



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting
June 29, 2015, 8:00 pm Eastern
By Teleconference (832) 551 – 5900 code 368623#

Meeting called to order at 8:10 eastern by President Glaser.

Present: Charlie Glaser, Dan Smith, Leslie Spooone, Linda Allison, Robert Spangler, Jim Jirak, Fred Scheigert, Kathy Farina

Absent: Grady Ebert, Michael Byington, Bianca Knight

Guests: Ken Stewart

Secretaries Report: Approval of June 10, 2015 meeting moved by Jim Second by Dan MC

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

GENERAL: Beginning Balance: \$2,291.87

Deductions:

\$41.35 Sprint

\$4.46 Office Max

\$9.80 Post Office

\$1,471.00 Board Insurance

\$33.75 Amazon

\$26.19 Wal-Mart

\$74.11 Amazon

\$10.95 Amazon

\$30.32 Amazon

\$6.06 Postage

Deposits:

\$100.00 Memberships

Ending Balance: \$683.82

SAVINGS: Beginning Balance: \$37,748.40

Deductions:

\$3,000.00 Transfer from Foley

\$14,500.00 Transfer from Scheigert

Deposits:

\$12,500.00 Scheigert Funds

Ending Balance: \$32,748.40

BOOK: Beginning Balance: \$104.28

Deductions:

\$0.00

Deposits:

\$20.00 Book sales

Ending Balance: \$124.28

SCHIEGERT: Balance \$14,500.00

FOLEY: Balance \$3,000.00

PROGRAM FUND: Balance \$33,911.72

COMMITTEE REPORTS:

Scholarships: We need to make a scholarship available for the 2015 school year. Fred really wants the program to continue and feels we should make every effort to make an award. Lindsey and mike are on board. The scholarship period will be July 1st through August 1st.

Genensky Award: the award is on track Dr Bill has secured four CCTVs. The award period will run the same period as the Scheigert scholarship.

Budget: Will be addressed at the Board meeting of August 5, 2015

Convention: Meeting at 9 am on Sunday for review of constitution and other necessary work prior to the membership meeting.

37 signed up for the mixer. Leslie is taking care of securing pizzas and alcohol.

Market place 7:30 to 8:30 Monday and Tuesday. Lots of great items to sell.

Monday afternoon panel discussions and a favorite apple app meeting fills the afternoon.

Game night, Hollywood Squares and match game. With trivia between. 40 signed up at this time

Tuesday business meeting 1:15.

Wednesday 1:15 – 2:30: Comcast meeting discussing their x1 platform.

2:45 – 3:30: Uber meeting.

Next meeting: August 5, 2015. 8:00 Eastern By Teleconference **(832) 551 – 5900 code 368623#**

Adjourned 9:45 eastern

Respectfully submitted
Robert Spangler
Secretary - CCLVI.