

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.
Agenda

September 18, 2006
Bruce's Restaurant
12623 Imperial Hwy.
Santa Fe Springs, CA
7:00 P.M.

Call to Order – President PDG Roger Powell

Pledge -

Invocation -

Song -

Self Introductions -

Minutes of Last Meeting – Secretary Bob Epple

Treasurer' Report – Treasurer Grant Chien

Reports of Committees:

Surgeries

Glasses Collection

Memorial Trust -

Estate Planning Committee

Mobile Screening Unit

Membership Development Committee

Old Business:

New Business:

Nominating Committee For Memorial Trust Trustees (2)

Guest Speaker: Dr. Prassad Garinella, Doheny Eye Institute

Adjourn

LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA
Minutes for Monday the August 21, 2006
7pm Bruce's Restaurant
12623 Imperial Hwy.
Santa Fe Springs, CA
Board of Directors

Call to order: 7:00 PM

Present (Indicated by X):

DIRECTORS

Dr. Dickson	Chen, OD	Director	Downey Lions Club	
Tony	Gonzalez	Director	Commerce Evening Lions Club	x
John	Layton	Director	Norwalk Lions Club	x
Hilda	Lopez	Director	Montebello	x
PDG Ed	Sallee	Director	West Covina Lions Club	
Hal	Stearns	Director	East Whittier Line Club	x
Bill	Wewer	Director	Buena Park Noon Lions Club	x
Bernie	Whitlock	Director	Artesia-Cerritos Lions Club	
John	Ogorzalek	Legal	Uptown Long Beach Lions Club	
Dr. John	Cronin	Medical	Long Beach Downtown Lions Club	
PDG Jim	Grifone, MD	Medical	Uptown Long Beach Lions Club	x
Dr. Eric	Ikeda, OD	Optometric	Bellflower Noon Lions Club	
Dr. John	Spaeth, OD	Optometric	Orange County Central Lions Club	x

OFFICERS

CC Roger	Powell	President	Long Beach Downtown Lions Club	x
Miles	Devine	1st V.Pres.	Uptown Long Beach Lions Club	x
Hank	Garcia	2nd V.Pres.	Orange County Central Lions Club	x
Phil	Barnecut	3rd V. Pres.	Pico Rivera Lions Club	x
Grant	Chien, CPA	Treasurer	Arcadia Host Lions Club	x
Bob	Epple	Secretary	Bellflower Noon Lions Club	x

MEMBERS

Dr. Sylvia	Arcos		Pico Rivera Lions Club	
Jose Angel	Barajas		East Los Angeles Lions Club	
PDG Lino	Barro		West Covina Lions Club	
Sue	Bialek		Laguna Niguel Lions Club	
PDG Len	Blottin		El Cajon Valley Lions Club	
VG Mike	Brassard		Bellflower Noon Lions Club	x
Mercedes	Bugarini		Orange County Central Lions Club	x
Oscar	Bugarini		Orange County Central Lions Club	x
PDG Don	Chinery		LA Miracle Mile Lions Clubs	x
Chris	Christiansen		Covina Breakfast	
Larry	Dicus		Whittier Host Club	x
Roy	Fisher		Pasadena Host Lions Club	
Aaron	Fried		North Torrance, Lions in Sight, Trustee, 4L3	
Patrick	Gamble		Belmont Shore Lions Club	
PDG Lita	Guidotti			
PDG Barbara	Hayward		Harbor Mesa Lions Club	
Valente	Herrera		Montebello Lions Club	x
Milton	Hicks		Norwalk Lions Club	
Miguel	Hidalgo		Montebello Lions Club	
Dr. David	Hill		West Covina Lions Club	

