



## **Phoenix Metro Lions Minutes**

Regular Board Meeting-August 1, 2006

Home Town Buffet

Called to order by President Dan Harmon

Secretary: Karen Buckles

Attendance taken – quorum present

Minutes and Treasurer reports were handed out. Lion Dave Lambert advised that when the minutes and treasurer reports are handed out, versus given orally, the President has the power to state they are approved as written - if there are no additions or changes.

President Dan received the emblem for our Melvin Jones recipient this year which needs to be added to the banner. Lion Richard Rodriguez says has several emblems that need to be added but we need the new banner he requested while in term as club president. We'll get this ordered.

President Dan reviewed the committees and chairmen for this year. There was some discussion about streets and scouts. The street signs apparently are no longer there. President Dan will look into this.

Correspondence was read. Glendale/Longhaven Clubs are doing eye exams in 7 schools and need help. This is being done from September 5-November 1<sup>st</sup>. There is some training required. If you would like more information please give me a call. Also the Special Olympics will be October 7, 2006. Lion Joan Williamson will be giving us more information regarding the hours and number of volunteers needed. This will be taking place at the Surprise AZ Stadium swim pool. 15930 W. Bullard Ave. (Off Bell and Grand Ave).

President Dan passed around the pictures and event info on the Dedication for the Lion Harry Moore Memorial Sports Court to be held at Camp Tatiyee, August 12<sup>th</sup>, noon-2PM.

Lion Steve Martino asked about having minutes emailed to all the members so those Lions traveling would be aware of what's going on in the club. Lion Karen Pryce said she would see that the minutes were forwarded to everyone. So if we don't have your email please forward it to Karen at Pryceone@aol.com.

Lion Forrest brought up that his idea was that the minutes and bulletin would be on our web page. This can be done but if would be an additional cost to the club. This will be looked into and a cost determined if we just download the pdf file and it be added to the existing pages and old pages deleted.

Lion Henry brought up that he has financial records going back to the beginning of the club. Space is becoming a problem so he requested the club's okay to destroy everything older than 1990. This was approved.

President Dan went over the calendar of upcoming events.

Lion Steve Martino brought up a prayer request regarding a lady who lost her sight due to a degenerative disease. She has a 14 year old son with disabilities, no income and needs \$3000.00 for surgery. Lion Dave represented her case at AZ Sight and Hearing and they have okayed funding for this. She plans to attend a meeting after she is recovered from surgery. Steve asked that our club donate some of the money to cover the \$3000.00. Lion Dave said we should send our \$1000.00 yearly donation now.

We have such a great club with many exciting upcoming projects, so please make every effort to attend meetings. Next Meeting is Tuesday, September 5<sup>th</sup>.

Meeting was adjourned at 8:05 pm.

\*Minutes not approved and subject to change and/or additions\*