



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting
February 4, 2015. 8:30 P.M. Eastern
By Teleconference: (832) - 551 – 5900 code: 368623#

Meeting called to order at 8:33 Eastern by President Glaser.

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

Absent: Melody Banks,.

Guest: Mike Gardino

Secretaries Report: Jim moved to accept the minutes of January 7, 2015 Second by Linda MC

Treasurers Report:

GENERAL: Beginning Balance \$1,346.90
33,732.35 Transfer

Deposits

\$250.00 Membership and donation
22.09
0.60 Interest earned _____

Deductions:

\$49.89
\$166.41
\$619.92
Ending Balance: \$34,515.72

BOOK ACCOUNT:

Beginning Balance: \$305.06
\$25.00 Deposits
\$0.01 Interest earned
Ending balance: \$330.07

SAVINGS:

Beginning Balance: \$10,000.95
\$0.84 Interest
End balance: \$10,001.79

Kathy moved to accept as presented Jim seconded. MC
CD expires in March 2015 \$12,563.50
Kathy moved that Mike send Linda the funds in a check. Jim second. MC

Other CD's
\$12,581.38 March 2016
\$12,617.23 March 2017
\$12,462.99 March 2018
\$12,472.04 March 2019

The remaining CD's will expire over the next three years and should be left in their current financial institution until their expiration. Linda will do some research as to what would be the best action to take as they mature.

We have restricted funds of \$76,186.66.
Program funds that has \$31,000.00 + (this fund fluctuates daily.)

COMMITTEE UPDATES:

Convention Committee - Jim Jirak: have met twice since December and are working on several ideas. Should have everything in place before our next meeting.

E-communications Webmaster - Robert Spangler: discussion on the new pages and the move to the ACB new servers. Robert discussed the issues and delays in getting the new pages published.

Several suggestions have been made concerning moving our internet accounts to a new provider. Several service providers were investigated, with each one providing similar services. It was suggested that CCLVI move their domain to the Hostgator servers.

Robert moved to use Hostgator as our domain host. second by Linda. MC.

Legislation – Dan Smith: Nothing as of yet to report.

Autonomous cars: We should take a positive position. Charlie, Linda, Robert, Leslie, and Jim will be going to Washington D.C. for the ACB Presidents meetings and Legislative seminar, ACB Mid-year.

Membership – Jim Jirak: thanks to Florida for getting in their lists early. Jim will be going through the membership lists to assure certification. If members cannot be ascertained they will be removed.

Publications – Mike Keithley: “Vision Access” has gone out to members. There have been some publications issues in the print edition. There are questions as to whether we should continue the cassette format as cassettes are long out dated.

Robert moved that we stop offering cassettes as a format. Grady second. MC

Scholarship: There has been interest shown but at this time there is no scholarship form available. If someone has a copy of the form Robert may be able to get something up on the web.

Book Committee: the book is being translated into Spanish and with the translation of the book comes an issue with the name causing some issues into Spanish, the issue will be worked out somehow.

Amazon: the research has been completed and the book will soon begin being offered via Amazon.

Distribution: Linda Allison will begin handling all book distributions and will be getting all the books and CD's that are available from Annette.

Fund Raising – Leslie Spoone: The committee has had many meetings and another meeting is scheduled for February 5th. The committee has many fund-raising activities in the works including the ACB Benda Dillon Walk.

Next Meeting: March 4, 2015 at 8:30 eastern.

Adjourn: 10:15 eastern

Respectfully Submitted
Robert Spangler
CCLVI - Secretary