

Unit 465 Board of Director's Meeting  
Carson City Senior Center  
Minutes  
January 29, 2025

Meeting called to order at 11:34 AM

People present : Vicki Rowe, Barbara Jones, Midge Breedon , Chris Roden , John McCall

People absent: Jerrold Zell , Paul Pugsley

Guests: None

- 1) Treasurer's report was approved at the annual meeting.
- 2) Approval of the minutes from the last meeting and the annual meeting
  - a) John McCall moved to approve the minutes from the November 13 meeting.
    - i) Second by Midge Breedon
    - ii) Motion passed
  - b) Barbara Jones moved to approved the minutes from the annual meeting.
    - i) Second by Chris Roden
    - ii) Motion passed
- 3) OLD Business
  - a) Slate Nominees for 2025 Board Officers
    - i) President – Vicki Rowe
    - ii) Vice President – Paul Pugsley
    - iii) Secretary – Barbara Jones
    - iv) Treasurer – John McCall
  - b) Barbara Jones moved to accept the slate as presented
    - i) Second by Chris
    - ii) Motion passed
  - c) Progress report on Carson City Bridge Club
    - i) No more large expenses expected.
    - ii) \$125 spent for a locking cabinet for storage of the coffee pods to prevent theft
    - iii) Collected at least \$60 from January games.
    - iv) ACBL needs a credit card for the monthly game fees.
- 4) New business
  - a) Internet scam targeting a board member has been resolved and reported. Disregard any-mail requests for the purchase of gift cards for the board.
  - b) The Senior Center has given the board permission to host games for teens and college age students. Vicki Rowe will be working on setting up some for the summer months. The library was suggested as another possible location.
- 5) Meeting adjourned at 11:55 AM

Respectively submitted,

Barbara B Jones  
Secretary