

CARSON/TAHOE ACBL UNIT 465  
BOARD OF DIRECTORS' MEETING  
MINUTES

November 5, 2025

The meeting was called to order at the Carson City Senior Center by Vicki Rowe at 10:00am.

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. Paul moved to accept the treasurer's report . Midge 2<sup>nd</sup> the motion. All approved.
3. Vicki reported that Kathy Beasley was awarded the Goodwill Award.
4. Vicki reviewed the structure for the board election at the annual meeting on December 18. 4 People currently on the board are leaving or timing out – Jerrold Zell, Chris Roden, Paul Pugsley, and Vicki Rowe - so 4 positions will be up for election.  
The nominating committee is Carol McQuirk, Maria Samarron, and Barb Kallestad. Vicki will meet with them and inform them of their duties.  
Announcements will be made to solicit candidates for the open positions.  
So far candidates are Mike Uva, Eileen Angelucci, Paul Pugsley and Vicki Rowe.  
Once the 4 positions are filled, the board will vote to determine who will fill the open positions for President and Vice-President.  
Next year, 3 positions will time out – John McCall, Judy Sarris and Midge Breeden.

New Business

1. A discussion was held on the necessity of holding money in a reserve account for emergencies unexpected expenses and, if so, how much that should be.  
Midge suggested we hold \$5,000 in reserve in a CD collecting interest. Judy and Paul were in agreement.  
John reported on past expenditures.  
Vicki saw no need to save a significant amount of money for equipment or have a

reserve account. She moved to have no reserve account and raise the fees if we need more money. Paul 2<sup>nd</sup>. The motion passed 4-2 with Judy and Midge voting against.

2. Midge moved to donate \$3,000 to Meals on Wheels by 11/25/25. Judy 2<sup>nd</sup>. The motion passed unanimously.
3. Vicki reserved a room and found a caterer for the Valentine's day party. She submitted a budget favoring a nicer, turn-key party, meal and venue than previous "home-made" parties. All we would have to do is decorate. The budget was based on approximately 50 attendees. Judy moved to accept the budget and plan as presented. Midge 2<sup>nd</sup>. The motion passed unanimously.

John moved we charge nothing to attendees. Vicki and Judy agreed we needed to charge something so people were not no shows. Judy moved to charge attendees \$20 each to defray some of the cost. Paul 2<sup>nd</sup>. The motion passed unanimously.

Vicki suggested we send special invitations to Reno people who have done snacks or otherwise supported our unit. It was decided instead that the party would be advertised at all our games and an invitation sent to unit members. Reno people can come if they sign up but will not be specifically invited.

4. A discussion was held as to whether the annual meeting needed to be held in January to report accurate financial information or be held in December to elect board members for the next year. Unit by laws do not specify. Annual meeting will be held December 18, 2025.

The meeting was adjourned at 11:15 without addressing the duties of each officer for lack of time. Vicki suggested we have a separate meeting of the officers for this purpose.

Judy Sarris

Secretary