



Northern California Lions Sight Association, Inc.

Minutes for NCLSA Meeting – May 2nd, 2007

Meeting Called to Order – 7:05 PM by President Doug Kraft

Attendance: Andy Anderson Richard Wilmot Ann Alvarez
 Dave Johnson Tom Messier Larry Klink
 Doug Kraft Jennifer Peters Andrew Peters
 Jan Windsor

Guest(s) – Gary Dapelo

1) Communications – Doug Kraft – None to Report

2) Minutes – Andy Peters – As Presented

Motion # 1 – Moved to Approve minutes for March & April 2007 meetings.
 Moved by Dave Johnson. Seconded by Fay Young. Verbal Vote –
 Unanimous Yea.

Outcome: Approved Minutes for March & April 2007 as Presented

3) Treasurer Report – Rich Wilmot (Report Distributed – Addendum 2)

- Report Reviewed

4) VIP Report – Fay Young (Report Distributed – Addendum 3)

- Kaiser surgeries progressing without any cost to NCLSA
- One SPIRIT candidate available

Motion # 2 – Moved to Approve Surgery for #45-S not to exceed \$650. – Moved
 by Tom Messier, Seconded by Jan Windsor . Verbal Vote – Unanimous
 Yea.

Outcome: Approved surgery for #45-S not to exceed \$650.

5) Vision Screening Unit – Andy Peters

- El Dorado Hills – 4/25
- Rio Linda – 5/11

- Galt Lions – 5/19
- Roseville Host – June, July, Aug – 2nd Tuesdays
- Change in Dues – Non-VIP or VIP Members, will be covered in New Business

6) Adopt-A-Vision – Jennifer Peters

- 42 Calls / 42 Referrals for April
- Please only give out 1-800-66-LIONS Number
- Many forms sent out, only a handful sent back
- Help with Adopt-A-Vision is needed (Larry Klink & Jan Windsor volunteered)

7) Finance – Rich Wilmot

- New Budget being Created

8) Constitution & By-Laws – Tom Messier

- All in Accordance

9) Public Relations – OPEN – Nothing to Report

10) Visionary – Ann Alvarez

- Article Items Reviewed

11) Brochures & Catalog – Jan Windsor

- Brochure – good to go

12) Fundraising – Andy Anderson

- Quilt – Ready for Drawing
 - Tickets needed from a few individuals
 - Tumbler Needed
 - Stand needed for Quilt
- Display Fundraisers at Convention
- VSU Pin – In Process, Pin Price a Concern
- See's Candy? – Did not work well

13) Nominations & Elections – Dave Johnson

- Three candidates, 300 Ballots
- All Lions can vote

14) Awards – Richard Wilmot

- One Life Member, Two Helen Keller's

15) Folsom Project – Tom Messier

- All working well
- Looking to Spread to other Prisons
- Governor & Legislature, very supportive

16) Society for the Blind – Tom Messier

- Still going to utilize our building
- Remodel happening, June 1st move date for some services
- Lease up in a few years

17) Old Business –

- History of NCLSA – Rich Wilmot
 - Committee members to review Rich's changes
 - Awardees listed in History? Life Members Only?
- Sample Letter to Corporate Sponsors

18) New Business –

- VSU Fees Change

Motion # 3 – Moved approval of the VSU Fees to change to \$250 for Non-VIP clubs. Moved by Tom Messier, Seconded by Fay Young.

Discussion:

\$250 High, Drop for VIP

\$150 maybe high for some

What is the Promotion, VIP or NOT

Outcome: Motion Withdrawn

Motion # 4 – Moved approval of the VSU Fees to change to \$100 for VIP and \$200 for Non-VIP clubs effective July 1st. Moved by Tom Messier, Seconded by Fay Young. Vote by Hand, 10 Yea, 0 Nea, 1 Abstention.

Outcome: VSU Fees to change to \$100 for VIP and \$200 for Non-VIP clubs effective July 1st Approved.

- Banner Pins

- VIP Expenditures – Forum in formation reviewed, over \$17,000 on surgeries
- Election of Officers
 - President
 - Motion #5 – Nominate Rich Wilmot, Nominated by Dave Johnson, 2nd by Fay Young
 - 1st Vice President
 - Motion #6 – Nominate Andy Anderson, Nominated by Tom Messier, 2nd by Fay Young
 - Chief Fiscal Officer
 - Motion #7 – Nominate Doug Kraft, Nominated by Rich Wilmot, 2nd by Jan Windsor; Nominate Larry Klink, Nominated by Fay Young, 2nd by Dave Johnson
- Appointment of Board Member

Motion # 8 – Moved Appointment of Dave Ogden to the Board in the 4th Year Washoe Region Position. Moved by Andy Anderson, Seconded by Fay Young. Voice Vote – Unanimous Yea.
Outcome: Appointment of Dave Ogden to the Board in the 4th Year Washoe Region Position Approved.

Motion # 9 - Moved for Meeting Adjournment - Moved by Rich Wilmot, Seconded by Andy Peters. Meeting Adjourned
Outcome: Meeting Adjourned

Meeting Adjourned @ 8:40p

Respectfully Submitted,

Andrew Peters, Secretary
NCLSA

Attachments:

- Addendum 1 – Meeting Motion Record
- Addendum 2 – Finance Report
- Addendum 3 – VIP Report

Addendum 1

Meeting Motion Record

1. Approved Minutes for March & April 2007 as Presented
2. Approved surgery for #45-S not to exceed \$650.
3. Motion Withdrawn
4. VSU Fees to change to \$100 for VIP and \$200 for Non-VIP clubs effective July 1st Approved.
5. President - Rich Wilmot
6. 1st Vice President - Andy Anderson
7. Chief Fiscal Officer - Larry Klink
8. Appointment of Dave Ogden to the Board in the 4th Year Washoe Region Position Approved.
9. Meeting Adjourned