



PHOENIX METRO LIONS MINUTES

Board meeting , December 2, 2008

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 and treasurer's report were handed out and approved.

GUESTS: It was a welcome pleasure that Francoise and Gary Maricle were present for their 4th or 5th meeting and have expressed a desire to join!

Lion Elmer Paine was injured helping to string lights at the Christmas Event. Please keep him in our prayers and thoughts for a speedy recovery!

OLD BUSINESS: Lion Cinda updated us on the Christmas boxes. Soul Sanctuary is very grateful that we are helping them out again this Christmas. Cinda expressed concern that the family with seven children is very needy and especially in need of beds. We will be meeting at Lions Fred and Cinda's on December 20th for brunch and to load out boxes with the supplies our club purchased. From there we will proceed to Sole Sanctuary to meet our families. Families living outside the sanctuary will be coming there to pick up their boxes.

Lion Santa Pat gave us an update on Christmas. He reports that he received a toy grant for 2000 toys from Helping Hands which will need to be picked up on Monday. He has 40-50 Job Corp kids volunteering to help at the event. A problem has arisen regarding the food for the volunteers. It seems that the food from Waste Not so far has consisted of a lot of rhubarb pies, and just not a lot of really eatable food. Pat mentioned talking to Hometown Buffet regarding baking lasagna we had purchased for us or maybe even donating some food. The evening manager was summoned by Lion Bill Brannoch and she said she'd arrange a meeting between Pat and the owner the next morning.

If the minutes seem incomplete, I apologize. I became so engrossed in our meeting I forgot I was supposed to be taking notes! If you notice something that should not have been left off, we'll get it in next months minutes!

DATES TO REMEMBER:

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| February 13-14: | District 21A Convention. Avi Resort, Laughlin |
| March 21: | Salmon Dinner |
| | Black Canyon hamburger BBQ |
| June 6th | Golf Tournament |

Meeting Adjourned at 8:25pm