Meeting called to order by president Charlie Glaser at 2:55


There was a discussion concerning formatting. Donna asked that CCLVI reach out to as many low vision persons as possible. She suggested that we use Vision Access to reach CCLVI members. A question was asked as to the publishing schedule for Vision Access, Charlie explained that the new publishing schedule was September, January and May. This schedule was presented to the membership in 2015 and approved.

Donna moved that CCLVI pay to publish a document offering examples of different text styles and that this document be sent to all CCLVI and ACB members for input. Discussion: the cost was questioned. It was determined that this cost could be cost prohibitive. The motion failed.

Donna Pomerantz moved to put all reports as the first order of business followed by elections. Motion Carried.

**Secretary’s Report:** The minutes of the 2015 business meeting were read. Motion to approve was seconded and motion carried.

**Treasurer’s Report:** The report given to the CCLVI Board at their June 15, 2016 meeting was read.

Program Fund was questioned. Linda advised that currently the fund has no purpose and must be given a purpose.

Ken Stewart moved in order to make the Program Fund more transparent and to show its true use the name should be changed to Investment Fund. Motion seconded and approved.

the question was asked about the stipend program. Linda explained that the Foley fund had been unused for quite some time and that the board had established a veterans membership fund of $3,000. She explained that the remainder of the Foley fund was set aside and was supporting the stipend program to assure your officers and directors were able to attend the annual meeting through a partial funding of $500. She explained that there were requirements associated with receiving the stipend and that each officer and director taking part must be present at the entire annual meeting. The stipend program had been approved at the 2015 Business meeting in Dallas.

Grady move to accept the treasurers report. Second Ken. Motion carried.

**Elections:**
President: Leslie Spoone 18 / Charlie Glaser 12
First VP: Kathy Farina, unanimous
Second VP: Richard Rueda, unanimous
Treasurer: Linda Allison, unanimous
director seat 1: Angelo Lanier, unanimous
director seat 2: Sara Conrad 23 / Kathy Fox 6
director seat 3: Patti Cox, unanimous
vacancy for 1 year to take Kathy Farina’s seat. Zelda Gebhard

Meeting adjourned 4:45

Respectfully submitted
Robert Spangler
CCLVI Secretary