

General Meeting
November 7, 2009
Scott LA

Called to Order – Lion George Edwards at 1:17PM
Invocation – Lion L. A. Rathel
Pledge of Allegiance – Lion Bill Heyerdale

Lion Bob Williams – Lions Clubs International pleased with International Board meeting- should bring dividends in the future. Excess materials available for sale.

Opening remarks by Lion George Edwards - glad to see all here. Staff and Board have been busy, will get details tomorrow.

Roll call – Lion Fred Lantz

Introduction of Guests

8-L – 1
8-I – 0
8-O – 2
8-N – 0
8-S - 5

Report of the Treasurer - Lion Sharon Williams

Acceptance of Donations

Little Britches	\$1638.38
Terrytown	100.00
Alexandria MacArthur Drive	3000.00
Lions JW and Kathy Harrison	100.00
LEI Bingo Hall	<u>10,000.00</u>
Total	\$14,838.38

Kaplan Lions previously presented \$1,500.00 donation to Lion Chris Carlone.

Thank you notes from patients, fellow Lions, read by Lion George Edwards.

Letter from Lion Bau Lake offering resignation effective November 1, 2009. Per By-Laws, Lion President appointed Lion Bill Heyerdale as interim VP. Need to replace At Large member held by Lion Bill Heyerdale at Sunday's meeting.

Report of Executive Committee – Lion Mike Kennedy

How many take report back to Clubs to spread the word?
Contributions at \$97,000; need to work on
Auditor not finished yet.
No aged receivables problem; none over 90 days

Referrals;
Low Vision issues to be discussed
Development Director, needs committee members to support Mobile Glaucoma screening effort

Cubsight. On track to meet goal of 22,000 for the year. 8-L coming on board. Many clubs still using the photo screeners. USA/Canada Forum – 2 states have called to set up programs like ours due to our efforts. Lion George Edwards thanked Lion Jeff for all his efforts.

Robert Eichhorn requests pay for 16 weeks vacation. Employee handbook limits to 2 weeks max, which he has already been paid.

Dr. Bryan Gebhardt has agreed to being liaison between the Lions and LSU in addition to writing grants.

Lion Ed Orgeron, VDG, issued an open invitation to all present to attend the 8-O Seminar in Lake Charles.

Meeting adjourned to committee assignments.