



COUNCIL OF CITIZENS  
WITH LOW VISION  
INTERNATIONAL



C. C. L. V. I. SECRETARY'S REPORT AND TREASURER'S REPORT

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**Secretary's Report**  
**CCLVI Board Meeting**  
**August 1, 2016, 8:30 PM Eastern**  
**By Teleconference (712) 432 – 3447 code 182019**

Meeting called to order at 8:38 Eastern by President Leslie Spooone

**Present:** Leslie Spooone, Kathy Farina, Richard Rueda, Robert Spangler, Linda Allison, Charlie Glaser, Fred Scheigert, Sarita Kimble,, Patti Cox, Sara Conrad,

**Absent:** Angelo Lenier\*, Zelda Gebhard (\* excused)

**Guests:** Mike Keithley, Kathy Casey, Jim Jirak, Donna Pomerantz, Penny Verity, Bernice Kandarian, Ken Stewart, Annette Carter, Allan Peterson ACB Board Liaison to CCLVI.

**Presidents Report:** Thanks for electing me to the Presidency, we are a family.

**Guest input:** Annette no questions at this time. Donna, concerns about removing people from large print even though they are getting electronic version of Vision Access. Thank the officers of CCLVI for letting public speak. Allan introduce himself and gave a brief sketch of his activities. Bernice concerns about membership. Also has concerns about Vision access. Ken would it be appropriate to explain the cost of the various formats in Vison Access to allow them to choose.

**Secretary's Report:** Katy Farina move to accept the June 15 and June 20 Board meetings. Sarita Kimble Second. MC.

**Treasurer's Report:** Kathy Farina move to accept both treasurer's reports Robert second. MC

**Committee Reports:**

**Constitution - Penny Verity:**

Committee members include Penny as Chair, Leslie as ex officio, and Robert Spangler

**Convention - Jim Jirak:**

For the most part, 2016 saw a successful convention program. Feedback received thus far suggested the programming was diverse. We, however, experienced a few hick ups during convention week. One member indicated they didn't feel welcome during one evening of trivia, the suite was underutilized, not all board members had keys and CCLVI ended up by covering more of the cost of the suite than anticipated. Assuming the convention committee and board approve a CCLVI suite in Reno, things will be done differently next year. An ad was placed for 3 days in the convention newsletter at a cost of \$40, but the ad only ran for 1 day. The chair of the convention committee didn't pick up on this fact until returning home.

The 2017 convention committee is set. The members are Sara Conrad, Zelda Gebhard, Richard Rueda and Dan Smith. We will plan our first plenary meeting in either November or December.

### **Credentials - Jim Jirak, Linda Allison:**

### **eCommunications - Robert Spangler:**

We have been having some issues over the past year with our emails being put on the spamcop black lists. When we setup our website we went with the package that was the most economical. As we have found out we need to upgrade our account to give us a dedicated IP address and SSL. Security is an important part of our website as we are doing more with it and requesting information from potential members and scholarship applicants. .

**Finance and Budget - Linda Allison:** committee members include Robert Spangler, Kathy Farina, Charlie Glaser.

Linda move That the treasurer be allowed to seek out professional investment advice on CCLVI's behalf, from a certified, salaried financial advisor, at an approximate cost of \$100.00. The results of this meeting will be reported back to the board in September .  
Second Robert Spangler. MC

**Fund-raising - Kathy Farina:** we raised fund at the convention were we sold chance for items at the ACB market place and had drawings at CCLVI events. Committee members are Kathy Farina, Linda Allison, Sarita

### **Legislative - Sara Conrad:**

Legislative committee had been listed in the agenda as Legislative and Advocacy Committee, it was pointed out that this committee is listed in the Constitution as Legislative Committee and to change it would have to be done in that document. It will be left as Legislative Committee for now.

I'd like to propose that we call the committee the "Legislative and Advocacy Committee" rather than just "legislative committee." I propose this based on some conversations with Tony Stephens. We discussed some ways to encourage CCLVI members to engage in both the larger ACB advocacy efforts legislatively but also the smaller local advocacy efforts that are equally important.

Tony has agreed to meet with me for one-on-one calls each month to provide advice for our committee. While we can take things in any direction we choose, he has some great ideas to share.

I plan to have the committee meet monthly on the first Wednesday of each month at 8:30PM Eastern time. Our meetings will begin in September. The first meeting will involve brainstorming goals for the year. I request that each committee member come to the meeting with ideas for what each person would like to accomplish. All ideas are welcome!

I am currently looking for recommendations for committee members. I would like to have at least five members for this committee. I am asking my fellow CCLVI board members to recommend individuals to serve on this committee. Please email me names of people who you think would be assets to this committee. I am looking for people with strong communication skills and a passion for empowering others.

