Minutes Board Meeting 7/5/08
Meeting started at 3:23 P.M.

Those attended:
President: Bernice Kandarian
1". Vice President: Ken Stewart
2". Vice President: Absent
Secretary:
Treasurer: Mike Godino
Board Members: Kathy Casey
John Horst
Barbara Milleville
0 Jessie Johnson
Richard Rueda
Brian Petraites
Joyce Kleiber
Fred Scheigert
Colleta Davis: Absent
Barbra Hastings: Absent

The previous board minuets were read and approved.

Treasurer’s report: Mike Godino reported:
Total Assets: $113,717.00
Net Total Income: $8,070.03
Total Expenses: $7,617.56 (Excess, Deficit: $452.47
Treasures was approved

Reports

Scholarship Report: Richard Rueda reported that the committee has
chosen three winners and they are: Michael Charlsccwe, Matt Kickbush &
Paula Warren

Carl Foley Scholarship: This is still in progress. It was suggested that a
conference call be made with the scholarship committee.

Scheigert Scholarship: Three $1,000.00 per student plus stipend.

Vision Access: Joyce Kleiber reported that she appreciated the contribution
of articles to the Vision Access. We do 220 large print copies, 114 E-Mail &
60 cassettes.
Legislative Report: Pat Beate reported on the Telecommunications access bill and that ACB and AFB have been working on this also.

Quiet cars: There will be a demonstration of hybrid cars at the convention on July 6 and three other days.

Roundabouts: Michigan has found a way to make these accessible in their State.

ADA Restoration Act: This Bill was passed in the House. This still has to go to the Senate. ACB, AFB & NIB has signed on to this bill.

A bill was introduced on the Randolph Shepard Act. This is to modernize the program. We don’t know what the bill actually says.

Resolutions: A resolution was made to make address labels larger and larger print.

Pat Beate spoke of the program for the CCLVI Convention.
It was mentioned that the D.O.J. has come out with updates on the ADA.

Pat Beate was appointed delegate for CCLVI and Fred Schiegert as alternate delegate.
Bernice Kandarian is delegate for the nominating committee.

Joyce suggested that a model program (cancer cares) be formed to disseminate information about low vision and rehab services.

An ad-hoc committee was formed to look into board insurance. These members include; Mike Godino, Ken Stewart and Barbra Mellville.

A motion was made and 2"++. To contribute $100.00 to put our name in brochures for the conference for the National Center for Blindness the dates for this is August 8 - 10.

Meeting adjourned at 5:39 P.M.