

CCLVI Annual Membership Meeting
July 5, 2016
Minneapolis, Minnesota
Hyatt Regency Hotel
1300 Nicholette Mall

Meeting called to order by president Charlie Glaser at 2:55

Present: Charlie Glaser, Leslie Spoone, Robert Spangler, Linda Allison, Fred Scheigert, Kathy Fox, Kathy Farina, Grady Ebert, Jim Jirak, Richard Rueda, Donna Pomerantz, Sara Conrad, Lindsey Tilden, Angelo Lanier, Ken Stewart, Zelda Gebhard, Nancy Matulis, Mary Ellen Frost, Lori Mayberry, Samantha Mayberry, Thomas Woodyard, Mary Woodyard, Bill Burgunder, John Ross, David Cox, Patti Cox, Genny Thomas, Sheila Young.

There was a discussion concerning formatting. Donna asked that CCLVI reach out to as many low vision persons as possible. She suggested that we use Vision Access to reach CCLVI members. A question was asked as to the publishing schedule for Vision Access, Charlie explained that the new publishing schedule was September, January and May. This schedule was presented to the membership in 2015 and approved.

Donna moved that CCLVI pay to publish a document offering examples of different text styles and that this document be sent to all CCLVI and ACB members for input. Discussion: the cost was questioned. It was determined that this cost could be cost prohibitive. The motion failed.

Donna Pomerantz moved to put all reports as the first order of business followed by elections. MSC

Secretary Report: No report was available as minutes were not available due to computer issues.

Treasurers Report: The report given to the CCLVI Board at their June 15, 2016 meeting were read.

Program Fund was questioned. Linda advised that currently the fund has no purpose and must be given a purpose.

Ken Stewart moved in order to make the Program Fund more transparent and to show its true use the name should be changed to Investment Fund.

Seconded by Donna Pomerantz MC

the question was asked about the stipend program. Linda explained that the Foley fund had been unused for quite some time and that the board had established a veterans membership fund of \$3,000. She explained that the remainder of the Foley fund was set aside and was supporting the stipend program to assure your officers and directors were able to attend the annual meeting through a partial funding of \$500. She explained that there were requirements associated with receiving the stipend and that each officer and director taking part must be present at the entire annual meeting.

Grady move to accept the treasurers report. Second Ken. MC.

Elections:

President: Leslie Spoone 18 / Charlie Glaser 12

First VP: Kathy Farina, unanimous

Second VP: Richard Rueda, unanimous

Treasurer: Linda Allison, unanimous

director seat 1: Angelo Lanier, unanimous

director seat 2: Sara Conrad 23 / Kathy Fox 6

director seat 3: Patti Cox, unanimous

vacancy for 1 year to take Kathy Farina's seat. Zelda Gebhard

Meeting adjourned 4:45

Respectfully submitted

Robert Spangler

CCLVI Secretary