



CURAÇAO LIONS CLUB  
*Committed to Serve*

## OFFICIAL MINUTES OF THE BUSINESS MEETING

The Business - Nomination Lunch Meeting of the Curacao Lions Club held on May 15th, 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	: 14
Excuses	:
Guests	:
Percentage	: 20%

### 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

“The future according to some scientists will be exactly like the past, only far more expensive”.

FL Heidi requests FL Frank to be the tailtwister today.

### 5. Approval of the agenda

The agenda is approved.

### 6. Corrections of the Minutes and Matters Arising from the Minutes

There are two sets of minutes: April 10<sup>th</sup> and April 17<sup>th</sup>.

The Minutes of the meeting held on April 10<sup>th</sup> are approved.

Minutes April 17<sup>th</sup>: FL Nico states that the Mr. Nelson Alvarado is the Past Governor of the E-2 District. The Minutes of April 17<sup>th</sup> are approved subject to this small adjustment.

The Multiple District Meeting starts today. None of the ABC Clubs are attending.



**“Challenge to Change !”**

**Mahendra Amarasuriya, International Lions President**

## 7. Raffle

Bottle of wine: FL René

Proceeds of the raffle: ANG 13,-

## 8. Business matters to be discussed

### a. Installation Night

Dates:

June 12<sup>th</sup> Last Business Meeting CLC

June 19<sup>th</sup> Thank You Party

The idea is to install the new members and discharge the current Board with exception of the President.

June 21<sup>st</sup> Leo Club Board Installation Night

June 27<sup>th</sup> Installation Night BLC

June 28<sup>th</sup> Installation Night CLC

This night will have a more casual / less formal setup. The official part will be kept as short as possible in order to have more fellowship. This is why most current Board Members will be discharged during the Thank You Party.

July 5<sup>th</sup> Installation Night ALC

### b. Senior Citizens Day

The SCD will be held on May 18<sup>th</sup> next serving 500 Seniors. We will start with the setup on Saturday, May 17<sup>th</sup> from 16:00hrs on. More Lions are needed to volunteer on Saturday. FL Heidi asks all volunteers to contact FL Peter or FL Heidi.

On Sunday May 18<sup>th</sup> the activities will be held from 08:00 – 16:00hrs for the elderly. The Lions will meet at 07:00 and will stay till 17:00hrs.

Attending Lions should wear the yellow polo shirt, their vest or the “another Lions Project” T-shirt.

FL Robert is of the opinion that the Club should have a standard polo shirt for these types of events instead of having a (polo) shirt each year with a new slogan.

FL Heidi goes over the program of the SCD and briefs the meeting on the various activities planned.

Due to the increase in prices the budget is ANG 5,000 higher than last year. Last year’s budget was approx. ANG 15,000 as most food donated. However, this caused problems with the distribution of food. This year the catering has been outsourced to The Trader.

The quotation received is of ANG 20,- p.p. which includes breakfast, lunch, dessert and snacks and beverages all day plus some waiters. All food will be pre-packed.

The total budget will be approx. ANG 20,000 covering food, beverages and entertainment for 600 people (500 elderly plus caretakers, nurses etc).



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FL Norbert asks why the Governor of the Netherlands Antilles was invited for this event considering his busy schedule. FL Heidi explains that the Governor himself had requested to be invited since January. Based on this FL Heidi invited the Governor. The invitation was confirmed the next day.

### **c. Donations Pending**

#### Colegio Erasmo

This school is in need of a copier machine and already raised A Ng 2,000 in donations themselves. FL Leo is willing to sell a copier to the CLC for ANG 4,500 and will enter into a 2 year service agreement with the school for ANG 2,000. The Board has approved the purchase of the copier for ANG 4,500 incl OB. All members present approve this donation.

#### Birgen di Rosario

The CLC had approved ANG 11,000 for repairs to a room that would accommodate 20 elderly. FL Edsel has found a contractor who is willing to do the job for ANG 5,000 excluding the materials. FL Edsel is looking into the materials. FL Gibi suggests buying paint at the Antiliaanse Verffabriek as the Club can get 30% discount. FL Nico suggests contacting FL Bas Kooyman for a special price on the materials.

#### AGO

The site inspection was done and it was determined that one cooler would suffice. The request was for two coolers and the Board had approved a budget of up to ANG 1,700. The school has 180 students and one cooler will suffice.

FL Edgard would like to know who it is determined that one cooler will suffice for 180 kids. All members but one approve.

#### Museum Day

On this day the Shon Ina Dankmeijer Foundation organizes a tour for approx 300 less privileged children to visit the museums on the island. They are requesting a donation of ANG 1,750 to cover the costs of seven buses ( 7 x ANG 250) for the whole day. The children are ages 6 -12. All but one member approve the donation.

#### St Joris School

This request was discussed two business meetings ago. The school requested a “play yard”. This also requires sand around. The maximum budget approved by the Board is of ANG 10,000.

FL Norbert states that with the windy conditions on the island the sand may not be a good option and rubber may be better. FL Heidi states that the committee is looking into both options.

FL Gibi asks about the security at the school. FL’s Andy and Edsel already inspected the premises and found the security to be good.

The decision on this donation will be postponed till the next Business Meeting while all options are being considered.



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## Traffic Park

They requested a sound system for outside as the one they had, was broken. The quotation the park received was of ANG 7,056 from Rodrigues Music Center. In the meantime Rodrigues Music Center delivered the system as the Park needs this system for daily operations. The Board has pre-approved ANG 3,500 for this donation pending inspection of the premises by FL Edsel.

FL Frank asks if more quotations were requested. This was not the case as Rodrigues already delivered.

FL Heidi states the security conditions also have to be inspected. Nothing has been promised to the Park.

FL Norbert states the Traffic Park is a Lions Project that was done with the SNAV. The CLC used to have a Boardmember in the Board of the Park.

A donation request was received via FL Coen for puppets. This request will be sent for review by the Donations Committee first.

### **d. Leo Club**

FL Heidi informs the membership about the make over day organized last month for 25 less privileged kids from Otrobanda by the Leo Club.

FL Andy and the incoming Leo Advisor will report on the Leo Club next meeting.

## **9. Report Tail Twister**

FL's Nico, Robert, Fohed, Heidi. – ANG 5,-.

FL Fohed remarks it's a shame the meeting was so poorly attended.

## **10. Free Word**

FL Norbert: The quarterly statement states ANG 10,- for secretarial dues. FL Heidi explains that this is to cover the costs of someone to take the minutes of the Board Meeting. This has not been used this year.

## **11. Adjournment**

The meeting is adjourned at 13:33hrs.



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