

February 10, 2014



Edmonton Chinese Lions Club

Meeting Minutes

Century Palace Restaurant

Lions in Attendance: Angie Loo, Dan Chow, Eugene Chow, Moses Ling, Sarah Chow, Leah Henderson, Stacey Chan, Al Chow, Darcy Knoll, Peter Chiong

1. **Called to order** 6:00 by President Lion Angie
2. **Welcome and Greetings**
3. **Approval of Agenda** was motioned by Lion Dan, 2nd by Lion Darcy with the addition of three items.
4. **Adoption of January 27 minutes** as per circulated by email was motioned by Lion Al, 2nd by Lion Darcy with one amendment where it stated a \$500 donation to a dinner at the Friendship Society Drop In on Jan 28. It should have read the \$500 is for their May 12 dinner which our club will be hosting. Motion passed.
5. **Donation Request:** Lion Al reports the finance committee has reviewed and approved the donation request from last meeting of \$300 for a Santa suit. However, Lion Eugene suggests us doing the purchase of the suit ourselves and presenting it to Ming Ai. Lion Stacey motioned this, 2nd by Lion Peter. Lion Al will facilitate the purchase.
6. **Friendship Society Meal** was on Jan 28: 8 members and 2 guests served the evening meal to 140 people who expressed their genuine appreciation. The next dinner we will serve at the Friendship Society is on May 12 which is a meeting night and, if necessary, we will be having our meeting there. Request for donations items the seniors can use are attached. Lion Bob had a good idea while at the dentist and asked if there were some extra tooth brushes to give these seniors. The dentist happily gave Bob a whole bag of them which were very well received by the seniors. This is something to keep in mind next time you go to the dentist or somewhere that may have items of need that are on the list.
7. **Chinese New Year Party:** We have sold only 7 tables so far so kindly help sell some tickets. Entertainment choices are being considered. This is our last event for fund raising for our three charities of choice so lets make it a splash!
8. **Alpha Leo Club:** We are forming a 12-18 youth club and are going to have an information session in March for the kids and parents. There will be a meeting once a month here at the Dynasty. This is an excellent opportunity for kids to develop leadership skills.
9. **Casino:** Lion Darcy announced the next casino for our club is on Thursday August 27-28 at Century Casino on Ft Road and we will have our share of the proceeds by November 15th. We need volunteers so tell your friends, family neighbours etc. Good news... the food allowance has been increased. Remember the casino volunteer opportunity is a great way to introduce prospective members to our club.
10. **Invitation from Ming Ai** for their annual Chinese New Year Carnival on Feb 21 10:30 - 12:00 noon in the General Hospital Auditorium on the main floor. As many members as possible are encouraged to attend to help make this day that much more special for the seniors. Our club is the proud sponsors of this celebration.
11. **Invitation to CBA Chinese New Year** celebration for Wednesday, Feb 25 at the Century Palace. For tickets contact cba.edmonton.ca@gmail.com
12. **2015-2016 Club Dues:** We will be starting to collect the dues for next year. The deadline to have your dues paid is early to mid June. Lion Darcy will be helping out with the collecting.
13. **Literacy Program:** Lion Dan said the South Edmonton Lions Club would like to take part in the Literacy Program event primarily to learn what we are doing because they also wish to contribute to the youth in the same manner. Lion Dan is happy to work with them and also suggests bringing our new Alpha Leo Youth Club.
14. **Meeting adjourned** at 6:35
15. **Dinner and fellowship**

Next Meeting is the Chinese New Year Party ~ Tuesday, February 24th

***** See *Lion Douglas* for your tickets**

Every month there is an executive meeting on the 2nd Tuesday of the month and on the 4th Tuesday is a general meeting. For both meetings all members are welcome to participate. Each meeting is at the Dynasty Century Palace unless otherwise mentioned.