



COUNCIL OF CITIZENS
WITH LOW VISION
INTERNATIONAL



SECRETARY'S REPORT AND TREASURER'S REPORT

Secretary's Report
CCLVI Board Meeting

February 3, 2016, 8:30 pm EDT

By Teleconference (832) 551 – 5900 code 368623#

Meeting called to order at 8:40 Eastern by President Glaser.

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

Absent: *Fred Scheigert, *Dan Smith, *Sarita Kimble, Kathy Fox.
(* excused)

Secretaries Report: move to accept the minutes of January 6, 2016, by Leslie seconded Grady.
MC

Treasurers Report: (See Attached) Jim moved to accept the treasurers report as presented, seconded by Leslie. MC

COMMITTEE REPORTS

Convention, Jim Jirak: the committee had a meeting on January 23. They are looking into having someone from the Disability Rights Board. Activities such as blind darts, goal ball, beep ball, blind bowling.

E-communications, Robert Spangler: Scholarships and Awards applications are now all electronically accessible. Scheigert is now open through the end of February with over 40 accounts active.

Fund-raising, Leslie Spoone: Committee is working hard with a lot of great things going on.

Legislation: We have several CCLVI members attending midyear this year. Linda moved to cover Charlie's expenses for midyear up to \$850. Seconded by Leslie, MC.

Membership, Jim Jirak: We have 368 in the system with 159 of those certified so far this year.

Genensky Award: Ready to go.

Scholarships: we have over 45 applicant accounts. Everything moving along.

Book, Charlie: Linda checked with printers to see about getting the Spanish edition printed. She has been in contact with Hadley so far.

We have a number of English copies of the book, it would be nice to push the book to reduce the number to keep them from being outdated.

The audio version is now on Amazon, and we have sold our first copy along with another print copy.

Linda has had her son look at the formatting of the Spanish version to get it ready for the printer.

UNFINISHED BUSINESS:

800 number: Robert moved to keep the 800 number since it has been widely known for many years and we have a good plan. Seconded by Grady, MC.

Next Meeting: April 6, 2016. 8:30 Eastern, 7:30 Central, 6:30 Mountain, 5:30 Pacific.
By Teleconference **(832) 551 – 5900 code 368623#**

Move to adjourn Linda seconded by Leslie. MC.

Adjourned: 10:45 Eastern

Respectfully submitted
Robert Spangler
Secretary CCLVI.

Treasurer's Report **February 03, 2016**

General

Beginning Balance
\$1,425.02

Deposits

\$0.05 = interest earned this period

\$926.00 = membership checks deposited

\$4,500.00 = transfer from Scheigert account for Spring scholarship payouts

\$5,426.05 = Total Deposits

Deductions

\$95.24] OH-K Printing

\$82.87 = Sprint (for two months)

\$178.11 = Total Deductions

Ending Balance \$6,672.96

Savings

Beginning Balance \$26,762.85

Deposits

\$1.81 = interest earned

Ending Balance \$26,764.66

Book

Beginning Balance \$225.23

No Activity for January

Ending Balance \$225.23

Scheigert

Beginning Balance \$10,003.29

Deposits

\$0.42 = interest earned

Deductions

\$4,500.00 = transferred to general checking for Spring scholarship payouts

Ending Balance \$5,503.71

Foley

Beginning Balance \$3,000.72

Deposits

\$0.12 = interest earned

Ending Balance \$3,000.84

CDs

Beginning Balance \$50,879.82

Deposits

\$69.53 interest earned

Ending Balance \$50,949.35

Program Fund

Previous Balance \$31,465.63

Current Balance as of 02/01/2016 \$30,025.37