### **Membership - Jim Jirak:**

CCLVI received a membership growth award at the recent ACB Conference and Convention. Membership letter will be going out soon.

**Nominating - Charlie Glaser:**

**Publications - Mike Keithley:**

We have on the committee Sara Peterson, Joyce Kleiber, Patti Cox. We need someone who knows Word to be on the committee. The committee is doing very well.

**Public Relations - Patti Cox:** Richard Rueda.

**Resolutions - Michael Byington:** Ken Stewart

**Scholarships:**

**Scheigert - Lindsey Tilden:**

All of our winners have submitted their fall documents and checks either have been sent or will be shortly. I am putting together the article for Vision Access about our 2016/2017 winners. My committee for this year is currently Fred, Kathy Farina, Bianca, Jim, and Richard. I am waiting to hear from Sarita as to whether she would like to continue serving. That's all for right now.

6 committee numbers is sufficient, but it would be nice to have a couple more to help when it comes to interviewing. I have already asked those that came to mind, if you have any suggestions for who might be a good fit for the committee, could you let me know?

**Genensky - Cathy Whitaker:** the members of this committee are Dr. Bill, Tom Lelos, Isolde Keilhofer, Robert Spangler

**Book - Dr. Bill:**

The purpose of this document is to review with you the history of the book Insights into Low Vision. The idea of developing this book came from Richard Rueda and Bill Takeshita when they believed that such a book would increase membership to the organization. The idea was that any new member to CCLVI would receive the large print book or the audio version at no cost. We reached out to many experts in the field of low vision and the book was printed at the American Printing House.

The CCLVI book committee then thought that it would be a nice idea to develop a book in Spanish to assist those people with low vision who read and write in Spanish. The book was reviewed by our Spanish translators, Yolanda and Jose Moreno, and the book was then reviewed by president Charlie Glaser. Elsa Enriquez was very instrumental in this project as she had many important ideas that were added to the Spanish version.

At the current time, the Spanish version has not been printed. We have just received the book from Charlie and we would like to have one more person review the book and make updates to the web addresses and phone numbers in the book. As many of you know, many companies have been bought by other companies and their contact information is not correct.

We would love to have a person who is willing to make the corrections to the web addresses and phone numbers in the Spanish version of the book. I have already gone through the task of finding the new web addresses and phone numbers.

We would like to find a volunteer who would format the updated page of resources into large print and insert these changes into all of the books that we have in English in our inventory.

We would also like a volunteer to reformat the Spanish introduction written by Elsa Enriquez for the Spanish version of the book.

We would like to find a few people that we can interview for consideration of recording the book in Spanish for our audio version.

At the present time, the book is available for a fee of \$20. People may purchase the book on [Amazon.com](http://Amazon.com) or through CCLVI. The book is NOT available for free to new members of CCLVI.

**New Business:**

Richard move that the board research and come back to the board at the September board meeting on how to go forward. Second Patti. MC

**Old Business:**

PSA: We will reach out to Erik Bridges and Jeff Bishop. This will be forwarded to the Public Relations Committee.

Next Meeting September 28, 2016  
8:30 PM Eastern

Adjourned: 10:35

Respectfully Submitted  
Robert Spangler  
CCLVI Secretary

## Treasurer's Report

July 2016

Transactions from 06/01/2016 to 06/30/2016

### General

Beginning Balance \$2,174.93

#### Deposits

\$15.35 = Paypal deposit for on line membership

\$15.35 = Paypal deposit for on line membership

\$1,000.00 = transfer from Scheigert for scholarship convention registration reimbursement

\$1,000.00 = transfer from savings to cover Vision Access printing

\$5,000.00 = Transfer from savings for convention \$15.00 = one membership check

\$0.07 = interest paid this period

\$7,045.77 = total deposits

#### Deductions

\$160.00 == to ACB for corporate filing charge

\$33.83 = Wal-Mart for ink cartridge

\$41.21 = Sprint for toll free #

\$1,106.00= board insurance

\$28.32 = Super shuttle for convention speaker--Chuck Huss

\$883.75 = National Printing Company for Vision Access

\$41.26 = Sprint for toll free number

\$3,000.00 = cash for convention (stipent payout) \$50.00 = cash, dollar bills for raffl,market place, etc.

