

**Saturna Lions Club
Meeting Agenda
Monday January 11, 2010
Saturna Recreation Centre**

7:00 pm Welcome and introduction of guests

Singing of O Canada - Lion Chris

Invocation - Lion Wayne

Dinner

Toast to the Queen - Lion Pat

Approval of Agenda

Roll Call Lion - Barb Ropars

Approval of Minutes November 23, 2009 and December 14, 2009

Business Arising

Financial Report - Lion Sue

Correspondence

- Tuition Support request from Brianne Jones
- Lions Foundation of Canada matching funds for Guide Dog program
- Membership Key Award for Lion Mary Rose
- 2010 Spring conference registration package
- Funding support request for Duncan Flood victims
- NW Lions leadership Conference Feb 4-7 Wenatchee Wash.
- ZC's Guide Dog challenge outline
- DG Bulletins and ZC bulletins (see table display)

Committee Reports

- Wood chopping Report – Lion Hans Karstens
- Robbie Burns – Lion Kathy
- Xmas Rec Centre decorating and takedown – Lion Ellen

Presidents Report

- Zone meeting November 28th Central Saanich
- District Governor's visit February 22, 2010
- Chairs for January 25, 2010 and February 8, 2010 meetings
- Appointment of Theresa Howard as in house auditor/financial reporter

Membership Chairperson Report – Update Lion Lorna

Old Business

- Sound System update – Lion Al
- ZC's Guide Dog support challenge – tabled from November 23, 2009
- Eyeglass Collection Update – Kathy Stonehouse

New Business

- Brianne Jones tuition assistance request
- Lion Sign Boards

Tail Twister Update

50/50 draw

Pot of Gold

Adjournment

Next Meeting January 25, 2010