



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting Monday, August 25, 2014 By Teleconference

Called to order at 8:36 p.m. eastern by President Glaser.

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

Absent: Michael Byington, Grady Ebert, Fred Scheigert, Melody Banks

Secretary's report: As this is our first meeting of the year there was no minutes given.

Treasurer's Report: transition in progress.

Board Insurance: Insurance in effect since 7-4-2014 and paid.

Committee Reports:

Convention committee: The committee has not been appointed yet.

Communications: Annette Carter has resigned as webmaster. We need to keep looking for someone for this position. We need someone to do maintenance initially. Everyone was asked to ask anyone they may know who does website design.

Legislation: Dan: HR3749 test project with Medicare for low vision aids. Dan will put an article in Vision Access and if we can find someone to do the webmaster position it could be put on the website. Currently there are 5 sponsors to the bill.

Membership: Jim has been in contact with the printer and has updated the membership list with the printer. We have had several returned Vision Access and work is being done to begin correcting addresses. Non verifiable members on the list will result in names being removed from the list. It was requested that the list be separated to represent recipients whose mailings require postage be paid. Jim said the process has already been done.

Publications: Articles for Vision Access are due by November 1st. It was discussed to do away with the cassette formats of Vision Access.

Awards: Dan is still working on a plaque for Bernice. He spoke with her and she is doing better, she has been home since late June.

Public Relations: Charlie suggested that Robert write an article for the Vision Access offering existing members using print format the book for \$5.

Fundraising: Leslie has the committee formed and will start meeting regularly.

Book: volunteer to do the book in Spanish are needed. Dr Bill has procured a sponsor for it and work can begin soon.

Next meeting: request for next three months meetings to be set. October 1, 2014 at 8:30 pm eastern, November 4th, Meetings will be first Wednesday of the month.

Meeting adjourned at 9:30 pm eastern

Respectfully Submitted
Robert Spangler
CCLVI Secretary