PDG Bill	Howard	Rialto Breakfast Lions Club	
PDG Ronald	Hurd	Carpinteria Lions Club	
Bill	Kalpakoff	Paramount Lions Club	
Lois	Leach	Downey Lions Club	x
Dr. Dina	Lopez, OD	Huntington Park Lions Club	
Henry	Lozano	Montebello Lions Club	
Lorraine	Magner	Pasadena Host Lions Club	
PDG Tom	Magner	Pasadena Host Lions Club	x
Paul	Mandeville	Downtown Long Beach	
Sal	Martinez	Montebello Lions Club	x
James "Mac"	Miller	Belmont Shore Lions Club	
Ted	Minter	Belmont Shore Lions Club	
Phil	Moyer	La Puente Lions Club	
Mary Jane	Patton	Lakewood Lions Club	x
Bob	Preston	City of Industry	
Russ	Rottigni	Bellflower Noon Lions Club	
Marvin	Sawyer	Arcadia Host Lions Club	
PDG Dick	Selway	Palos Verde Peninsula Lions Club	
Dr. Lowell	Smith	Norwalk Lions Club	
Siva	Subramanian	Artesia – Cerritos Lions Club	
Dr. Juan	Tienda, OD	East Los Angeles Lions Club	
Earnestine	Tu	East Valley Hacienda Heights	
Margaret	Velez-Cruz	Lakewood Lions Club	
PDG Bill	Walters	Montebello Lions Club	x
Don	Ward	Signal Hill Lions Club	
DG Carroll	Welch	McFarland Lions Club	
GUESTS			
Michael	Davis	Buena Park Noon	x

Pledge: PDG Tom Manger

Song: Lion Valente Herrera

Invocation: Lion

Self introductions

Secretary's report: Lion Bob Epple, Secretary, Presented the Minutes of the June 19, 2006 meeting. Secretary requested that the minutes be corrected by indicating that 1st Vice President Lion Siva Subramaniam opened the meeting in the absence of President Lion Mike Brassard, the Pledge was led by Tom Magner, the Invocation was given by Phil Barnecut, and the Song was led by Sal Martinez.

There was no Board meeting in July.

Moved by Bugarini and Seconded Magner for approval. Minutes approved as corrected.

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Treasurer's report:

Lion Grant Chien: Presented as attached.
Motion for Approval as presented unaudited. Moved by Bugarini , Seconded and Carried.

Reports of Committees :

Surgeries: No Report
Glasses Collection: 1830 Pair reported this month by Chairman Sal Martinez.
Estate Planning Committee: No Report
Memorial Trust: Lion Hal Stearns reported that the Trustees met the previous Saturday.
Mobile Screening Unit Report by Lion Mary Jane Patton. September will be a maintenance month. October is fully utilized. Oscar announced change in meeting date.

Old Business:

Membership Development Committee: Discussion of Speakers Bureau; John Layton will purchase display for Power Point Presentation; Oscar suggested a survey of clubs for interest; A suggestion to try switching meeting days to increase Board participation; Lion Valente Herrera was appointed chair of the Membership Development committee, and it was suggested that a phone tree for communication be set up.

New Business:

Presentations were made by Lion John Layton on behalf of Congresswoman Grace Napalitano to the NACLIF for a successful training and convention in her district, and on behalf of the Norwalk Lions for the fine job that was done by NACLIF and our organization.

Guest Speaker:

Our guest speaker was Lion Eric Ikeda, O.D. who spoke on the current technology in optometric diagnosis and treatment.

It was announced that our next meeting is September 18th, 2006 at 7:00 P.M. at the same location.

Respectfully Submitted:

Bob Epple
Secretary

LION EYE FOUNDATION
Profit & Loss
June 2006

	<u>Jun 06</u>
Ordinary Income/Expense	
Income	
Board Meeting Meals	296.00 for the month of June
Contributions Income	
Down Town Long Beach	500.00
Total Contributions Income	<u>500.00</u>
Total Income	796.00
Expense	
Advertising	250.00 Norwalk Lions Club
Dues and Subscriptions	75.00 Registry of Charitable Trust
Memorial Trust	1,500.00
Postage and Delivery	340.91
Professional Fees	
Accounting	650.00 Elizabeth Watts CPA
Total Professional Fees	<u>650.00</u>
Travel & Ent	
Meals	
Board Meeting Meals	635.00 for the month of May and June
Total Meals	<u>635.00</u>
Total Travel & Ent	<u>635.00</u>
Total Expense	<u>3,450.91</u>
Net Ordinary Income	-2,654.91
Other Income/Expense	
Other Income	
Interest Income	1.65
Total Other Income	<u>1.65</u>
Net Other Income	<u>1.65</u>
Net Income	<u><u>-2,653.26</u></u>

