

# Conference Call Number 1-(716)-427-1929

**New Password: 7654321#**

Flying Samaritans

Mother Lode Chapter

Meeting Minutes December 5, 2023 – 7PM

## I. Administration

- A. Call to Order 1900
- B. Attendance
  - 1. President: **Peter Le Lievre**
  - 2. Vice President: Doug Wirzberger
  - 3. Treasurer: **Bill Hurson**
  - 4. Recording Secretary: **Dianne VanOrder**
  - 5. Directors at Large: Sunny Sethi and **Pam Polk**
- C. Appointed Coordinators (attendees on call in bold)
  - 1. Medical Clinic Director: Dr. Ilana Breen
  - 2. Medical Clinic Coordinator:
  - 3. Dental Clinic Coordinator: **Dr. Charlie Arita**
  - 4. Optical Clinic Coordinator:
  - 5. Transportation Coordinator: Sunny Sethi
  - 6. IBOD Representatives:
  - 7. Membership Coordinator: Doug Wirzberger
  - 8. Newsletter: Justin Sherill
  - 9. Facilities Coordinator: **Rick Wilson**
  - 10. Recruitment Committee Chair: Peter Le Lievre
- D. Lifetime Members: Bill McDavid, Bob Haining, Charlie & Mary Arita., Dianne VanOrder
- E. Other Members Presents:
- F. Introductions:

Board Meeting Minutes: November 7, 2023

Motion to Approve: Peter Seconded: Charlie Vote: All in favor/passed

## II. Business

- A. President's Report: Peter Le Lievre
  - 1. November ran dental, optical and medical clinics with 7 planes and about ~30 volunteers. Very busy with ~200 served, this was the biggest clinic for a long time. Thanks to all who attended. See FB postings for clinic reports.
  - 2. Dental digital x-ray, sensor, donated laptop with software and our Elity x-ray source was commissioned (by Ed Frye) and tested. Over 20 x-rays at clinic and universally liked. The system is packed in the dental area and ready for future clinics.

3. Finally, roofing on main medical building was replaced by Arturo/Los Pinos in October. I have photos. However, it appears that only more plastic was provided. A more permanent wooden construction needs to be added, Rick will discuss with Arturo and request the addition of a new more secure roof.
  4. Vehicle “sharing” was discussed with Tucson chapter, but no way forward with them at this time. Plan B is to include SUV/Vans in our “asks” at upcoming Rotary and Lyons presentations, for funds for replacements of new vehicles. The Dodge pickup has a “warning light” on and Rick will take it in for an overhaul and repair as needed.
  5. Windows and doors have been ordered for new ‘ortho’ room via San Quintin contractor (coordinated by Rick, thank you) for \$830. This expense is covered by donations from me and chasing some of “Joel’s donors who reached out following the old ‘scholarship’ program. Peter will follow up with this matter.
  6. Guillermo (works at Mission Hotel) was commissioned to paint whole clinic (\$700.00) and was last to do it ~12 years ago. Expense covered by me and others as per item 5. Rick was helpful again here. Thank you.
  7. No medical volunteers for December although we ironically have 3 planes. General email and Gold Coast assistance not fruitful. Cancellation likely and Mission Hotel to be advised ASAP. There will be no medical, dental or optical clinics in December.
  8. I have Oct/Nov custom optical prescriptions from Eric Shelton. Delivery to San Quintin in January? Ed Frye delivered 6 boxes of donated eyewear in November. More neutralizing will be needed. Cecelia has indicated that she and Candy will neutralize glasses prior to the January clinic.
  9. Discussion was had regarding Christmas bonuses for FS local volunteers. A motion was made by Dianne for the amount of \$25.00 to be sent to Cecelia to distribute to each local volunteer. Seconded by Peter. Vote: all in favor  
Bill will see that \$225.00 is forwarded to Cecelia for this matter ASAP. Volunteers are Cecelia, Candy, Lucy, Angie, Judy, Wendy, Rosa, Minerva, Denia.
  10. IBOD dues for Chapter volunteers attending clinics in 2023 were paid and the sum of \$370 sent to IBOD for same.
- B. Vice Presidents Report: Doug Wirzberger No Report
- C. Membership Coordinators Report: Doug Wirzberger  
Doug assisted in sending emails requesting volunteers for the December clinic. Thanks.
- D. Treasurer’s Report: Bill Hurson  
Amount of gain for November. 2023  
Amount of loss year to date:

Amount in checking account:  
Amount in savings account:  
Total Cash on Hand:

E. Correspondence Secretary's Report: Dianne VanOrder

Justin has had no success in reaching out to Atlantic Air regarding cost to pickup and return volunteers for clinics. Peter will reach out to individuals he has worked with in the past and attempt to resolve the issue.

F. Newsletter: Justin Sherrill

Several FB posts and pictures have been posted, and Justin is working on a newsletter.

G. Medical: Several possibilities for medical supplies and medications have been contacted including Blessings International, Henry Schein and MAP. Ilana has written to Doctors Without Borders but has not received a reply as yet. Dianne and Ilana are working on ordering medications from Blessings International for the January clinic.

H. Optical: Neutralizing glasses is continuing.

I. Dental: November clinic went well and the x-ray was used for about 20 patients. Thank you Peter for the sensor, laptop and software. It will be very useful going forward. It appears one of the dental chairs has a problem with the air/water feature and Peter will take care of the problem at the January clinic.

K. Transportation Coordinator and Pilot Assignments: Sunny Sethi  
No clinic

L. IBOD Report: Doug Wirzberger  
Discussion of report to IBOD, payment of \$370.00 as Mother Lode Chapter dues.  
It was agreed to send \$370.00 as dues to IBOD.

**III. Old Business:**

**IV. New Business:**

Motion to Adjourn: Peter                      Seconded: Charlie                      Vote: all in favor

Adjourned: 1947