

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.

Agenda

November 20, 2006

Bruce's Restaurant

12623 Imperial Hwy.

Santa Fe Springs, CA

7:00 P.M.

Call to Order – President PDG Roger Powell

Dinner Orders -

Pledge -

Invocation -

Song -

Self Introductions –

Minutes of Last Meeting – Secretary Bob Epple

Treasurer' Report – Treasurer Grant Chien

Reports of Committees:

Surgeries: Dr. Spaeth & Oscar Bugarini

Glasses Collection: Sal Martinez

Memorial Trust - Hal Stearns

Mobile Screening Unit – Larry Dicus & Mary Jane Patton

Old Business:

Election of Trustee of Memorial Trust -Vote for Two T – Bill Walters

Hal Stearns

Sal Martinez

(Dr. James Grifone declined nomination)

New Business:

Speaker: Dr. Dickson Chen

Adjourn

## MINUTES OF NACLF-2006 MEETING 10/16/2006

Meeting held at Bruce's Restaurant, Santa Fe Springs, CA. Lion Miles Devine Chaired the meeting for PDG Roger Powell.

Pledge of allegiance: PDG Tom Magner, Invocation, PDG Bill Walters, Song led by VDG Mike Brassard.

Call to order 1900 hrs

Minutes were read and correction noted by Lion John Layton

Expenses were read as follows: Profit and Loss Statement hand-out Balance.

Expenses: August: \$297.00 September: \$277.00

Income noted: Buena Park Lions \$200.00 others: \$750.00 = \$950.00 NACLF account close out income \$847.05

**Total Income= \$1797.05**

**Total Expense= \$297.00 As of August 2006**

1. Audit has been scheduled at the cost of \$ 650.00
2. Treasurer Grant Chen reported on penalty imposed by the IRS for late filing. He is working on getting the penalty waived.
3. Bellflower Noon Lions VDG Mike Brassard presented a check for \$1000.00. George Kuellen, one of Bellflower Noon Lions, won the prize at their Car Raffle and donated the money to the LEFSC.

### COMMITTEE REPORTS:

**Glass Committee:** Lion Sal Martinez reporting; 3500 hundred pairs of glasses collected for the first 3 months of this the new year of the LEFSC. Signal Hills contributed 1350 pairs.

Lion Sal will have a "Letter to the Clubs" about collecting glasses at the Monday LEFSC meetings. Lion Sal further offered to go anywhere and pick up the glasses – "Just Call" said Lion Sal. Lion Phil Barnecut offered to assist Sal in picking up the glasses.

**Memorial Trust Report:** Lion Harward "Hal" Stearns reporting; meeting held with First American Trust investment distributions held at 60% Equities and 35% Bonds 5% cash. Balance as of 8/31/06 stood at \$1,260,600.46.

**Mobile Unit:** Lion Mary Jane Patton reporting; The Unit use has increased extensively with bookings now being taken into 2007.

**Membership Development:** No report

**Long Range Planning Committee:** Lion Hal Stearns reporting – meeting being called will update afterwards. The objectives outlined by the Committee are.

1. Enter into a Memorandum of Understanding (MOU) with the Fullerton School of Optometry to gain access to Medical Staff support for Clubs doing sight screening.
2. Expansion of the Eye Glass Program increase retained glasses level in SC to meet our own demands. M/S/P VDG Mike Brassard/ Sal Martinez.

## MINUTES OF NACLF-2006 MEETING 10/16/2006 (cont.)

3. LEFSC –SCLEI relations. Lengthy discussions followed before a motion to explore contracts with clinics on our own – by the LEFSC – M/S/P Oscar Bugarini/John Layton.
4. Doheny Relations: Expand contributions beyond the \$25K being donated now to \$50K subject to attendance and participation in our meetings by the new Doheny representative that took over from Don Ward.
5. LOVE Program
6. Scholarship Program for deserving students in the Fullerton School of Optometry. M/S/P Dr. Bill Wewer/ Oscar Bugarini.
7. Low Vision Aids Program, increase understanding and develop program.

**Memorial Trust Election Committee:** PDG Lion Bill Walters reporting the following names for election consideration; PDG Dr. Jim Grifone, Lion Harward “Hal” Stearns, Lion Sal Martinez. There were no further nominations from the floor.

**Leos report:** Lion Steve Stolar, City of Industry Lions, reported on the Leos being presented a new Lensometer, an Auto Lensometer TL-300B state-of-the-art machine, to help the Leos calibrate/read/sort the glasses being donated. Arcadia is using the first Lensometer donated by LEFSC.

**Hearing Foundation report:** Lion John Layton stated that 25 restored Hearing Aids have been donated thanks to an article placed in the newspapers there has been an increase in requests for help coming in ( 15 to 25 in-process as of now). These aids are worth about \$1300.00 but are donated free of cost after they are re-furbished.

**Silverado Days:** Lion Dr. Bill Wewer reporting that the Buena Park Lions have given up on the raffle due to the poor return on the effort. They will be running a food booth instead.

**New Business:** PDG Lion Don Chinery 4-L3 Clubs can refer patients to the LOVE Program where up to a 1 ½ hr comprehensive exam will be performed. The LEFSC can also refer vis-à-vis the screening clubs. Motion to increase the LEFSC connection with the LOVE Program was made M/S/P.

Recorded By: Lion Oscar S. Bugarini Sr.