

# CARSON/TAHOE ACBL UNIT 465

## BOARD OF DIRECTORS' MEETING

### MINUTES

September 3, 2025

The meeting was called to order at the Carson City Senior Center by Vicki Rowe at 11:33am.

Present were Vicki Rowe, Paul Pugsley, John McCall, Judy Sarris, Chris Roden and Midge Breeden. Jerrold Zell was absent.

#### Old Business

1. Paul moved to accept the minutes from the previous board meeting. Chris 2<sup>nd</sup> the motion. All approved.
2. John reported that the total balance in the checking account was \$11,710.61. Net income YTD was \$3,264.45. Total YTD income was \$5,128.35. Total YTD expenses were \$1,907.90.  
Chris moved to accept the treasurer's report. Paul 2<sup>nd</sup> the motion. All approved.
3. The board welcomed Judy Sarris to the board as the new board member and Secretary. A card was circulated thanking Barbara Jones for her previous service.
4. Jerrold Zell will be leaving the area at the end of the month, leaving an opening on the board. Mike Uva and Mike Starkey have both volunteered to fill the slot. Jerrold will remain on the board until he leaves at which time the board will select his replacement.
5. Vicki asked for volunteers to perform specific tasks for the Shrimp Boil on September 20. Volunteers were as follows:

Pick up cake – Paul

Early set up – Judy

Act as host – Judy

Prepare condiments in small containers – Chris

Pick up ice – Paul

6. Paul reported on the assets and archives for the unit. The minutes are on line except for a gap of some items during COVID that still need to be added. Business license and tax filing are done for 2025. Unfortunately, the list of assets file was inadvertently overwritten and Paul will have to re-create the asset list to be included at a later date.

New Business

1. Paul requested we replace the old, slow computer with a new laptop. Midge moved we buy a new computer. John 2<sup>nd</sup> the motion. All agreed.
2. Midge moved to move the Christmas party to Valentines Day because so many people were gone or busy during the Christmas holidays and this would put more space between the parties. John 2<sup>nd</sup> the motion. All agreed.

The meeting was adjourned at 11:53 without addressing bridge classes at the prison for lack of time.

Judy Sarris

Secretary