

New Mexico Lions Eye Foundation Meeting

5 September 2009 Socorro, NM

1. Meeting called to order by Vice President Lucky Sells at 9:02AM. President Juan Lucero was present but unable to conduct the meeting because of laryngitis.
2. Lion Bryson McCool led the pledge of Allegiance and PDG John Sakasitz led us in the Lions Prayer.
3. Lion Bryson conducted roll call which showed the following Board members in attendance: Juan Lucero, Lucky Sells, PDG Ruben Vigil, 1st VDG Phil Marvel, PID Ray Marley, PID Gordon Post, PDG Jeff Kriz, George Mullholland, PDG Chuck Easton, 2nd VDG Claudia Jensen, PDG Tom Himrod, and Bryson McCool.
4. President Juan Lucero reminded the Board that sometime back, they had approved to have paid advertisements on the van. Albuquerque Optical and St. Josephs have paid for ads which will be placed on the van.
5. Secretary Bryson announced that the minutes from the NMLEF Meeting on 29 May 2009 at the State Convention had been sent out on distribution and posted on the NM Lions Website. Since there was no request to have the minutes read, PDG Chuck Easton made a motion to approve the minutes as posted. The motion, which was seconded by PDG Ruben Vigil, carried.
6. Treasurer PDG Ruben Vigil provided the Treasurer's Report which is provided at the end of the minutes. DG Miriam Stucker made a motion the Treasurer's Report be approved which was seconded by PDG Chuck Easton. The motion carried. PDG Tom Himrod, Chair of the NMLEF Charity Committee, provided a status report on the \$65,000 grant. Approximately \$24,700 has been spent on eye operations and screening van equipment. \$22,500 was approved for KidSight to be used for matching funds for Clubs to buy cameras.
7. After some discussion about increasing the amount that can be donated for an eye surgery from that designated in the Constitution, it was decided to form a Committee to come up with a list of proposed changes to the Constitution.
8. Statewide Van Scheduling. Lion Rita Lucero passed out a copy of the current van scheduling through May 2010. She reminded all that the van schedule is always posted on the NM Lions Website. PDG Tom Himrod noted the van will be used by the Arizona Lions for screening on the Navajo Nation from 20 Sept to 6 October 2009. There was a lengthy discussion concerning issues such as whether NMLEF will share in the screening revenue, will the van insurance be in force in AZ, and will there be a donation from the AZ Lions for using the van? PDG Chuck Easton made a motion that

PDG Tom Himrod be approved to negotiate the contract for NMLEF. PDG Jeff Kriz seconded the motion which carried.

9. Screening Van Condition. President Juan Lucero reported that all repairs on the screening van have been made and it is in good condition.
10. UNM Eye Clinic Project. PDG Jeff Kriz provided a status report on the UNM Eye Clinic Project. The location of the building has been approved and construction should start in the next two months. The project building completion is Jan/Feb 2011. PDG Jeff asked for info on all the NM Foundations (including KidSight) to be sent to him so that it can be posted on the project Website. Once the telemedicine sites are established, clubs will be able to use them for vision screening. The issue of helping clubs pay for resulting eye exams and glasses is being reviewed. PDG Jeff announced donations are coming in. There is a very nice lapel pin that will be presented when a personal donation is made. Rooms at the eye clinic can be named for large donations. The official donation forms will be sent out after the upcoming Regents Meeting. PDG Jeff went over the process to solicit for funds. He also stressed the importance of the information getting down to the clubs. Project reps are available to make presentations to clubs. Vice President Lucky Sells thought it would be great to have a donation status thermometer in the Roar and on the Website.
11. NM Lions Operation KidSight. Lion Bryson McCool provided a status report on KidSight. Currently there are 14 active KidSight programs across the state with over 25 clubs involved. Lions Chuck Galusha and Bryson have taken the KidSight Show on the road and made presentations/demos to the Moriarty, Rio Rancho Host, Window Rock, Farmington Evening, and Las Cruces Sunrise Lions Clubs who each have expressed an interest in starting the program in their communities. It was announced to these clubs that there are matching funds available for them to buy cameras. On 15-16 September, Lions Chuck and Bryson will screen Head Start kids in Gallup and Grants with the assistance of the Gallup Lions. The \$150,000 LCIF grant has been approved and the paperwork is being put together to receive the first installment. The job announcement for the NMLOKS Administrator has been posted and it is anticipated the position will be filled by 1 October at which time a central office will be established.
12. Old Business. None.
13. New Business.

* Lion Rita posed the question to the Board about whether there was any interest in having an Eye Ball this year? After some discussion, PDG Jeff Kriz made a motion that there should be an Eye Ball this year in the Feb/Mar 2010

timeframe. The motion, which was seconded by PDG Chuck Easton, carried. PDG Jeff Kriz made a motion that Lion Rita be allowed to provide any necessary deposits up to a sum of \$2000. The motion was seconded by PDG Tom Himrod. The motion carried.

