

Executive Committee Meeting  
Saturday, November 7, 2009  
Scott, LA

Called to Order – Lion Mike Kennedy, PCC  
Invocation – Lion Phil Alexander, PDG  
Pledge of Allegiance – Lion Bill Heyerdale

Review of package – contributions \$97,592.50, exceptionally good for 1<sup>st</sup> quarter, but leaves \$6,482 loss . On budget in most places. Doing extremely well with new lab. Costs for the Quarter: \$10,000. Generate \$10-12K per month through optical. Auditors finished collecting data, but report is not done. Ericksen, Krentel & Laporte delayed start of audit.

Confirmation letters were sent to contributing clubs by EK&L from Clubs, but not received back by the auditors, which caused issues with timely completion. Can Lion Bob Williams talk to Claude Silverman to resolve issues, including proration of audit bills? Audit went well in the office, but, again, report not available. EK&L filed 990 for last year without the audit complete. Incorrect journal entries made by the auditor, also contributing to delay.

Aged receivables – nothing monumental. T-Caillou pays in advance, so receivables is negative. Some clubs with over 90 day (Gonzalez \$50). Clubs are being cooperative with special requests.

Referrals – eye; 549 for the quarter, prosthetics, 3. Need clubs in Shreveport and Lake Charles to sponsor patients.

Hearing aids – need more clubs to assist in funding.

Seeing more patients in outlying clinics than at LSU. 170 patients = \$50,000

Under contract with LSU until 2015. \$200,000/year to ‘support research.’

The problem at Napoleon Avenue Clinic is lack of leadership.

Hearing referrals – 7 from 8-S

Surgeries – have no knowledge of – despite requests, information does not come from LSU.

Low Vision – Dr. Gill is generating Lions patients, without LLEF control. Will not provide required data. Marketing has not been budgeted for last 2 years. Paid last year, will not pay this year. At the last Board meeting, determination was made that funding would be for Low Vision, not necessarily to Dr. Gill.

Suggestion – the Foundation budgeted for Low Vision program. Provide grants for existing Low Vision programs. Have to meet reporting guidelines.

Report of Development Director – list of clubs visited included in the Quarterly report. Any outstanding problems reported by Clubs? (Lion Phil). Trying to build support in the Shreveport area. Glaucoma program generating interest. Looking to establish committee to get glaucoma program under way.

Lake Charles – ready to refer patients? Yes. Old Lake Charles club exists on paper only. Need a clinic in Sulphur/Lake Charles area. Maplewood-Hollywood will support that area. Work in the future to establish mobile screening effort.

Charter schools. Screening done by Airline Lions, school dragging their feet.

Cubsight. Overwhelmed with screening reports. 7,000+ screened for the quarter. Looking at significant increase this year. Archdiocese requires criminal background. Under control. Cubsight screeners are covered by liability insurance.

Report from the President. Visited the office. Lion Chris Carlone keeping busy, Lion Nancy Gould keeping him informed.

Old business: (Lion Cesar) When issues are brought up and voted on, how to ensure action is taken on votes in executive committee meeting. Initiated in closed session; why not brought before the board. Lion Cesar's complaint is noted. If executive board passes a resolution, needs to be brought before the entire board. Lion Harvey Willie commented that special meetings can be called between Quarterly meetings if action is required.

Lion Bob Williams – Budget. \$6,400 is not the whole story. Deficit is greater than it appears. Really \$90,000 short if you just look at club contributions.

Clearview Lions Club is selling home. Probably will get substantial amount of money from them turning in their charter per Lion Cesar.

New Business:

Lion Bau Lake, PDG has resigned. Lion Bill Heyerdale will be appointed as Vice President to replace Lion Bau this afternoon. Election to be held Sunday to fill the At-Large position Lion Bill is vacating.

Bill from Lion Bobby Eichhorn for 16 weeks vacation. Lion Bruce Simpson forwarded extract from Employee Handbook. Employees may not carry vacation forward. Lion Nancy Gould to investigate what was paid at termination. Motion made by Lion Cesar Fonseca for Lion Bruce Simpson to write a letter to Lion Bobby Eichhorn, second by Lion Bill Heyerdale. Motion passed.

Email to Dr. Bryan Gebhardt; would you be LLEF / LSU liaison? He accepted, with the understanding that his wife is ill. Discussion of possible duties.

May meeting rescheduled to May 15 & 16, 2010 in 8-N

Motion to Adjourn – Lion Fred Lantz; second Lion Phil Alexander; carried

Adjourn 11:16