

LIONS EYE FOUNDATION SOUTHERN CALIFORNIA, INC.
Agenda

October 16, 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

Membership Development Committee -

Old Business:

Nominating Committee for Memorial Trust Trustees – Bill Walters

Long Range Planning Committee - Hal Stearns

New Business:

Adjourn

LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA
Minutes for Monday the September 18th, 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	
Hilda	Lopez	Director	Pico Rivera Lions Club	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	
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	
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	
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	
Lois	Leach	Downey Lions Club	
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	
James "Mac"	Miller	Belmont Shore Lions Club	
Ted	Minter	Belmont Shore Lions Club	
Phil	Moyer	La Puente Lions Club	X
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	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	X
Don	Ward	Signal Hill Lions Club	
DG Carroll	Welch	McFarland Lions Club	
GUESTS			
Steven	Stoler	Industry	X
Bob	Preston	Industry	X

Pledge: PDG Tom Manger

Song: Lion Larry Dicus

Invocation: Lion Bill Walters

Self introductions

Secretary's report: Lion Bob Epple, Secretary, Presented the Minutes of the August 21st, 2006 meeting. Minutes approved as corrected.

Treasurer's report:

Lion Grant Chien was not present. A summary as attached was presented by Roger Powell.

President Roger Powell announced that a communication from the IRS had been received fining the organization \$3,920.00 for late filing of the Information Return. Action is being taken to request an abatement of this penalty.

Motion by PDG Bill Walters/ Seconded: Reimburse Robert D. Epple \$580.00 for expenditure paying for the Installation Dinner. Motion passed.

Reports of Committees :

Surgeries: No Report

Glasses Collection: The Chairman was not present, but Dr. Spaeth reported on the purchase of a new Lensometer.

Leo's: Lion Steven Stoler made a special report on the Districts Leos, and their activities, including the cleaning and measuring of glasses with the Lensometer. The program continues to grow and succeed. Steven indicated that getting the second Lensometer will allow the Leos to do more! Steven gave special thanks to several LEFSC officers (See attached letter).

Memorial Trust: Hal Stearns moved & Oscar Bugarrini seconded the following motion:

Lion Mike Brassard, President, and Lion Bob Epple, Secretary of the Lions Eye Foundation of Southern California have previously been authorized to take any action necessary to transfer real property in the County of San Bernardino, State of California to JOHN F. OGRZALEK. The Board hereby approves the Corporation Grant Deed signed by Maurice B. Brassard, and Robert D. Epple from the LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA, INC. to JOHN F. OGORZALEK AND REBECCA M. OGORZALEK, OR THEIR SUCCESSORS IN INTEREST, AS TRUSTEES FOR THE OGORZALEK FAMILY REVOCABLE TRUST DATED AUGUST 10, 1999. (Copy attached).

Mobile Screening Unit : Chair Larry Dicus turned report over to Oscar, who requested that Lion Mary Jane Patton give the report! A report was given on October usage.

Long Range Planning Committee: Hal Stearns reported that several recommendations have been made. They have produced a written report that is attached to these minutes.

Membership Development Committee: Valente Herrera
The Lions Eye Foundation Speakers Bureau has been formed. See attached List of Speakers attached.

Old Business:

New Business:

Lion Don Chenery announced the date and time of the LOVE Annual event.

Lion John Layton reported on the Camp Terresita activities of Sept 9th.

Guest Speaker: None

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

Meeting Adjourned at 8:23 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

7:44 AM
09/18/06
Cash Basis

LION EYE FOUNDATION
Profit & Loss
July 2006

	<u>Jul 06</u>
Ordinary Income/Expense	
Income	
Contributions Income	
Buena Park Noon Lions	200.00
Contributions Income - Other	<u>750.00</u>
Total Contributions Income	950.00
NACLF -2006 Account close out	<u>847.05</u>
Total Income	1,797.05
Expense	
Advertising	<u>100.00</u>
Total Expense	<u>100.00</u>
Net Ordinary Income	1,697.05
Other Income/Expense	
Other Income	
Interest Income	<u>2.40</u>
Total Other Income	<u>2.40</u>
Net Other Income	<u>2.40</u>
Net Income	<u><u>1,699.45</u></u>

This report is for the month of July . We are still waiting for the August bank statement .

