

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.
Agenda

January 15, 2007
Bruce's Restaurant
12623 Imperial Hwy.
Santa Fe Springs, CA
7:00 P.M.

Call to Order – President PDG Roger Powell

Pledge: PDG Tom Magner

Invocation:

Song:

Self Introductions:

Minutes of Last Meeting – Secretary Bob Epple

Treasurer' Report – Treasurer Grant Chien

Reports of Committees:

Surgeries:

Glasses Collection: Sal Martinez

Estate Planning Committee: Hal Stearns

Memorial Trust:

Mobile Screening Unit: Larry Dicus

Old Business:

Membership Development Committee

New Business: MD4 Convention – Manning table

Long Range Planning Committees

Guest Speaker: None

Adjourn

LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA
Minutes for Monday the November 20, 2006
7pm Bruce's Restaurant
12623 Imperial Hwy.
Santa Fe Springs, CA
Board of Directors

Call to order: 7:00 PM

Pledge: PDG Tom Manger

Song: Lion John Layton

Invocation: Lion Sal Martinez

Self introductions

Secretary's report: Lion Bob Epple, Secretary, Presented the Minutes of the October 16, 2006 meeting as submitted by Lion Oscar S. Bugarini, Sr. Minutes approved.

Treasurer's report:
Lion Grant Chien was not present.

Reports of Committees :

Surgeries: No Report

Glasses Collection: Lion Sal Martinez. On the Motion of Lion Sal Martinez, the LEFSC recognizes Boy Scout Curtis Ray McPherson, Jr. for his service to Eye Collection for the LEFSC as his Eagle Scout Project.

Memorial Trust: The expenses for the trust show expenditures of \$6,060.00 with asset balance of \$1,472,129.28.

Mobile Screening Unit : Chair Larry Dicus & Lion Mary Jane gave a summary of schedule usage over next tow months. Copies of request documents were passed out.

Old Business: It was announced that the Goals & Objectives report will be reviewed in January.
Election of Trustees for the Memorial Trust: Nominated by the nominating committee were Lion Hal Stearns, Dr. James Grifone and Lion Sal Martinez. Lion Dr. James Grifone declined the nomination. Lion Sal Martinez nominated Hank Garcia. Motion by Lion Ed Sallee to close Nominations was seconded. Upon motion Lion Hal Stearns, Lion Sal Martinez, and Lion Hank Garcia were elected to serve.

New Business:

No New Business.

Guest Speaker: Lion Dr. Dickson Chen, gave an informative speech on current diagnostic techniques.

It was announced that our next meeting will be cancelled, and a Holiday Evening at the Powells will occur on December 18, 2006 at 7:00 P.M.

Meeting Adjourned at 8:30 PM

Respectfully Submitted:

Bob Epple
Secretary

LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA
SPEAKERS

Mary Jane Patton	562- 430-1151	mPatton3@verizon.net
Oscar Bugarini	714-777-1739	OscarBugarini@Adelphia.net
Bill Wewer	714-533-3029	Wwewer@sbcglobal.net
Bill Walters	323-724-3104	wawa323@charter.net
Jim Grifone, M.D.	562-430-0056	Grifone02@aol.com
Mike Brassard	562-86-2195	mgbassard@hotmail.com
Siva Subramaniam	562-569-1135	siva2021@hotmail.com
Larry Dicus	562-699-4600	Ldicus@gmail.com