

General Foundation Meeting Information

This is being written for the 2011-13 Lions years.

The New York State and Bermuda Lions Foundation, Inc would like to welcome you.

Meetings for the Foundation will be held in Binghamton, New York this year. Most of them are held at the Comfort Inn, 1000 Front Street, Binghamton, NY-- Phone 1-607-722-5353. They are held on the second Saturday of the months of August, November, January and April with the Corporate Meeting held at the State Convention in Syracuse, NY.

This year:

August 13th	Comfort Inn	Normal Meeting
Nov. 12th	Comfort Inn	Normal Meeting
Jan. 14, 2012	Comfort Inn	Normal Meeting
April. 14, 2012	Comfort Inn	Normal Meeting
May19,2012	Syracuse NY	Annual Meeting

The Secretary tries to email out a meeting notice several weeks ahead of each meeting date. One is to get a head count for lunch and how much lunch to order and the other is to get an attendance number for the meeting. You can respond to this notice by email, phone or mail. *I do need a response no later than one week before the meeting.*

Meeting details

This year the Executive committee, which consist of the President, Vic-president,treasuer, Secretary and three elected trustees, meet on the Friday night 5:30 PM before the Saturday Meeting to create the agenda and any other items that need to be address by the Foundation's regular meeting.

Attire for the meeting is casual; this is a working session. We are in a public place som a lion logo shirts are appropriate. Foundation shirts are available from the secretaryat a cost of \$15.

9:00 AM Saturday- We start the meeting with a general assembly of all trustees; the agenda, attendance, presidents' comments and directions are given out.

The groups then break into committee meetings. All trustees are given a committee to work with and this is their meeting time to create their report for this Foundation meeting.

Sometime around Noon we will break for Lunch.

Lunch: It has been a tradition that each trustee pays \$25.00 at the first meeting to cover the cost of all lunches during the Foundation year. This money is given to the Secretary. Tradition, again, has been the cost of the lunches is \$25 even if the trustee misses one or more meetings. The \$25.00 also covers the soda for lunch..

If you have dietary concerns, this need should be passed on to the secretary, because he has to order the meal several weeks in advance of the meeting.

If your partner or traveling companion wants to partake in our lunch for \$5.00 a person, advance notice must be given to the secretary, so this can be arranged.

After lunch, the committees finish their meetings and the President reconvenes the general meeting. All committees then submit their reports and the business of the Foundation are completed. After the committee reports, the old and new business are discussed and the meeting is adjourned.

For the passed several years we have completed this by 2:00 PM, but this is not a firm time. We need to finish all the business before we can adjourn.

Submitted By

President Peter Neidrauer