



COUNCIL OF CITIZENS WITH LOW VISION INTERNATIONAL

CCLVI Board Meeting September 2, 2015, 8:30 pm Eastern By Teleconference (832) 551 – 5900 code 368623#

Meeting called to order at 8:40 Eastern by President Glaser.

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

Absent: Kathy Fox. (* indicates excused)

Guests: Mike Keithly

Secretaries Report: Approval of August 5, 2015 meeting moved by Jim Second by Dan MC

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

GENERAL: Beginning Balance \$2,219.50

Deposits:

\$0.10 Interest

\$0.09 Interest

Total Deposits \$0.19

Deductions:

\$40.92 Sprint

\$37.16 Office Supplies

\$99.64 Reimbursement for flowers to Sarita.

Total Deductions: \$177.72

Ending Balance \$2,041.97

SAVINGS: Beginning Balance \$26,753.92

Deposits:

\$1.81 Interest

Total Deposits \$1.81

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$26,755.73

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 \$14,500.64

Deposits:

\$0.61 Interest

Total Deposits \$0.61

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$14,501.25

FOLEY: Beginning Balance \$3,000.12

Deposits:

\$0.12 Interest

Total Deposits \$0.12

Deductions:

\$0.00

Total Deductions \$0.00

Ending Balance \$3,000.24

PROGRAM FUND:

Previous Balance as of August 2, 2015 \$33,693.38

Current Balance as of September 2, 2015 \$30,710.84

CD's

Balance as of August 2, 2015 \$50,537.09

Interest \$69.26

Current Balance as of September 2, 2015 \$50,606.35

The proceeds from the CD that has matured was put in an account on June 13. This account pays a good interest with no restrictions. \$12,000 current balance as of this meeting.

COMMITTEE REPORTS:

Convention, Jim Jirak: the committee has not had a meeting yet and should be meeting in December.

Budget, Linda Allison: Presented a budget for the 2015 – 2016 year. (see treasurers records for complete document)

Jim move to do research on 800 number alternatives and to scrap the 800 number.
Second by Dan, MC

Jim move to approve the General budget, Second Dan. MC
Dan move to accept the Scheigert Scholarship budget, Grady second. MC
Grady move to accept Foley fund budget approval second Dan. MSC

E-communications, Robert Spangler: The web page is being updated and all links are being checked to assure they work. We had 2112 visits last month. The lists are quiet, we have 16 lists out of the available 20. Each committee has a list with each member of that committee as members of their list.

Legislation, Dan Smith: no updates at this time.

Publications, Mike Keithley: nothing new at this time.

Scholarships, Lindsey Tilden: the committee selected three winners Andrew Shaw, Staci Manila and Antonio Vega. Congratulations to each of you.

Sarita moved to give this years non-winners a one year membership in CCLVI, this year being 3 for a total of \$45. Seconded by Kathy. MC

Genensky Award, Charlie Glaser: The committee has requested to extend the deadline till September 30, 2015.

Book, Charlie Glaser: the Spanish version of the book is completed and needs to be formatted for publication. A proposal for formatting was given to Dr. Bill of \$45 an hour. The board was concerned about the \$45 an hour cost.

Fund-raising, Leslie Spoone: Nothing at this time.

Next Meeting: November 4, 2015. 8:30 Eastern, 7:30 Central,
6:30 Mountain, 5:30 Pacific. By Teleconference **(832) 551 – 5900 code 368623#**

Adjourned: 10:40 Eastern

Respectfully submitted
Robert Spangler
Secretary - CCLVI.