



COUNCIL OF CITIZENS
WITH LOW VISION
INTERNATIONAL



SECRETARY'S REPORT AND TREASURER'S REPORT

Secretary's Report
CCLVI Board Meeting

June 15, 2016, 8:30 pm EDT

By Teleconference (832) 551 – 5900 code 368623#

Meeting called to order: 8:35PM Eastern by President Glaser.

Present: Charlie Glaser, Leslie Spooone, Linda Allison, Robert Spangler, Jim Jirak, Grady Ebert, Kathy Farina, Fred Scheigert, Kathy Fox, Sarita Kimble.

Absent: *Dan Smith, *Bianca Knight (*excused)

Guests:

Secretaries Report: move to accept the minutes of April 6, 2016, by Jim seconded Fred. MC

Treasurers Report: (See Attached) Kathy Farina moved to accept the treasurers report, seconded by Jim. MC

COMMITTEE REPORTS

BOOK: Dr. Bill has the book formatted in Spanish and the audio version is in the process of being made.

PSA: 15 or 30 seconds can be worked on after convention. Video PSA we will talk with Erik Bridges and Jeff Bishop after the convention.

ACB Resolution on app accessibility: CCLVI and the ACB Resolutions committee will begin work on this.

Scholarships: We will have 4 of our 6 scholarship winners in Minneapolis: Antonio Vega, Samantha Mayberry, Tommy Woodyard, and Sara Conrad. All are excited to attend and are in the process of finalizing travel arrangements and registration. They will be presented at the CCLVI mixer and in general session Tuesday morning. The committee is meeting on 6/16 to recap from this year's application process and update the dates and information on some of our forms and documents.

Constitution and Bylaws: Proposal to change Bylaw III: Dues Section 1, A. and B. to reflect dues value of \$20.

Discussion concerning the cost generated from memberships and the Vision Access cost. It is clear that something needs to be done to bring costs in line with what we receive from memberships. It was suggested that we push for members to receive Vision Access by email. Linda will research costs concerning printer costs and number of copies printed.

The board will meet Monday June 20, 2016 to discuss this topic.

Convention, Jim Jirak: Jim reviewed the convention program and details concerning food and drinks. Jim will write up an article for the Minneapolis Convention newspaper and will submit it to the board list for approval and then will forward it to Sharon Lovering. Linda will contact ACB to pay the cost as soon as Jim gets a cost.

Charlie will be delegate and will go to the nominating committee, Kathy Fox will be alternate delegate.

Caucus will be Wednesday July 6, 2016 at 4:00.

Fund-raising, Leslie Spooone: Lots of great items for Market Place and for our drawings. CCLVI Board please, please support the ACB Walk by joining the Firecrackers and please pledge at least \$20.

NEW BUSINESS:

Dan Smith Resignation from the Board. (letter is attached)

Next Meeting: June 20, 2016. 8:30 Eastern, 7:30 Central, 6:30 Mountain, 5:30 Pacific. By Teleconference **(832) 551 – 5900 code 368623#**

Adjourned: 10:34 Eastern

Respectfully submitted
Robert Spangler
Secretary CCLVI.

Treasurer's Report
June 2016
Transactions from 05/01/2016 to 05/31/2016

General:

Beginning Balance \$2,040.49

Deposits

\$392.50 = MMS plus membership

\$30.00 = payment for one two-year membership

\$0.09 = interest paid this period

\$422.59 = total deposits for May.

Deductions

\$20.00 = transfer to book account for book purchase

\$100.00 Target = card purchase for gift cards for fundraising raffle

\$100.00 = card purchase to Oscar's for fundraising gift cards

\$25.00 = Godiva card purchase for fundraising raffle

\$43.15 = Sprint

\$288.15 = total deductions for May

Ending Balance \$2,174.93

Savings:

Beginning Balance \$26,769.91

Deposits

\$1.81 = interest earned this period

Ending Balance \$26,771.72

Book:

Beginning Balance \$318.50

Deposits

\$20.00 = transfer from general for book sale

\$0.01 = interest earned this period

\$20.01 = total deposit for May

No Deductions

Ending Balance \$338.51

Scheigert:

Beginning Balance \$4,490.39

Deposits

\$0.19 = interest earned this period

No Deductions

Ending Balance \$4,490.58

Foley:

Beginning Balance \$3,001.18

Deposits

\$0.12 = interest earned this period

No Deductions

Ending Balance \$3001.30

CD's

Beginning Balance \$38,311.28

Deposits

\$52.09 = interest earned this period

No Deductions

Ending Balance \$38,363.37

Program Fund:

Previous Balance \$32,423.54

Current Balance \$32,980.78

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 April 30, 2016 \$25,402.06

RESIGNATION FROM THE CCLVI BOARD:

Email sent via CCLVI-BOARD list.

Tuesday June 14, 2016

Hello board members,

For a long time I have felt that I have not been able to give CCLVI the attention that I should give as the organization's Vice President. Recent personal events now require I pay more attention to family and my work.

I am hereby submitting my resignation to you fellow board members.

I remain committed to advancing issues relevant to people with vision issues and will help CCLVI when I have more time to devote to the organization.

I have enjoyed working with and getting to know each of you.

Best wishes to you and to CCLVI.

Sincerely,
Daniel Smith