

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

Lions Club, of _____

(CITY)

(STATE OR PROVINCE)

held its regular Board Meeting at _____ on _____ 19____

Meeting was called to order at _____ p. m. by _____

who acted as chairman, with the following board members in attendance:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Minutes of Business Meeting

Secretary _____