



CURAÇAO LIONS CLUB
Committed to Serve

OFFICIAL MINUTES OF THE BUSINESS MEETING

The Business Lunch Meeting of the Curacao Lions Club held on February 14th, 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	: 23
Excuses	:
Guests	: 3 District Governor delegation
Percentage	: 33%

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.

3. Moment of grace

4. Thought of the day

“ Loving is not just looking at each other. Loving is each looking in the same direction”. Antoine Dessaint

5. Approval of the agenda

The agenda is approved.

6.a Minutes

The Minutes are approved.

6.b Matters Arising from the Minutes

FL Gibi asks what the status is on the SXM Lions Club Lottery inquiry. FL Heidi got in touch with Mr. Paul Marshal in SXM. An e-mail was sent by the SXM Lions Club that a reply would follow but no other information was sent.



“Challenge to Change !”

Mahendra Amarasuriya, International Lions President

7. Raffle

Bottle of wine: FL Bob

Proceeds of the raffle are ANG 20,16.

8. Business matters to be discussed

a) Fundashon Duna e Mucha un Man

The draft articles of incorporation are being reviewed and the foundation will be incorporated after adjusting the text for some minor changes. FL Heidi will keep the membership informed.

The Child in Need committee is looking into the possibilities of setting up a new project by fixing up class rooms for after school activities. The committee will prepare the project and present this to the Board.

b) Florence Nightingale Foundation

The contract for the use of the Den was signed. The membership is requested to approve an ANG 15,000 budget to make the new fence. The membership approves this unanimously.

FL Karel suggests renting wall space for advertising. FL Gibi suggests painting the Lions Logo on the wall stating that this is another Lions project.

FL Alexis informs the meeting that there is one unit left to rent out in the building and asks the membership to keep this in mind if they know any parties looking for space to rent.

c) Charter Night ALC

The ALC Charter Night is scheduled for February 16th next and will be held at the Renaissance Convention Center. FL's Heidi, Aissa, Harry and Lioness will attend the event.

d) Zone Meeting Bonaire

FL Heidi will re-send the invitation and program for the BLC Zone Meeting to be held March 7th to 9th next. Costs per person for the weekend are estimated at ANG 550,-.

e) Monarch Night

The next Monarch Night is scheduled for March 29th. There are 13 Monarchs who will be honored that evening. FL Harry Woensel is returning to Holland on March 18th and will not be able to attend the Monarch Night. FL Heidi invited him to join one of the Lunch meeting in order to be honored as Monarch. FL Harry declined the invitation due to the tight schedule before his departure. FL Heidi will visit him and prepare the transfer letter.

f) Membership

Installation of new members is planned during the Monarch Night. The deadline to submit the applications of the prospects is February 22nd.



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g) Nomination Committee

The Election Meeting is scheduled on April 10th. The Nomination Meeting is scheduled on March 13th. FL Heidi urges those members who want postulate to inform the committee about this.

9. District Governor Noris Bracho

Mrs. Bracho briefs the membership on the latest developments in Venezuela. The “Challenge for Change” is being implemented by recruiting new members especially under 40 years and more women. The important thing is to keep on serving the communities and while being an intermediary between the club and the community.

FL Noris honors FL’s Vernon and Michael for being the youngest (in years of association) of the Club. FL Fohed is honored as being the most senior member present. FL Nico is honored as a Melvin Jones Fellow and the Daily Board receives a pin as token of appreciation for the leadership and management.

10. Report Tail Twister

All FL’s.

11. Free Word

None

12. Adjournment

The meeting is adjourned at 13:55hrs.



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