceeds of the raffle: ANG 32,00.

FL Leo takes over the meeting and is handed the gavel by FL Heidi. FL's Heidi, Andy, Stephen and Gibi leave the meeting.

10. Announcements

FNF / Red Cross Building: FL Alexis informs the meeting that a contract has been drawn up to formalize the agreements regarding the use of the building between FNF, Red Cross and CLC. The CLC will be able to use the premises being the meeting and storage room.

For the small office in use by Verona (radio amateurs) a substantially reduced rent will be charged. The other unit and a small office are in use by Mrs. Ingrid Jansen from the Red Cross and the Red Cross. Mrs. Jansen's efforts made it possible to get the donation from the Dutch Red Cross.

FL Alexis goes over the relevant articles of the agreement. The contract was reviewed by FL's Stephen & Robert. The Board has no objection to approve the contents. Therefore, it is presented to the membership for approval.

FL Vanky asks if the building will still serve as a disaster relief center. This is indeed the case with the big meeting room as the relief center and the unit from Verona to serve as a communication center.

The contract is approved by the membership.



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Senior Citizen's Day

FL Peter is the appointed chairman of the organizing committee. The committee has met one time so far and will be organizing this day at the Curacao Museum on May 18th next. FL Leo stresses the need for participation of the Lions.

FL Bob

FL Bob will be abroad during the following six months.

11. Report Tail Twister

All members who did not stand correctly during the singing of the anthem. All Lions not properly identified as Lions. ANG 14,05.

12. Free Word

FL Peter: 10th wedding anniversary of him and his wife.

FL Leo: sexiest names in the club according to google UK are Robert and Aissa.

FL Peter: thanks FL Alexis for her assistance in an "electricity" matter.

12. Adjournment

The meeting is adjourned at 13:35hrs.



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