



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCVLI Board Meeting
August 5, 2015, 8:00 pm EDT
By Teleconference (832) 551 – 5900 code 368623#

Meeting called to order 8:10 p.m. Eastern by President Glaser.

Present: Charlie Glaser, Dan Smith, Leslie Spooone, Robert Spangler, Kathy Farina, Sarita Kimble, Fred Scheigert, Kathy Fox, Grady Ebert, Bianca Knight.

Absent: Linda Allison*, Jim Jirak* (*excused)

Guest: Ken Stewart, Mike Keithly, Donna Williams, Lindsey Tilden.

Secretaries Report: Approval of June 29, 2015 meeting moved by Dan Second by Leslie MC

Treasurers Report: moved by Leslie to approve second by Dan MC

GENERAL: Beginning Balance \$683.82

Deposits:

\$50.00 Life member installment
\$40.00 Raffle Ticket Purchased
\$1,105.50 Fundraising, Game Night, Mixer.
\$6,000.00 Transfer from savings for convention expenses.
\$0.06 Interest payment
Total Deposits \$7,195.56

Deductions:

\$2,500.00 Transfer to Scheigert Fund
\$1,500.00 Scheigert Scholarship payout
\$500.00 Stipend
\$256.00 Beverages for mixer
\$127.57 Pizza for mixer
\$100.00 CCLVI donation to ACB Walk
\$130.00 Reimbursement to Cathy Case
\$500.00 Stipend
\$46.31 Reimbursement for Postage and add.
Total Deductions \$5,659.88
Ending Balance \$2,219.50

SAVINGS: Beginning Balance \$32,748.40

Deposits:

\$3.28 Interest

\$2.24 Interest

Total Deposits \$5.52

Deductions:

\$6,000.00 Transfer to Checking for convention

Total Deductions \$6,000.00

Ending Balance \$26,753.92

BOOK: Beginning Balance \$124.28

Deposits:

\$45.00 Book Sales (2 regular, 1 existing member.)

\$18.65 Amazon Book Sale

Total Deposits \$63.65

Deductions:

\$0.00

Ending Balance \$187.93

SCHEIGERT: Beginning Balance \$14,500.00

Deposits:

\$0.64 Interest

Deductions:

\$0.00

Ending Balance \$14,500.64

FOLEY: Beginning Balance \$3,000.00

Deposits:

\$0.12 Interest

Deductions:

\$0.00

Ending Balance \$3,000.12

PROGRAM FUND: Balance \$33,693.38

CD's \$50,467.93

\$69.16 Interest earned last period

Current balance as of August 2, 2015: \$50,537.09

COMMITTEE REPORTS:

Convention: The convention went wonderful we had a great mixer and our programs were well attended. Game night went well with everyone having a good time. There were some changes made to the CCLVI constitution and Bylaws which have been updated on the website..

We need to allow more time during our programs to allow adequate time for questions and answers.

Jim will supply convention information to Mike Keithly for "Vision Access". Robert will supply constitutional changes to Mike and put the changes on the website..

Budget: As all figures are not yet in from convention it was felt that no action could be taken until after all accounting was made available to the CCLVI treasurer.

Dan moved to move the budget approval to the next meeting. Sarita second. MC

Memorial: Martin Kleiber, husband to Joyce passed away. Dan motion to purchase flowers to be sent from CCLVI but the amount not to exceed \$100. Second Serita. MSC.

Sarita will handle the flowers and provide Linda with a receipt.

Scholarships: Lindsey: the committee had a successful round with 9 applicants. The committee is reviewing the applications and should have the winners selected by September 1.

E-communications: The website has been updated with the new changes to the Constitution and Bylaws and the new board members added.

Legislation: HR729 now has 12 sponsors. We need to keep pushing for support on this bill.

Publications: "Vision Access" will be coming out in September with the new format of line spacing of 1.15. The schedule will be September, January and May.

Genensky Award: We will learn more at the next committee call.

Book: The book is still in the works for Spanish. We have sold one book on Amazon.

Fund-raising: The committee will begin work on new projects at their next committee call. The committee did a great job and was very successful in raising some much needed funds.

New Business:

Suggestion: CCLVI package their events so one price can get all events, along with single event sales being available also. Thanks Grady for the idea.

New Project: Charlie has an idea of developing a listing of low vision specialists. Robert will be working on some ideas.

Next meeting: September 2, 2015. 8:30 Eastern
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Adjourned 9:20 eastern

Respectfully submitted
Robert Spangler
Secretary - CCLVI.