\$160.00 = Center Trophy Company, trophies for games at convention

\$5,504.37 = Total deductions

Ending Balance \$3,716.33

### Savings

Beginning Balance \$26,771.72

#### Deposits

\$1.70 = interest earned this period

#### Deductions

\$1,000.00 = transfer to checking for Vision Access \$5,000.00 = transfer to checkin gfor convention

\$6,000.00 = total deductions

Ending Balance \$20,773.42

**Book**

Beginning Balance \$338.51

**Deposits**

\$140.00 = 7 book sales from Dr. Bill & Tom Leelos

\$0.01 = interest paid this period

\$140.01 = total deposits

No Deductions

Ending Balance \$478.52

**Scheigert**

Beginning Balance \$4,490.58

**Deposits**

\$0.17 = interest earned this period

**Deductions**

\$1,000.00 = transfer to checking for scholarship winners convention expenses (registration)

Ending Balance \$3,490.75

**Foley**

Beginning Balance \$3001.30

**Deposits**

\$0.12 = interest earned this period

No Deductions

Ending Balance \$3,001.42

**CDS**

Beginning Balance \$38,363.37

**Deposits**

\$50.48

No Deductions

Ending Balance \$38,413.85

**Program/Investment Fund**

Previous Balance \$32,980.78

Current Balance \$34,001.54

**O9 Account (temporary home for cashed out matured cds)**

Opening Balance on June 19, 2015 \$12,560.72\$

Previous Balance as of March 31, 2016 \$12,585.40

Deposits on April 7, 2016 \$12,816.66 = matured cd from March 12, 2016

Current Balance as of June 30, 2016 \$25,417.35

**Treasurer's Report**  
**August 2016**  
**Transactions from 07/01/2016 to 07/31/2016**

**General**

Beginning Balance \$3,716.33

Deposits

\$3000.00 = transfer from savings to cover suite

\$201.00 = proceeds from July 4th market place

\$170.00 = gift card raffle at mixer

\$157.00 = proceeds from July 5th market place

\$155.00 = 50/50 raffle at game night

\$135.00 = ticket sales at game night

\$65.00 = audible darts raffle

\$45.00 = 3 memberships

\$30.00 = ticket sales from parenting and audible darts

\$3,700.00 = transfer from Scheigert to cover two scholarship pay-outs and per-dium reimbursements

\$0.17 = interest earned this period

\$7,658.17 = total deposits

Deductions

\$556.00 = stipent plus ad reimbursement plus postage

\$201.12 = Jim Jirak reimbursement for snacks and beverages for mixer

\$201.86 = Hyatt Regency Minneapolis, room, 2 nights for Chuck Huss

\$2,168.24 = Hyatt Regency Minneapolis for CCLVI suite

\$579.20 = Tommy Woodyard, scholarship reimbursement for travel plus registration

\$500.00 = stipent

\$21.74 = Richard Rueda, reimbursement for transport to Cosco, for supplies for mixer on 7/2

\$26.56 = Richard Rueda, reimbursement for transport to Cosco for supplies for mixer on 7/3

\$119.02 = Richard Rueda = reimbursement for pizza for mixer

\$116.00 = Antonio Vega, reimbursement for convention registration and super shuttle

\$100.00 = ACB BD Memorial Walk, donation

\$30.00 = Lindsey Tilden, reimbursement for scholarship luncheon

\$88.00 = Samantha Mayberry, reimbursement for convention registration

\$500.00 = stipent

\$41.74 = Sprint for toll free number

\$246.00 = Samantha Mayberry, per dium reimbursement for convention

\$246.00 Tommy Woodyard, per dium reimbursement for convention

\$5,741.48 = total deductions

Ending Balance \$5,633.02

### **Savings**

Beginning Balance \$20,773.42

#### Deposits

\$995.00 = unused convention withdrawal redeposited

\$1.28 = interest earned this period

\$996.28 = total deposits

#### Deductions

\$3,000.00 = transfer to checking to cover CCLVI suite

Ending Balance \$18,769.70

### **Book**

Beginning Balance \$478.52

#### Deposits

\$60.00 = 3 book sales at convention

\$0.02 = interest paid this period

\$60.02 = total deposits

No Deductions

Ending Balance \$538.54

### **Scheigert**

Beginning Balance \$3,490.75

#### Deposits

\$12,500.00 = check for 2016-2017 academic year

\$0.33 = interest earned this period

\$12,500.33 = total deposits

#### Deductions

\$3,700.00 = transfer to checking for 2 Fall payouts plus convention per dium checks

Ending Balance \$12,291.08

### **Foley**

Beginning Balance \$3,001.42

#### Deposits

\$0.12 = interest earned this period

No Deductions

Ending Balance \$3,001.54

**CDS**

Beginning Balance \$38,413.85

Deposits  
\$0.00

No Deductions

Ending Balance \$38,413.85

**Program/Investment Fund**

Previous Balance \$34,001.54

Current Balance \$33,943.16

**O9 Account (temporary home for cashed out matured cds)**

Opening Balance on June 19, 2015 \$12,560.72\$

Previous Balance as of March 31, 2016 \$12,585.40

Deposits on April 7, 2016 \$12,816.66 = matured cd from March 12, 2016

Current Balance as of June 30, 2016 \$25,417.35