



## **PHOENIX METRO LIONS MINUTES**

**Board meeting , February 3, 2009**

Home Town Buffet – 7PM

President: Lion Henry Kuspert

Secretary: Lion Karen Buckles

Attendance taken: Quorum present

Meeting was called to order by Lion President Henry Kuspert.

Minutes were handed out. Approved by Lion Dave Lambert, seconded by Lion Bill Brannoch.

Treasurers report was also handed out. There were no questions or corrections. Lion Henry made the motion the treasurers report be filed for audit.

**OLD BUSINESS:** Lion Bill Kells gave the second reading of the slate of new officers.

The possibility of our club having a newsletter was brought up at the last meeting by PID Lion Dave Roberts. Discussion was given to this idea and to each member giving a sentence, or two, or even a paragraph about something special happening in their lives and email to Lion Karen B by the last meeting of the month. Anniversaries and Birthdays count! This would be compiled with the highlights from the month's meetings, calendar of events, etc. and put together so it could all be emailed to Lion Forrest and he would put all the polishing touches on it. We could then either email or mail out to all members plus post on web page. Lion Cinda agreed to help with this project and in fact had the fantastic idea to have a "Member of the Month", where there would be a brief profile of one of our members each month. It was agreed this would be a good idea and to give it a try.

**NEW BUSINESS:** Lion Henry spoke about the Walk for Sight coming up March 28<sup>th</sup>. We need to collect pledges and get members out there walking!

### **DATES TO REMEMBER:**

|           |                     |
|-----------|---------------------|
| Feb 13,14 | District Convention |
| March 21  | Salmon Dinner       |
| March 28  | Walk for Sight      |
| June 5    | Golf tournament     |

Meeting adjourned at 8:00 pm.