

**Council of Citizens with Low Vision International
Pre Convention Board Meeting
July 1, 2017
Sparks, NV**

Meeting called to order at 9:12 AM by President Leslie Spoone.

Present: Leslie Spoone, Kathy Farina, Richard Rueda, Robert Spangler, Linda Allison, Charlie Glaser, Zelda Gebhard, Angelo Lanier, Sara Conrad, Fred Scheigert,

Committee Chairs: Jim Jirak, Lindsey Tilden.

Guests: Mark Bulger, Cathy Casey, Steve Fiksdal, Bernice Kandrain,

Secretary's Report: Minutes of the June 7, 2017 were read. Angelo moved to approve Sara second. MC.

Treasurer's Report: The April, May and June reports were read. Angelo moved to accept all three reports, second by Kathy Farina. MC

Book: The book was being sold at convention for \$10.00. The sales of the book were discussed. It was pointed out that by selling the book for \$10 at convention we would be making the entire \$10 profit. However, the book is being sold on Amazon for \$20.00. For each sale on Amazon we receive \$17.60 of the total \$20. Linda was mailing each book sold on Amazon which cost an additional \$2 to \$3 for the proper mailing packaging. Each book was being sent Free Matter so there was no mailing costs. The total profit for Amazon sales was about \$14.60. The question was asked about selling the book on Amazon for \$10, it was pointed out that we would not be making any sizable amount for those sales on Amazon if we dropped the price. It was agreed to leave the sales on Amazon at \$20 and that only those books sold personally would be \$10.

Christine Chaikin has been working with the Book Committee. Kathy moved to add Christine to the Book Committee, seconded by Angel. MC.

It was announced that Dr Bill would be signing the book after the Sunday meeting.

Committee Reports:

Fund-raising: it was announced that CCLVI had raised \$1500 for the ACB walk, of that

amount raised CCLVI would receive half. The committee was ready for Market Place where they would be selling chances for jewelry, a tote bag, or a gift cards. There was also going to be two 50/50 drawings held at the mixer and at Game Night.

Constitution Committee: the first reading of the proposed updated constitution took place with no questions asked after the reading.

Meeting adjourned 11:15