

NMLCRF Operations Group Agenda

Date: October 2, 2007

Place: Dream Center

Time: 1:30PM

Attending: George Mulholland, Allen Crane, Eldon Steelman, Bill Kelly (Eldon's friend)

1. Minutes from last meeting – Eldon

The item on Dr. Das was changed to: Dr. Das who wants NMLCRF to partner in research in the new Ophthalmology Building at the UNM Med School.

2. Activities since last meeting – Allen: Brenda Watson's autorefractor is a Humphrey 945. Becky Bennett reported that the Title One rate for teachers is \$25 per hour. Two pediatricians will help MVCS screen for allergies on Oct 25th. Recently a teacher gave a spelling test then cupcakes were served and the students were retested. Four of the 20 students showed spelling errors different from the original test. The current session of the Reading Lab will end

3. Treasurers report – John absent with back pain

4. Fund Raising Activities – Eldon: No new activities since the letter request to EP Electric. Eldon reported that the Kellogg on-line web site asked for the EIN. George said that he would email it to Eldon.

5. Monthly report to Board – George circulated a draft and it was approved.

6. Mesilla Car Show – George October 13th.

7. Old Business

- **Fund Raising Committee – George** postponed
- **Letter to Representative Mary Helen Garcia** – George delivered it.

8. New Business

George will contact Comcast about internet service at the Dream Center. George also offered to contact Elbert Walker and discuss statistical testing of the program.

NMLCRF Operations Group

Agenda

Date: October 9, 2007

Place: Dream Center

Time: 1:30PM

Attending: George Mulholland, Allen Crane, Eldon Steelman

1. **Minutes from last meeting – Eldon**
Brenda's autorefractor is a Humphrey 999. With this correction, the minutes were approved.
2. **Activities since last meeting** – Allen and Mike English went to Brenda's home to see the equipment. Lee Cotter wants NMLCRF to take the equipment and pay the \$4320 we have for the phoropter, tenometer and slit lamp. Mike will help us sell everything we don't and on EBay and the net proceeds will go to Brenda's family.
Allen needs someone to open the Dream Center. Cesear Chavez teacher Cynta Torres supervises the reading Lab from 7 to 8 PM and she closes.
Allen and Virginia went to Mindplay in Tucson and worked on Judith Bliss's latest program RAP. They will need to return and spend another week.
3. **Treasurer's report** – John was absent due to continuing back problems.
4. **Fund Raising Activities - Eldon** no activity
5. **Monthly report to Board** – George distributed the final draft of the report.
6. **Mesilla Car Show** – George encouraged the group to visit the Mesilla Car Show. The Lions Eye Van will be there.
7. **Newspaper Article - Allen** The story featured the work of Alpha Delta Kappa volunteers. Eldon has submitted a follow-on letter to the editor which will be published soon.
8. **Old Business**
 - **Fund Raising Committee – George:** Patsy Duran will be back in town about the 16th of October.
 - **Letter to Representative Mary Helen Garcia – George**
9. **New Business**

NMLCRF Operations Group

Minutes & Agenda

Date: October 16, 2007

Place: Dream Center

Time: 1:30PM

Attending: George Mulholland, Cara Wilson, John Miller, Allen Crane, Eldon Steelman

9. **Minutes from last meeting** – After grammatical errors were corrected, the minutes were approved.

10. **Activities since last meeting – Allen**
The Juvenile Annex will be open soon in the house behind the Dream Center. On October 16th the Reading Lab began a new session with 6 new students. About 50 students are continuing.
Lee Cotter called yesterday to make final arrangements for Brenda's equipment. One 6th grade student has improved from grade efficiency level 3.2 to grade efficiency level 12.5 in six weeks of work in the Reading Lab.

11. **Treasurer's report – John** has received about \$600 in contributions in memory of Brenda Watson. Eldon gave John a \$2000 check from the Noon Lions restricted to vision care at Valley View and a \$400 unrestricted check from the Progress Club.

