



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting
November 4, 2015, 8:30 pm EDT
By Teleconference (832) 551 – 5900 code 368623#

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

Present: Charlie Glaser, Dan Smith, Leslie Spoone, Linda Allison, Robert Spangler, Jim Jirak, Fred Scheigert, Grady Ebert, Bianca Knight, Sarita Kimble, Kathy Fox, Kathy Farina.

Guests: Kathy Casey, Mike Keithley,

Secretaries Report: Approval of September 2, 2015 minutes moved by Dan Second by Grady MC

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

September 2015

GENERAL: Beginning Balance \$2,041.97

Deposits:

\$827.50 Cash form Convention

\$0.19 Interest

Total Deposits \$827.69

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$2,869.57

SAVINGS: Beginning Balance \$26,755.73

Deposits:

\$1.75 Interest

Total Deposits \$1.75

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$26,757.48

BOOK: Beginning Balance \$187.93

Deposits:

\$0.00

Total Deposits \$0.00

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$187.93

SCHEIGERT: Beginning Balance \$14,501.25

Deposits:

\$0.59 Interest

Total Deposits \$0.59

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$14,501.84

CARL FOLEY FUND: Beginning Balance \$3,000.24

Deposits:

\$0.12 Interest

Total Deposits \$0.12

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$3,000.36

October 2015

GENERAL: Beginning Balance \$2,869.57

Deposits:

\$0.09 Interest

Total Deposits \$0.09

Deductions:

\$83.03 Sprint

\$787.07

Total Deductions \$870.10

Ending Balance \$1,999.56

SAVINGS: Beginning Balance \$26,757.48

Deposits:

\$1.18 Interest

Total Deposits \$1.18

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$26,758.66

BOOK: Beginning Balance \$187.93

Deposits:

\$18.65 Amazon 1 book sale

Total Deposits \$18.65

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$206.58

SCHEIGERT: Beginning Balance \$14,501.84

Deposits:

\$0.61

Total Deposits \$0.61

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$14,502.45

CARL FOLEY FUND: Beginning Balance \$3,000.36

Deposits:

\$0.12 Interest

Total Deposits \$0.12

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$3,000.48

PROGRAM FUND:

Current Balance as of November 2, 2015 \$33,107.91

CD's: Balance \$50,606.35

\$69.44 Interest

Current Balance \$50,741.91

Linda was asked if she could provide a copy of the treasurers report prior to the meeting similar as to what Robert does for the minutes. Linda advised that since she provided Robert with a copy prior to the meeting she could do the same for the Board.

COMMITTEE REPORTS:

Convention, Jim Jirak: There is some interest in getting a suite for CCLVI activities at this years convention. It was felt that as many activities as possible could be held in the suite to attempt to reduce convention costs.

Linda Allison Move that CCLVI investigate the possibility of getting a suite, pending pricing.
Leslie Spooone Second. MC.

It was decided that CCLVI should continue the Game Night Bar since it seems to be a good draw.

E-communications, Robert Spangler: Visits to the site last month was 2755. The application process for the Genensky Award seems to have gone good.

Legislation, Dan Smith: HR-729 has 12 sponsors. HR-3765 The ADA Education and Reform Act. Ask that no support be given to this Legislation. This would greatly weaken and create dangerous barriers and make it a crime to file a complaint letter.

Membership: we need to look at our membership application. Jim submitted a suggestion for the board to look at. Jim would also like to look at the membership once again to get a better handle on the membership.

Discussion on the application: The membership form gives applicants a number of choices of format for "Vision Access". Grady move to make available only Print, Audio and email.
Second Sarita. MC

Publications, Mike Keithley: nothing new at this time.

Scholarships, Lindsey Tilden: several new members of the committee have been added and welcomed. There will be a meeting scheduled soon.

Discussion on the time winners should be required to stay at the ACB Convention. It was decided that winners would be required to stay for all CCLVI activities, Saturday thru Wednesday.

Genensky Award, Charlie Glaser: Cathy said that there were six applicants with five devices available. Dr. Bill is attempting to secure a sixth device so each applicant would receive some kind of device. Announcement will be coming soon.

Book, Jim Jirak: Nothing new at this time.

The Spanish book is still waiting to be formatted. Linda offered to look at the book to see if it would be something she could do. Charlie said he would get her the document to look over.

Fund-raising, Leslie Spooone: Lots of great ideas in the works and many things coming together. "We are fired-up". .

Unfinished Business:

800 number: Robert moved to move the discussion to the next meeting in January. Seconded Jim, MC

Next Meeting: January 6, 2016. 8:30 Eastern, 7:30 Central, 6:30 Mountain, 5:30 Pacific.

By Teleconference **(832) 551 – 5900 code 368623#**

Adjourned: 10:45 Eastern

Respectfully submitted
Robert Spangler
Secretary - CCLVI.