



Meeting Minutes, September 4 2014  
Luigi's Restaurant, Johnston, RI

Meeting called to order at 7:00 PM by President Steven Kreiger. He welcomed all to our first official meeting of the year and thanked Lion Vito Giorgio for reserving the venue

**4 Point Opening**

- **Pledge of allegiance to the flag** – President Steven Krieger
- **First Verse of America** – IPP Jay Ward
- **Invocation** – Jim Clark
- **Lions Toast** – Bill Scott

**In Attendance** - PDG Dom Branco – Cumberland; William Scott and wife Louise – Narragansett; Steven Kreiger – South Kingstown; Jay Ward and guest Mindy – Providence; PDG George Areson – N. Providence; Fritz Wilhelm – Coventry/W. Greenwich, Paul Isenberg – West Warwick; Scott Surdut – Narragansett; Jim Clarke – Glocester; All Williams – Scituate; Nancy Vermillion – Burrillville; PDG Francine Murphy-Brillion; Ken Barthelemy – Scituate; PDG Arthur Corvese – Burrillville

**Secretary's Report** – Copies of the minutes were distributed and had also been sent electronically. Motion to accept the minutes as presented made by PDG Arthur Corvese and seconded by Lion Ken Barthelemy. Motion carried.

**Treasurer's Report** - Copies of the report were distributed by Treasurer Bill Scott. He mentioned that the expenses for the summer camp at this point amount to \$11,578.78. This amount does not include the bus as he did not receive the bill yet.

Motion to accept the report as presented made by PDG Francine and Seconded by PDG Arthur Corvese. Motion carried

**Correspondence** – None

**Committee Reports**

**Vision Services**- Paul Isenberg mentioned that there was a request for financial help from a lady whose son has to go for surgery but the procedure is not FDA approved yet, therefore the insurance doesn't cover it. Dr Surdut will investigate further.

Lion Paul also mentioned that LensCrafters no longer accepts used eye glasses or does the free eye screening and free glasses. He said he has made arrangements with Dr Glazer at the Warwick Mall to do the eye screening and provide low cost glasses. PDG Francine made a motion for the foundation to give up to \$250.00 for glasses and eye exam. Seconded by PDG Arthur Corvese.

**Camp Mauchatea** – Chairperson Jim Clark spoke about the camp, games and trips and the great time the campers had.

**VIP Fishing Tournament:** Lion Ken Barthelemy mentioned that we had 75 VIP this year and we had the support of PBST Blue-ribbon. They will be paying for the bus to bring the New England Team to NC. The bus will be leaving from Berlin Ct on Sunday, October 19 and return on the 23<sup>rd</sup>

**OLD BUSINESS:** Need to use the grant from Vision Works. Secretary Dom Branco will be sending the forms to the clubs.

Paul Isenberg has initiated the grant application from American Power. If he does get the grant, he would like to purchase more eye screening machines.

**NEW BUSINESS:** PDG George Areson will be borrowing a eye screening machine from CT. He is going to learn how to use it and then screen the children in Providence.

Lion Jim Clark asked for a motion to purchase new carrying cases for the eye screening machines . Seconded by PDG Francine. Motion carried

### **GOOD OF THE ORDER**

Operation Stand Down starting Friday, September 19 until Sunday morning September 21<sup>st</sup>. Volunteers are needed to distribute glasses Friday evening and Saturday all day.

### **.ADJOURNMENT**

Motion made by Dr. Scott Surdut

Seconded by Fritz Wilhelm

Meeting adjourned at 8:45 PM

Next meeting will be October 2<sup>nd</sup> at Uncle Ronnie's Restaurant in Burrillville

Respectfully submitted pending corrections

PDG Dom Branco

Secretary