

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.
Agenda

August 21, 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

VICE PRESIDENTS REPORTS:

First Vice-President – Miles Devine

Second Vice President – Hank Garcia

Third Vice President – Phil Barnecut

REPORTS OF COMMITTEES:

Surgeries

Glasses Collection

Estate Planning Committee

Memorial Trust

Mobile Screening Unit

OLD BUSINESS:

Membership Development Committee

NEW BUSINESS:

GUEST SPEAKER:

Eric Ikeda, OD

ADJOURN

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.

Minutes

6/19/2006

Bruce's Restaurant
12623 Imperial Hwy.
Santa Fe Springs, CA

Present were:

DIRECTORS

Miles	Devine		Uptown Long Beach Lions Club	X
Hank	Garcia		Orange County Central Lions Club	X
Dr. Eric	Ikeda, OD		Bellflower Noon Lions Club	
Hilda	Lopez		Pico Rivera Lions Club	
Sal	Martinez		Montebello Lions Club	X
PDG Ed	Sallee		West Covina Lions Club	X
Hal	Stearns		East Whittier Line Club	X
Bill	Wewer		Buena Park Noon Lions Club	X
Bernie	Whitlock		Artesia-Cerritos Lions Club	X

OFFICERS

Mike	Brassard	President	Bellflower Noon Lions Club	X
Siva	Subramaniam	1st V.Pres.	Artesia Little India Lions Club	X
James	Whitlock	2nd V.Pres.	Artesia-Cerritos Lions Club	
Phil	Barnecut	3rd V. Pres.	Pico Rivera Lions Club	X
Grant	Chien, CPA	Treasurer	Arcadia Host Lions Club	X
Bob	Epple	Temp. Secr.	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	X
Sue	Bialek		Laguna Niguel Lions Club	
PDG Len	Blottin		El Cajon Valley Lions Club	X
Mercedes	Bugarini		Orange County Central Lions Club	X
Oscar	Bugarini		Orange County Central Lions Club	X
Dr. Dickson	Chen, OD		Downey Lions Club	
PDG Don	Chinery		LA Miracle Mile Lions Clubs	
Chris	Christiansen		Covina Breakfast	
Dr. John	Cronin		Long Beach Downtown Lions Club	
Larry	Dicus		Whittier Host Club	X
Roy	Fisher		Pasadena Host Lions Club	
Aron	Fried		Lions in Sight, Trustee	
Patrick	Gamble		Belmont Shore Lions Club	
Tony	Gonzalez		Commerce Evening Lions Club	
PDG Jim	Grifone		Uptown Long Beach Lions Club	X
PDG Lita	Guidotti			
PDG Barbara	Hayward		Harbor Mesa Lions Club	
Valente	Herrera		Montebello Lions Club	
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	
John	Layton	Norwalk Lions Club	X
Lois	Leach	Artesia-Cerritos Lions Club	
Dr. Dina	Lopez, OD	Huntington Park Lions Club	
Henry	Lozano	Montebello Lions Club	
PDG Tom	Magner	Pasadena Host Lions Club	
Paul	Mandeville	Downtown Long Beach	
James "Mac"	Miller	Belmont Shore Lions Club	
Ted	Minter	Belmont Shore Lions Club	X
Phil	Moyer	La Puente Lions Club	X
John	Ogorzalek	Uptown Long Beach Lions Club	X
Mary Jane	Patton	Lakewood Lions Club	X
DG Roger	Powell	Long Beach Downtown Lions Club	X
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	
Dr. John	Spaeth, OD	Orange County Central Lions Club	X
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	
Don	Ward	Signal Hill Lions Club	
DG Carroll	Welch	McFarland Lions Club	
GUESTS			
Ms. Pamela	Chen	Guest of Dr. Dickson Chen	
Ms. Nancy	McAfee	Belmont Shores	X
Pete	Enkhorn	Bellflower Noon Lions	X

The meeting was called to order at 7 PM by Lion President Mike Brassard.

The pledge was led by

Invocation was given by

The Song was led by.

MINUTES:

The minutes of the May 15, 2006 meeting were presented. There were no corrections. With no objection the minutes were accepted as presented.

TREASURER'S REPORT:

The treasurer gave an oral report, which was accepted as presented.

EYE GLASS COLLECTION:

Lion Sal Martinez (Montebello Lions Club) reported on the collection and distribution of glasses. Lion Sal, and Lion Mike Brassard went to Lions in Sight, The Warehouse, Valejo, to deliver glasses. A total of 41,482 glasses were collected and delivered this fiscal year.

Motion by Mary Jane Patton, Seconded by Lion Bernie Whitlock to reimburse Sal Martinez the sum of \$328.14 for travel costs to deliver the eye glasses.

MEMORIAL TRUST:

John Ogorzalek announced that the person who was buying the “property” had backed out. Pursuant to the authorization he would buy the property for the same price, with no commission to be paid by the Foundation. It was asked if anything needed to be done to authorize the sale, but the President ruled that the previous authorization was valid for this transfer. There was no objection or challenge to the ruling.

SURGERIES:

Oscar Bugarini and Miles Devine reported that the SCLEI has decided that they do not want to enter into an agreement at this time, but would cooperate with the LEFSC whenever a request was made within our missions.

VICE PRESIDENTS REPORTS:

OLD BUSINESS:

There was none.

NEW BUSINESS:

1. Discussion of building membership in the Eye Foundation by club visitation. (Speakers Bureau).
2. Discussion of Doheny interaction. Ideas necessary to increase connections.

GUEST SPEAKER:

PDG Ed Sallee gave his insight on the future and goals of the LEFSC.

ANNOUNCEMENTS:

The President announced that the installation of Officers in the month of July would be our only meeting. The next regular meeting of the Board of Directors of LEFSC will be August 21, 2006

With no further business, upon motion and no objection the meeting was adjourned at 8:48 P.M.

Respectfully submitted

Lion Bob Epple, Temporary Acting Secretary

Move:

/Seconded:

/ P/F