LION EYE FOUNDATION
Profit & Loss
July 2005 through June 2006

Jul '05 - Jun 06

Ordinary Income/Expense	
Income	
Board Meeting Meals	3,904.00
Contributions Income	
1st American	1,500.00
Alhambra Lion Club	500.00
Arcadia Chinese Lion Club	1,000.00
Bellflower Noon Lions	500.00
Belmont Shore Lion Club	200.00
Buena Park Noon Lions	370.00
Central City Lions	200.00
Chino Hills Lion	500.00
City of Industry Lion's Club	300.00
Commerce Evening Lions	800.00
Cornelia M. Keulen	1,800.00
D Sorcabal Cecile M Huggins	25.00
Delina Brassard	100.00
Down Town Long Beach	1,500.00
East LA Lion	200.00
East Whittier Lion	250.00
Ernestine Tu	500.00
Fullerton Host Lions	100.00
In Memory of Bernie Gasiewicz	955.00
Jean Maloney	200.00
La Habra Host Lions Club	250.00
LA Little Tokyo Lions	200.00
Lakewood Lions	200.00
Lions Club of Newport Harbor Cos	250.00
Lions Club of Paramount	1,000.00
Lions Club of Pico Rivera	500.00
Madera Evening Lions	300.00
McCone Agency	200.00
MG Brassard	100.00
Montebello Lion	200.00
Oceanside Sea Lions	200.00
Orange County Central Lion	200.00
Seal Beach Lions Club	500.00
Stanton Lions	300.00
Thomas Magner	150.00
Uptown Long Beach	400.00
West Covina	400.00
Whittier Host Lion	500.00
Zenaida A. De La Cruz	500.00
Contributions Income - Other	395.00
Total Contributions Income	18,245.00

LION EYE FOUNDATION
Profit & Loss
July 2005 through June 2006

2:00 PM
 08/21/06
 Cash Basis

	Jul '05 - Jun 06
Miscellaneous Income	46.00
Total Income	22,195.00
Expense	
Advertising	550.00
Bank Service Charges	12.00
Contributions	
Doheny Eye & Tissue Bank	25,000.00
Lions Hearing Foundation of So.	100.00
Contributions - Other	250.00
Total Contributions	25,350.00
Dues and Subscriptions	75.00
Memorial Trust	5,500.00
Miscellaneous	
Award	75.00
Dry Cleaning	16.00
Labels	25.00
Postal Office Box	79.00
Total Miscellaneous	195.00
Mobile Screen Unit	500.00
Postage and Delivery	599.64
Printing and Reproduction	
Newsletter	2,294.44
Total Printing and Reproduction	2,294.44
Professional Fees	
Accounting	650.00
Total Professional Fees	650.00
Supplies	78.38
Travel & Ent	
Hotel	163.90
Meals	
Board Meeting Meals	3,244.00
Total Meals	3,244.00
Total Travel & Ent	3,407.90
Webmaster	180.83
White Family Trust	14,497.55
Total Expense	53,890.74
Net Ordinary Income	-31,695.74

LION EYE FOUNDATION
Profit & Loss
July 2005 through June 2006

2:00 PM
08/21/06
Cash Basis

	Jul '05 - Jun 06
Other Income/Expense	
Other Income	26.37
Interest Income	28,935.75
Transfer from Memorial Trust	
Total Other Income	28,962.12
Net Other Income	28,962.12
Net Income	<u><u>-2,733.62</u></u>