



# COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

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**CCLVI Board Meeting**  
**April 1, 2015. 9:00 P.M. Eastern Time**  
**By Teleconference: (832) 551 – 5900 code 368623#**

Meeting Called to order at 9:08 Eastern by President Glaser

**Present:** Charlie Glaser, Dan Smith, Leslie Spoone, Linda Allison, Kathy Farina, Robert Spangler, Jim Jirak, Bianca Knight. Fred Scheigert,

**Absent:** Melody Banks, Michael Byington, Grady Ebert.

**Secretaries Report:** Jim moved to accept minutes of March 4, 2015 second by Dan. MC.

**Treasurers Report:**

**GENERAL:** Beginning Balance \$ 1,441.93

**DEDUCTIONS:**

\$162.50 Credit card payment to HostGator  
\$29.99 Credit card payment to Drupal for Form Builder.  
\$50.00 Credit card payment for ACB Market Place booth  
\$865.00 Credit card payment to ACB for Membership  
\$190.00 Credit card payment to ACB for Membership overage  
\$40.36 Check to sprint for 800 number  
\$1,500.00 Check for Scheigert Scholarship recipient

**DEPOSITS:**

\$520.00 Memberships  
\$500.00 Transfer from savings  
\$500.00 Transfer from savings  
\$5,000.00 Transfer from Scholarship  
\$75.00 Membership  
Ending Balance \$5,199.03

**BOOK ACCOUNT:** Beginning Balance \$350.02

**DEPOSITS:**

\$5.00 Member book purchase  
Ending balance \$355.02

**SAVINGS:** Beginning Balance \$43,737.23

\$6,000.00 Transfer to checking  
End balance \$37,737.23

Dan Move to approve treasurers report, second by Jim. MC

**Amazon:** The CCLVI account has been setup and is ready to go. The book requires an ISBN number. 1 number is \$150.00 we can get 10 numbers for \$250.00. These are good for 30 years each book format offered needs a separate number.

Leslie, move to purchase the 10 ISBN numbers for \$250.00. second Dan. MC

### **Committee Reports:**

**Membership:** Jim asked for permission to audit the membership list to remove non-paid members to help reduce the cost of the printing of the "Vision Access".

Kathy moved that Jim be empowered to audit the membership list to assure that only current members are receiving "Vision Access", and that this process be conducted annually after March 15. Second by Linda. MC

**Fund-raising:** Dan smith has donated an Omaha Steak \$50 gift card to be used at the convention.

Leslie moved to donate the \$50 gift card to the ACB Auction from CCLVI, this will take the place of our \$50 cash donation. Second Kathy. MC

**Best practices review committee:** Charlie would like to appoint a cross section of low vision individuals to review the CCLVI Best Practices. Work will begin on the review soon.

### **New Business:**

**Melody Banks:** should we, the Board, take action to remove Melody from the board due to non-attendance. The constitution was consulted and it was assured that CCLVI Board of Directors has the authority to remove her for failure to perform the duties of the office. Upon the motion to remove Melody would have the opportunity to a hearing to reverse the action.

Jim moved to remove Melody Banks from the Board of Directors for non-performance of duties. Linda second, MC.

**Stipends:** It has been suggested that CCLVI offer a stipend for attendance of the ACB convention and the CCLVI annual meeting.

Linda moved to give the treasurer till the May meeting to find out what we have available to fund a stipend and its process. Second by Leslie. MC

**Next Meeting: May 6, 2015 at 8:30 eastern.**

**Adjourn: 10:35 eastern**

Respectfully Submitted  
Robert Spangler  
CCLVI - Secretary