



Meeting of the Board of Directors
Saturday, June 21, 2008 10:00 a.m.

Olmstead Center Board Room

Agenda

1. Pledge of Allegiance
2. Roll Call
 - Lion Michael Buchheit (excused, out of town)
 - PDG Lion Michael Curran
 - Lion John Davis, Finance Chairman
 - Lion Dan Dunn, Recording Secretary (excused, Habitat for Humanity project)
 - PDG Lion Gary Greenwood
 - PDG Lion Roger Haase, Vice Chairman
 - Lion Rick Jachimiak, Chairman
 - Lion Sue Kumro
 - Lioness Betty Myers
 - Lion Michael Shaver, Treasurer (excused, working)
 - Lion Robert Shively
 - Lioness Barbara Stackpoole, Financial Secretary
 - PDG Lion Kimberly Stribing, Corresponding Secretary
 - Lion Richard Teetsel
3. Prayer
4. Minutes
 - The last Board meeting immediately followed the annual meeting of the General Members on April 25, 2008.
5. Finance Reports
 - a. Treasurer
 - CD matures: \$130,000 ready for transfer
 - b. Finance Chair
 - c. Finance Secretary

6. Organization

a. Meeting Dates, Times, and Locations

"Regular meetings of the Board of Directors shall be held six times a year in February, April, May, July, September, and November, unless the Board of Directors shall vote to hold a meeting in a different month by a majority vote of the directors." -VBSF Bylaws

Proposed meeting schedule. All meetings Saturday, 10:00 a.m.

8/9/08 Vision Beyond Sight Board Meeting, Olmstead Board Room

10/11/08 Vision Beyond Sight Lions Delegates Meeting, Olmstead Education Center.

10/11/08 Vision Beyond Sight Board Meeting follows Delegates Meeting

11/22/08 Vision Beyond Sight Board Meeting, Olmstead Board Room

1/31/09 Vision Beyond Sight Board Meeting, Olmstead Board Room

4/18/09 Vision Beyond Sight Lions Delegates Meeting, Olmstead Education Center.

4/18/09 Vision Beyond Sight Board Meeting Board meeting follows immediately.

b. Directors

- Lioness Betty Myers has expressed a willingness to resign as director to make room for another director.
- Roster

c. Chair Assignments – Volunteers requested from among the Directors

- Lions Delegates
- Fundraising
- Volunteers
- Promotion
- Legislative Activities
- Website

7. Old Business

a. Cycle for Sight -Lion Mike Curran

b. Polish Heritage Festival

c. Swing for Sight

- Cancelled 6/12/08

d. Kayak Pools Raffle

e. Website Update – Len Thornton

www.visionbeyondsightfoundation.org



8. Volunteers

- Recruitment
- Recognition
- Duties
- Off-Site

9. Promotion Speaker's Toolkit

- a. Brochures
- b. Audio Visual Materials
- c. Phone Number
- d. P.O.Box
- e. Clarify roles & focus:
 - Lions Diagnostic Center,
 - Vision Beyond Sight,
 - Ira Ross Eye Clinic,
 - Lion See,
 - Olmstead Center,
 - Blind Association of Western New York
 - UB Department of Ophthalmology

10. Fundraising

- a. New "Neighbors for Sight" Campaign
- b. Grant Writer Collaboration
- c. Pay Pal for website
- d. Lions Clubs
 - Little Valley 5k Run
- e. Roadmap to \$400k

11. Subsidizing Uninsured Clients

- a. Discounts
- b. Portions unfunded by Medicare
- c. Administration
- d. Sources of Funds

12. Relationship Among Partners:

- a. How further cement?
- b. Are there concerns?
 - Lions volunteers
 - Ira Ross Eye Institute personnel
 - VBSF Directors
 - Delegates
 - Doctors
 - Olmstead Center personnel
 - Donors

13. Other New Business

14. Next Meeting, Saturday, August 8, 2008, 10:00 a.m., Olmstead Center Board Room