12. **Fund Raising Activities - Eldon** no action

13. **Mesilla Car Show and Eye Van – George**
 - **Eye Van and NMLCRF activities**
Dr. Dana McQuinn did exams on 20 people in about 4 hours.
George reported that the Car Show drew a large participation this year.

14. **Old Business**
 - **Fund Raising Committee – George** no action
 - **Letter to Rep. Mary Helen Garcia – George** will follow up soon.
 - **Carlsbad Request – George** no action

15. **New Business**
George talked to a Comcast representative about free internet service about the Dream Center. The Comcast rep indicated that Comcast may be able to provide it.
Cara's phone number is 993-8272.

**NMLCRF Operations Group
Minutes & Agenda**

Date: October 23, 2007

Place: Dream Center

Time: 1:30PM

Attending: George Mulholland, Allen Crane, Cara Wilson, Eldon Steelman

16. Minutes from last meeting – Cara's phone number is 993-8287. After that correction, the minutes were approved.

17. Activities since last meeting – Allen: Bryson brought six Pentium IIIs from the Los Alamos Ski Club. He also brought a beautiful certificate for Los Alamos Ski Club President Tom Long. Allen suggested that a similar certificate be prepared for Dana McQuinn. George asked for a certificate for Justa Ordorica, RN, of LaClinica. Stefanie Burick asked Allen to make a presentation on NMLCRF to a Rotary Club which meets at the Mesilla Valley Best Western at 7AM on Thursday, November 1. George will join him. Eldon will send them the ppt he used for the Noon Club. Allen and George will both search for the DVD version of the video.

Allen received a call from Sandy, a parent who used the Reading Center when it was located at the First Christian Church. She now lives in Portales and she would like to get a Reading Center started at Portales. An ENMU faculty member is interested having a Reading Center at ENMU. The Editor of the International Reading Association is an ENMU faculty member.

Bob Ogas former Mayfield Principal came by the Reading Center yesterday. He is interested in an after school tutoring program. He watched the video and examined the software. His email address is CSPortraits1@qwest.net and his phone number is 541-6532.

Allen met with 8 people concerning the police sub-station for juveniles which is to be located in the house behind the Dream Center. Another meeting on the same topic is scheduled for Monday October 29 at 10AM. Judge Larry Ramirez appears to be in charge.

Mike English and Allen went to Gadsden High on Thursday Oct 18th. Dr. English examined 11 students. They will go again on Oct 25th.

Allen is still having problems getting the Dream Center opened at 1PM each day. He thought perhaps Cara and Ernestine could share the responsibility.

Computer technician Al Kingloe found 11 old computers in working condition. Someone took four Compaq computers which will be loaded with some reading software for trial use at Mesilla Valley Christian School.

A girl with a low IQ came by yesterday. She could read about half of '*Dan the Cat*'. Allen is going to try her on Lexia.

Eldon will check on any city programs to recycle computers.

18. Treasurers report – John was absent with continuing back problems.

19. NMLEF Conference Call – Dr. Das and UNM Medical School was discussed – George. Dr. Das will attend the November 17th Multiple District Meeting in

Socorro. Bob Callender is in charge of the agenda and the meeting will start some time between 8:30 and 10AM. It will last about four hours. Eldon suggested that several of the group should attend.

20. Old Business

- **Fund Raising Committee – George**
Eldon will chair the committee. Possible members
Patsy Duran
Tom Poe
Cara Wilson
Al Vickers
Perhaps Vivian Steinborn.
- **Letter to Representative Mary Helen Garcia – George**
She has the letter and will consider it during the forthcoming legislative session.
- **Carlsbad Request – George** No action: Eldon plans to be in the Carlsbad area November 7 through 11.
- **George called Comcast again.** They are still working on our request.

21. New Business

George talked with Chuck Caldwell who suggested that we should gather information on student grade reports before and after they attend the Reading Center.

Allen asked if we could get Microsoft Word free or at a bargain price. Cara will check on the possibility of getting it free.

Cara will also check to see if the Hubbard Foundation might be a funding source. George will not be available next Tuesday Oct 30th. Eldon will work on a W.K. Kellogg proposal and he and Cara will exchange draft versions and phone calls on the proposal.