

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

January 14, 2026

The meeting was called to order at the Carson City Senior Center by Vicki Rowe at 10:35am.

Present were Vicki Rowe, Judy Sarris, Midge Breeden. Mike Uva and Eileen Angelucci. Absent were John McCall and Paul Pugsley.

Old Business

1. The board discussed the date, time and agenda for the annual meeting. It will be held before the game on 1/21/26 at 11:15 am. The agenda will include introduction of the new officers, a financial report, a review of the activities and accomplishments of the last year, and an open comment for questions and/or comments from the attendee. A survey will be passed out to solicit input from the members. The secretary will prepare the survey for the meeting once it is agreed upon by the board. The meeting will be advertised at today's game and on the website.
2. Eileen wanted to get a count so she could proceed with the ordering and planning for the Valentine's party and not over or under order. The rental company will buy some stuff back but not all. It was agreed Vicki would announce signups at the beginning of the Wednesday game and Eileen would get a sign up count after the game.

New Business

The board elected officers for the new year.

1. President. Midge nominated Vicki Rowe and Judy seconded the motion. All voted in favor. Vicki will remain President for the next year.
2. Vice President. Eileen nominated Paul Pugsley. Midge seconded the motion. All voted in favor. Paul will remain Vice President for the next year.
3. Secretary. Midge nominated Judy Sarris. Mike seconded the motion. All voted in favor. Judy will remain Secretary for the next year.
4. Treasurer. Midge nominated Mike Uva. Eileen seconded the motion. All voted in favor. Mike will serve as treasurer for the next year. Mike will be getting a copy of Quickbooks and establish a set of books for the Unit using that application after obtaining the information from the previous Treasurer, John McCall.

There was a discussion about having a private individual run the Wednesday game in Carson City like all the other games instead of having it be run by the Unit. That would simplify the accounting. But it was determined that it is running well so the consensus was to leave it as it is. The only problem has been finding people to sign up to bring the food. Vicki may return to the old way of having one person do it.

The mission of the unit was read and discussed. It was agreed we are doing most of the things in the bylaws pretty well. But we agreed we might do more to foster the game of bridge and grow our bridge community. Several ideas of places we might pursue this were suggested. The unit might provide a small budget for refreshments and organize lessons and/or games. Individuals volunteered to investigate each possibility to see if outreach was possible and what would be required to make it happen.

1. Boys & Girls club - Vicki
2. 20-30 club - Mike
3. Local college and schools - Midge
4. Prison – Eileen (in place of Judy)

Eileen also suggested we contact old players who we have not seen for a while to see if they might want to return or just to check up on them and wish them well from the Unit. She volunteered to spearhead this effort.

The meeting was adjourned at 11:30 am.

Judy Sarris

Secretary