P.O. Box 3485
City of Industry, CA 91744

September 18, 2006

Reference: Auto LensMeter TL-3000A

Foundation President Roger Powell
P.O. Box 90094
Long Beach, CA 90809-0094

Dear Foundation President Roger Powell,

I wish to thank you, Past President Mike Brassard , PDG Bill Walters , and all the members of the Lions Eye Foundation of Southern California for your continued support of our District Leos Program. It has just been over one year now since we received your generous gift of a brand new Auto Lensmeter for determining the Lens Prescription of all the thousands of Used Eyeglasses collected by the District.

This unit has been in continuous use by our Leos clubs for the last 13 months, and the unit is currently reserved out till February 2007. As you are aware, we now have 26 Leos clubs in the District, and the reservation period covers a one month, which means some clubs have to wait a year.

I have also noticed that most of the newest Leos clubs are using this unit to "jump-start" their club with an immediate activity, which is helping to solidify their club. This is a perfect Community Service Activity, as it allows groups of Leos to participate throughout the day, to fit their schedules.

I enclose the Lions a copy of the signup sheet I require the Host Lions Club to sign to take responsibility for this \$4000.00 piece of equipment, and a copy of the Eyeglass Prescription slips we generate ourselves to save money (instead of the thermal paper).

I and District Leo President Kevin Guan, wish to thank you all again and look forward to your continued support of our District.

Steven Stolar
District Leos Chairman
District 4L-2

RECORDING REQUESTED BY
John F. Ogorzalek

WHEN RECORDED MAIL TO
AND MAIL TAX STATEMENTS TO

Mr. & Mrs. John F. Ogorzalek, Trustees
4149 Banyan Avenue
Seal Beach, CA 90740

Title Order No.
Escrow No.

CORPORATION GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S):

DOCUMENTARY TRANSFER TAX is \$3.30 CITY TAX is \$0.00

- computed on the full value of the property conveyed, or
- computed on full value less value of liens or encumbrances remaining at the time of sale,
- Realty not sold
- Unincorporated area City of _____, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

THE LIONS EYE FOUNDATION OF SOUTHERN CALIFORNIA, INC.

hereby GRANT(S) to

JOHN F. OGORZALEK AND REBECCA M. OGORZALEK, OR THEIR SUCCESSORS IN INTEREST, AS TRUSTEES FOR THE OGORZALEK FAMILY REVOCABLE TRUST DATED AUGUST 10, 1999

the following described real property in the city of _____, County of **SAN BERNARDINO**, State of California:

The North half of the Southwest quarter of the Southwest quarter of the Northeast quarter of Section 11, Township 1 North Range 10 East, San Bernardino Base and Meridian, according to Government Survey.

A.P.N. 0626-301-27-0-000

Dated: June 28, 2006

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES } ss.

On SEPTEMBER 18, 2006 before me, the undersigned, a Notary Public in and for said State, personally appeared Maurice Brassard and Robert Epple

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within Instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

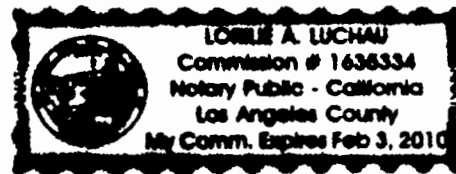
WITNESS my hand and official seal.

Lorille A. Luchau
NOTARY SIGNATURE
Lorille A. Luchau
NOTARY'S NAME (typed or legibly printed)

In Witness Whereof, said corporation has caused its corporate name and seal to be affixed hereto and this instrument to be executed by its duly authorized officers.

