

Saturday August 19, 2006
General Meeting Louisiana Lions Eye Foundation
19 August 2006
Best Western Richmond Suites
Baton Rouge LA

Call to Order- President Harvey Willie

Invocation- Lee Mott, PDG

Pledge of Allegiance - Phil Alexander. PDG

Opening Remarks by Harvey Willie

Thanks for opportunity of past year. One year ago last year this time we had enthusiasm then one week later Katrina. No income, foundation took drastic turn for better, grants, club contributions increased due to rally by 2005-2006 Council and trustees. Some hasty decisions made to make things operate. One week before Rita Big Bass Rodeo cancelled. Lions of Trace cancelled. Stronger w/ 28 clinics, Houma, Lallie Kemp, Lafayette (Surgeries this next month), Shreveport as satellite later this month. Thank my wife for being my private secretary this year.

Plaques presented to outgoing officers.

Installation of New Officers for 2006-2007

PDG PP Zeke Dunaway

Treasurer - George Edwards

Secretary - Michael Kennedy, PCC

V P - Cesar Fonseca, IPDG

President - Jerry W Harrison, PCC

IPP- Harvey 'Pinky' Willie

Closing Remarks by Harvey Willie, IPP

Call to Order - J W Harrison, President

Opening Remarks - JerrY W Harrison

Big shoes to follow. Presented IPP plaque to IPP Willie.

We are going to keep expanding services, with expanded services funds will come in. We are here to help those who cannot help themselves.

Roll Call - Sec Michael Kennedy

Introduction of Guests MD8 Governors

L

I

O

N

S

Secretary Report –

Unexpired term of 8L Trustee – Art II Sec 11. Chris Carlone 2005-2008. Motion: Joe Inzinna ; second Robert Andrepont

Parity:

8-N has 6 past presidents requesting to vote this parity

L – 5

I- 5

O- 3

S- 2

Per Bruce Simpson, moves to approve recommendations of Sub-Districts Second, Elsie Marks

Members at Large: (any District; 3 positions)

Bob Williams 8-S 27 Elected

Ethel Robin, 8-O 7 26 Elected

Leland Scoggins, 8-L 1 8 11

Joyce Willie, 8-N 5 10 22 Elected

Lucian Marks, 8-O 2 3 4

Close Harvey, Leland Sanford

Secret ballot.

Motion by Robbie to suspend secret ballot for those districts who have only 1 nominee. This is a state wide vote: 3 positions. Motion failed for lack of second.

Motion to suspend secret ballot and use wand ballot: Elsie Marks, Jack Wallace 2 dissenting votes. Motion Carries

Elsie/ Bob Andrepont moved to close floor nominations. Motion Carries.

Secretary report: Minutes approved as received. Motion IPDG D Kennedy, PP Jack Wallace. Motion Carried

Treasurer Report: Treasurer's Report presented in overview by Treasurer George Edwards.

Donations:

Chuck Tosten: Alexandria \$2500

Hazel Jonesboro Hodge \$500 + \$250 Cub Sight

Star Truck \$100

Opelousas \$600

Lockport \$500 camp \$250 transportation

Memory Nadine Simmons Ann Sanders\$ 50

Total \$4000

Executive Director:

Applaud yourselves for club donations. Will work with Bob Williams for working with Auditor. Will be sitting down w/ auditor and setting things up like we want them. 70000 positive excluding LCIF grant.

Good news: Cub sight Jeff Robinson

Inspite of storms record number of children screened. Even in hard hit areas.

Top district: 8-S

Instruments best used to screen children. No longer recommending photoscreening camera for new projects. Recommend use of new instrument: Welch Allen Sure Sight hand held refractor \$4600. This year will still use photo screeners. Applying for grants for up to 30 new cameras. Perhaps doubling amount of instruments. Last year 14k screened of which 4% referred. 300k preschoolers in LA . Goal: 20k children.

Read letter from appreciative parent; a pediatrician; Karen Fotee, MD

Will train screeners on new instruments this year.

Lion Bobby Eichhorn, ID:

National institute of Health, grant LCIF

Low vision, Dr Gill physician.

Lafayette Blind institute: Financially doing good

S&H 302

LLEF 50k+

Outside grants we need club participation for matching grants

203 clubs 83 did not give.

Asking members to visit clubs and ask for donations. Ask if they know procedure. Ask for some participation to start process.

www.llefinfo.com

www.lioneyes.org

lalioneyes@bellsouth.net

Satellite clinics

15 satellites ; today 33 + 3 operational facilities NO, Lafayette, Lallie Kemp

Napoleon: non-indigent program. Arrow Up over 20k LSU experiencing hard times they need patients who can afford surgeries, eye care.

Bldg will use as LSU + Tulane as eye surgery clinic on 3rd floor. 1 Oct

Houma clinic:
Hearing Aids; \$500 per ear.

11 patients last year

More options available due to more clinics

Research: up and going. 95% of personnel on 4th floor.

Fonseca: Tulane is fully functional and can assist.

Contract with LSU 2015

Fund raising: will discuss with a gentleman business arrangement who has provide Warehouse concerts benefits.

Tomorrow is deadline for