

**CARLIN OPEN DOOR SENIOR CITIZEN'S CENTER
320 CHESTNUT STREET, CARLIN, NEVADFA
BOARD OF DIRECTOR'S MINUTES
JULY 2, 202**

Carlin Open Door Senior Citizen's Board of Director's meeting was held of July 2, 2020 at 320 Chestnut Street, Carlin Nevada. The meeting was called to order by President Donnetta Skinner at 9:03 am. Those present were Donnetta Skinner, Eole Pacini, Karen Martin, Judy Bradshaw, Patty Whitlock and Pam Griswold. Ronda Simpkins and Ella Trujillo were absent.

Patty made a motion to accept the minutes of June 4, 2020. Pam seconded the motion. Motion carried.

Patty made a motion to accept the financial report June 2020. Pam seconded the motion. Motion carried.

Eole made a motion to pay Judy \$22.65 For Father's Day, and the City of Carlin \$12.00 for birthday certificates and \$55.15 for garden supplies. Judy seconded the motion. Motion carried.

Eole made a motion to accept the three members of the Board that were up for election, Judy Bradshaw, Patty Whitlock and Karen Martin. Pam seconded the motion. Motion carried.

Pam made a motion to keep the same officers as were last year. Patty seconded the motion. Motion carried.

Director's report: The cook, Heather, has resigned. There is a hiring freeze on at the time so will have to get approval from the council on July 8th to hire. Ella will be gone July 13th thru 17th. Pam will be helping in the kitchen and dining room. The reservation for lunch is not working as many are not coming. Must wear masks before and after lunch if you attend. The food truck should be coming in about 2 weeks. The center has been vandalized. Received a check for \$117.00 for 390 pounds of cans. The 4th of July events have been canceled except for the fireworks.

Eole made a motion to adjourn at 9:35 am. Judy seconded the motion. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Martin".

Karen Martin

Secretary/treasurer