



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting
March 4, 2015. 8:30 P.M. Eastern
By Teleconference: (712) 432 – 6100 code 256607#

Meeting called to order at 9:09 PM Eastern by President Glaser.

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

Absent: Melody Banks, Fred Scheigert, Michael Byington.

Secretaries Report: Jim moved to accept the minutes of February 4, 2015 second by Dan. MC.

Treasurers Report:

GENERAL: Beginning Balance \$ 34,515.72

DEDUCTIONS:

\$749.25 Vision Access Printing
\$33,732.35 Transfer to savings
\$41.20 Sprint for 800 service
\$19.00 Transfer fee from New York

DEPOSITS:

\$440.00 Membership
\$1027.50 Membership and MMS
\$0.39 Interest earned
Ending Balance \$1,441.93

BOOK ACCOUNT: Beginning Balance \$330.07

DEPOSITS

\$20.00 Book Sales
\$0.02 Interest earned
Ending balance \$350.09

SAVINGS: Beginning Balance \$10,001.79

\$33,732.35 Transfer from checking
\$3.09 Interest
End balance \$43,737.23

We have a CD coming due on the 15th that we will cash and decide what to do with at a later time.

Dan moved to accept second by Leslie. MC

COMMITTEE UPDATES:

Convention Committee - Jim Jirak: Sunday is figured out and speakers in place we will be joining ACBNG. Talked about having Mark Bolger from Omaha will be presenting. Sunday is planned for CCLVI mixer. Monday after noon presentation by Comcast, Uber and game night Monday evening. Tuesday business meeting. More to come. Market place Monday and Tuesday.

E-communications Webmaster - Robert Spangler: We have our HostGator account activated and waiting to get all the proper server information pointed to the new host. The site is up on hostgator and there should be no noticeable difference once the change is done.

Legislation – Dan Smith: article sent to “Vision Access”. HR-729 Introduced, it is the basic bill as the previous bill. Seemed to have support by those visiting Washington DC with ACB and CCLVI.

Membership – Jim Jirak: plans are if Jim cannot certify members he is going to delete them and go from there for ACB certification.

Publications – Mike Keithley: “Vision Access” articles are due and will be out soon. The ACB BOP has asked that we look at our best practices to see if we can update them. We do need to take into consideration the cost of printing documents in the excessive formatting needed as outlined in that document.

Scholarship: requests have been coming in. We will make available hard copy and downloadable paperwork for applications.

Book Committee: Nothing from the committee at this time.

Fund Raising – Leslie Spoone: the committee is doing very well with such Idias as a 50/50 on game night and many other great ideas. Great Job Leslie!!!.

NEW BUSINESS:

Membership form needs updating and the form made easier to process. Robert and Linda will look the form over and make suggestions.

Next Meeting: May 5, 2015 at 8:30 eastern.

Adjourn: 9:56 Eastern

Respectfully Submitted
Robert Spangler
CCLVI - Secretary