

OFFICIAL MINUTES OF BOARD OF DIRECTORS MEETING

_____ Lions Club, of _____ (CITY) _____ (STATE OR PROVINCE)

held its regular Board Meeting at _____ on _____

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 _____