



Northern California Lions Sight Association, Inc.

Minutes for NCLSA Meeting – April 4th, 2007

Meeting Called to Order – 7:01 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

2) Minutes – Andy Peters – As Presented

Motion # 1 – Moved to Approve minutes for March 2007 meeting. Moved by Rich Wilmot. Seconded by Tom Messier. Verbal Vote – Unanimous Yea.

Outcome: Approved Minutes for January 2007 as Presented

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

○ Report Reviewed

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

Rich did not bring report, nothing to report

5) Vision Screening Unit – Andy Peters

- Nothing to Report
- Working on Reservations
- Forms to be given out in Cabinet Packets
- Corrections to be made to Directory – Andy's Phone Number is Wrong

6) Adopt-A-Vision – Jennifer Peters

○ 26 Calls / 26 Referrals for January

- Pockets of Referrals – Auburn & Country Club has many calls
- 7) Finance – Rich Wilmot
- Nothing to Report
- 8) Constitution & By-Laws – Tom Messier
- Amendments to Constitution & ByLaws due date passed.
- 9) Public Relations – OPEN – Nothing to Report
- 10) Visionary – Ann Alvarez
- Article Items Reviewed
- 11) Brochures & Catalog – Jan Windsor
- Brochure distributed at meeting, very professional
 - Thank You stated by the board to Jan & Rich for all their hard work
- 12) Fundraising – Andy Anderson
- Lions Images Corporation Fundraiser
 - Items Presented
 - Beach Towel
 - Statues
- Motion #2 – Moved to Give Away the Bronze Lion Statue as Convention Drawing Prize.
- Motion #2a - Amended to add, not to exceed \$100. Amendment moved by Tom Messier, seconded Jenni Peters, Amendment Voice Vote, Unanimous Yea.
- Moved by Tom Messier, Seconded by Jan Windsor. Voice Vote, Unanimous Yea
- Outcome: Approved Bronze Lion Statue as Convention Drawing Prize not to exceed \$100.
- PDG Quilt
 - Quilt brought to meeting
 - Absolutely Wonderful Piece
 - Panel being made for back with NCLSA mission and purpose
 - Requested letter be written to the creators
 - VSU Pins – being researched and sample being created

13) Nominations & Elections – Dave Johnson

- Envelopes and Nominations Forms – Letters Sent, One return to sender from Foothill Lions.

14) Awards – Richard Wilmot

- One award submission – Loomis

15) Folsom Project – Tom Messier

- Process of getting new grants for levee sensors, grants by federal government

16) Society for the Blind – Tom Messier

- Nothing to Report, Quiet, Working on Building Project

17) Old Business –

- History of NCLSA – Rich Wilmot
 - Committee did not respond with changes, need them ASAP

18) New Business –

- 2006/2007 Budget

Motion # 3 – Moved approval of the proposed 2006/2007 Budget as presented. Moved by Dave Johnson, Seconded by Jan Windsor. Vote by Hand Raise, 10 Yea, 1 Nea, 0 Abstain.
Outcome: Proposed 2006/2007 Budget Approved.

Motion # 4 - Moved for Meeting Adjournment - Moved by Doug Kraft,
Seconded by Andy Peters. Meeting Adjourned
Outcome: Meeting Adjourned

Meeting Adjourned @ 7:45p

Respectfully Submitted,

Andrew Peters, Secretary
NCLSA

Attachments:

- Addendum 1 – Meeting Motion Record
- Addendum 2 – Finance Report
- Addendum 3 – 2006/2007 Proposed Budget

Addendum 1

Meeting Motion Record

1. Approved Minutes for January 2007 as Presented
2. Approved Bronze Lion Statue as Convention Drawing Prize not to exceed \$100
3. Proposed 2006/2007 Budget Approved
4. Meeting Adjourned