

Louisiana Lions Eye Foundation
Executive Meeting
August 8, 2009

Called to order, 11:02 a.m. Lion Cesar Fonseca, PDG

Invocation, Lion J. W. Harrison, PCC

Pledge of Allegiance, Lion Bau Lake, PDG

Opening Remarks, Lion Cesar Fonseca, PDG

- Very good year with club contributions exceeding expectations
- Many thanks to Mike Kennedy for all his efforts during this difficult year
- New optical lab in Monroe working very well
- Presentation by Dr. Hill and Dr. Bergsma at 9:00 a.m.
 - Requesting possible funding of a \$250,000 grant for LSU Research

Status of Operations

- 2nd & 3rd floor will be occupied by Neuroscience Center
- Work continues regarding the completion of the Lions building
- 13 new outlying clinics this year. New contract states if patient has insurance that can be billed by outlying clinic, the patients will be seen at no cost to LLEF
- Plan to visit clinics over the next 3 years
- 3 new Dr.'s wanting to participate but is there enough support from the clubs in those areas for more Dr.'s?

Aged Receivables

- Receivables are in good shape, some clubs over 90 days but < \$1,500

Contributions and Visitations

- Lion Chris Carlone visited 70+ clubs
- Contributions were up in 4th quarter creating a profit for the year
- Need to push hard in 1st quarter

Old Business

- Low Vision Budget approval?
- Packets provided by Dr. Gill will be presented at Low Vision Committee meeting
- Gala??
- Dr. Gill must match funds provided by LLEF
- Houma clubs are not happy with the Low Vision program
- LLEF Low Vision committee to meet with the Lighthouse for the Blind on Tuesday, August 11, 2008
- Immediate need to approve or disapprove Low Vision budget, very disappointed with number of patients seen for amount of money spent

New Business

- Lion Jeff Robinson discussed the need to hire an additional part time person for the Cubsight program. Salary at \$7.50/hr X 30 hrs/week during the months of September thru May approximately \$8,100
- To be discussed in budget meeting

Motion to adjourn, carried