Maurice Brassard
MAURICE BRASSARD
PRESIDENT
Robert Epple
ROBERT EPPLE
SECRETARY

Notary Stamp or Seal



REPORT OF LONG RANGE PLANNING COMMITTEE OF LEFSC OF 2006

President Roger Powell, charged this committee, to recommend a series of goals so the Board of Directors could consider at its September meeting which can be used by the Board of Directors to govern its efforts for the near future. Below are 8 proposed goals. One or more of which the committee believes are deserving of the efforts of the Eye Foundation which are compatible with its mission and one operational goal. For sake of reference, in discussion of the proposals, each suggested goal is numbered. These numbers do not denote any priority in importance. Many of these proposals will require much more planning to implement.

Proposal 1

Enter into a Memorandum of Understanding with the Southern California College of Optometry to enable it to use the Mobile Health Screening Unit. In exchange the LEFSC may require the college to present programs to the Eye Foundation and provide assistance in the operation of the Eye Mobile. This proposal could include a grant of funds by LEFSC to the college in addition to provisions for scholarships in proposal 6.

Proposal 2

Expand the glasses program. LEFSC should maintain an inventory of different size glasses adequate to meet its own needs and furnish any excess glasses to Lions insight. This would require LEFSC to clean, calibrate, box, store and distribute glasses.

Proposal 3

Notwithstanding the failure of LEFSC and the Southern California Lions Eye Institute ("SCLEI") to enter into a Memorandum of Understanding with one another, LEFSC should refer any financially qualified persons needing vision surgery to SCLEI and support SCLEI in its effort to provide a meaningful surgical program. It is to be hoped that in some point in the future a more meaningful relationship can be developed between the two foundations. Meanwhile LEFSC should institute a series of contacts with eye clinics throughout Southern California with the view of establishing a medical/surgical program. If, as is hoped, more cooperation can be achieved between LEFSC and SCLEI, any clinic or progress which is made by LEFSC in its surgical program can be affiliated with that of SCLEI in order to provide a more comprehensive series of clinics throughout Southern California. Similarly, the Eye Mobile should be continued to be made available to Lions Clubs throughout Southern California.

Proposal 4

Continue to promote a closer relationship to the Doheny Eye and Tissue Bank. This can be achieved by LEFSC's donating a larger amount of funds to Doheny to cover the cost of cornea transplants supplied by Doheny for which does not receive compensation via insurance or government benefits. Doheny in turn would be requested to provide a representative from Doheny to LEFSC who could appear semi-annually to provide information as to the number of or cornea transplants and the cost thereof which for which Doheny does not receive reimbursement and the promise of Doheny to make its facilities available at least once a year upon request of LEFSC for a meeting or meetings of LEFSC and for tours to participate at such meetings.

Proposal 5

As some persons who participate in eye screenings in the Eye Mobile may not have insurance or adequate funds to cover an examination by an optometrist or ophthalmologist, LEFSC should develop a card with the telephone number and address of the clinic which operates the love program and educates members of Lions Clubs and other organizations using the Eye Mobile how to distribute the card to any persons who indicate their financial ability to afford examinations and lack of vision insurance. Such card should only be available to persons who express financial difficulties. Consideration should also be given to the sponsoring clubs assistance to the individual, if necessary, in getting to the clinic in Los Angeles. To implement this goal, LEFSC should consider a financial contribution to the love program.

Proposal 6

Provide up to 5 scholarships annually of a value between \$500 and \$1000 to deserving students identified by the Southern California College of Optometry to assist in the education of those students. It is believed active participation by Lionism in the training of optometrists would encourage those students during their training and in their practice to support Lionism.

Proposal 7

Develop more information and understanding for the field of low vision aids, including the availability of aids, the cost of such aids and the financial resources available to persons needing such aids.

Proposal 8

As an operational goal, LEFSC should continue its plan for a speaker's bureau by developing a kit of materials which speakers can use and by periodically conducting training sessions at which each prospective speaker can develop his knowledge and background information behind each project concerning which he speaks and develop new skills in making an effective presentation regarding the Eye Foundation, the Mobile Health Screening Unit and the Memorial Trust.

Respectfully submitted,

HARWARD A. STEARNS
LRP Chairman