* PID Ray Marley suggested that for future financial reports, the status (i.e., expenses, income and current balance) of the various funds be indicated.

14. VP Lucky Sells adjourned the meeting at 9:50AM.

NM LEF TREASURE'S REPORT

9/5/09

ENDING BALANCE 5/30/09	\$19,941.86
NEW CHECKS 6/2/09	- 71.03
BANK ADJUSTMENT	+ 9.95

DEPOSITS

6/2/09	\$ 667.53
6/3/09	525.00
6/8/09	400.00
6/26/09	200.00
9/1/09 (TRANSFER FROM SAVINGS)	10,000.00
9/1/09 (EYE BANK RAFFLE)	<u>2,095.86</u>
TOTAL DEPOSITS	\$13,888.39

EXPENSES

6/6/09 CK# 1098 ALBQ. OPTICAL (RETAINING ARM)	\$1,437.29
6/8/09 CK# 1099 ALBQ. OPTICAL (LAMP)	9,840.00
6/8/09 CK# 1100 STATE FARM (INS)	739.41
6/8/09 CK# 1101 WELLS FARGO VISA (VAN)	1,062.52
6/24/09 CK# 1253 EYE ASSOC. (R. HILLBURN DRS. CHARGE)	119.29
6/24/09 CK# 1254 EYE ASSOC. (R HILLBURN FACILITIES CHARGE)	208.82
7/2/09 CK# 1255 WELLS FARGO VISA (VAN)	1,419.65
8/17/09 CK# 1256 WELLS FARGO VISA (VAN)	356.70
8/9/09 CK# 1257 WAL-MART (OFFICE	

	SUPPLIES)	45.86
8/26/09 CK# 1258	ALAMOGORDO EYE CLINIC (LYNCH)	2,300.00
8/20/09 CK# 1259	EYE ASSOC (T. DETER)	1,000.00
8/28/09 CK# 1260	ALBQ AMBULATORY (T. DETER)	\$ 1,300.00
8/28/09 CK# 1261	OPHTHALMIC ANESTHESIA (T. DETER)	250.00
9/1/09 CK# 1262	EYE ASSOCIATE (T. OLIVAS)	180.00
9/2/09 CK# 1263	WELLS FARGO VISA (VAN)	<u>780.00</u>
TOTAL EXPENSES		\$ 21,040.33
CHECKING ACCOUNT BAL.		12,728.84
SAVINGS ACCOUNT WELLS FARGO		45,095.23
MONEY MARKET WELLS FARGO		87,558.50
AMERIPRISE		<u>10,872.39</u>
TOTAL		\$156,254.96

NEW MEXICO LIONS EYE FOUNDATION CHARITY COMMITTEE REPORT 9/5/2009

APPROVED EXPENDITURES:

NAME	REASON	COST	NOTES
Heilbrun (Espanola)	Cataract	328.11	
Lynch (Alamogordo)	Cataract	2,300.00	
Deters (Eye Bank)	Cataract	2,550.00	
Olivas (SFCC)	Pterygium	180.00	Exam for skin growth on eye
TOTAL EXPENDED		5,358.11	

PROPOSED EXPENDITURES:

NAME	REASON	COST	NOTES
Olivas (SFCC)	Pterygium	3,249.00	Operation for skin growth on eye
Zimmerman (Alamogordo)	Cataract	2,300.00	
Gallegos (Las Cruces de Noche)		2,500.00	Actual cost pending.
TOTAL ESTIMATED PENDING		8,049.00	

VAN EQUIPMENT:		
Optical Retaining Arm (6/6/09)		1,437.29
Optical Lamp (6/8/09)		9,840.00
TOTAL VAN COSTS		11,277.29

EYE SCREENING SCHEDULE

DATE	LOCATION	SPONSORING CLUB	STATUS
09/05/09	Call for availability		
09/15/09	Kidsight/Headstart Estancia	Edgewood/Moriarty	NPW
09/16/09	Kidsight/Headstart Moriarty	Edgewood/Moriarty	NPW
09/17/09	First Choice/MC	Alameda	OK
09/19/09	Tesuque	Santa Fe H.&C.C.	OK
09/20-10/06/09	Eye Van to AZ	Confirmed	
10/08/09	Travel to Silver City		
10/09&10/09	Silver City Health Fair	Silver City	OK
11/06&07/09	Call for availability		
11/12/09	Travel to Mora		
11/13/09	Mora Health Center	Las Vegas	OK
11/20/09	Travel to Las Cruces (Jeff Kriz taking van to L.C.)		
11/21/09	Special Olympics – Las Cruces	Assorted	OK
12/10/09	First Choice/MC	Alameda	OK
04/17/10	Tucumcari H. F.	Clovis	OK
05/19/10	Gallup H. F.	Gallup	OK
05/25/09	Taos Wellness/MC	Taos	NPW

MC = Screening Held at a Medical Clinic/Center