



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting November 5, 2014. 8:30 P.M. Eastern Time By Teleconference

Meeting called to order at 8:38 eastern by President Glaser

Present: Charlie Glaser, Dan Smith, Leslie Spoone, Robert Spangler, Linda Allison, Kathy Farina, Jim Jirak.

Absent: Grady Ebert, Michael Byington, Melody Banks, Fred Scheigert, Bianca Knight.

Guests: Dr. Bill Takeshita, Lindsey Tilden, Mike Gravitt, Mike Keithley, Cathy Schmitt Whitaker.

Board Discussion:

Discussion concerning board members and meeting attendance. Several board members have been absent for the past few meetings, It was suggested that the Charlie should make contact with those board members who have not attended meetings to assure they are receiving meeting notices and they are still interested in being on the board..

Secretary's Report: Linda moved to approve minutes for October, Dan second MC

Treasurers Report: Linda requested to open accounts at her local bank. Jim moved to allow Linda to open accounts at her local bank. Leslie second MC

Discussion concerning accounts and transfer of funds. Kathy and Jim are going to assist Linda in getting issues resolved.

Committee Updates:

Now that we are starting to move forward and we have some committees completed and some not set as of yet, we should think about what we want CCLVI to become as we move forward, Long range planning and ideas are welcome for consideration.

Legislation: Dan: HR3749 now has 6 sponsors.

Fund Raising: Leslie: would like to have the Market place at the ACB National Conference and Convention for Monday and Tuesday morning. Jim will contact Janet to start the process.

Book: Linda has been checking on Amazon as a sales provider for the large print and audio version of "Insights in to Low Vision". We would have to establish an account and for each book sold we will be charged a small fee.

Jim moved that we pursue the Amazon option for the print and audio. second by Dan MC.

Should we continue the practice of giving a book to new members? Current members \$5 and any new member gets a copy with their membership. .

Dan moved that on July 1, 2015 the policy of members getting the book for \$5 ends, after that all books are \$20. Jim second. MC

Webmaster: Leslie has found someone interested in the position. Charlie has also found someone interested. Charlie will contact each to talk with them about the position.

Membership: Jim will be sending out a mailing to all members to gather updated information to the current list of members.

Next Meeting: January 7, 2015 -8:30 eastern.

Adjourn: 9:25 eastern

Respectfully Submitted
Robert Spangler
CCLVI - Secretary