

CARLIN OPEN DOOR SENIOR CITIZEN'S CENTER
320 CHESTNUT STREET, CARLIN, NEVADA
BOARD OF DIRECTOR'S MINUTES
MAY 7. 2020

Carlin Open Door Senior Citizen's Board of Director's meeting was held on May 7, 2020 at 320 Chestnut Street, Carlin, Nevada. The meeting was called to order by President Donnetta Skinner at 9:10 am. Those present were Donnetta Skinner, Karen Martin, Ronda Simpkins, Pam Griswold, Judy Bradshaw, Patty Whitlock and Ella Trujillo. Eole Pacini joined by telephone. There was no meeting in April because of the coronavirus.

Pam made a motion to accept the minutes of March 5, 2020 and Judy seconded the motion. Motion carried.

Patty made a motion to accept the financial report of April 2020 and Pam seconded the motion. Motion carried.

An anonymous donor has offered to donate the funds for a new food truck. The check would have to be deposited in the Senior Center account and a check made for the purchase. The Board will then donate the new truck to the City of Carlin. The amount of the truck is \$52,081. Patty made a motion to accept the donation and Eole seconded the motion. Motion carried.

There are three positions up for election for the Board of Directors. Letters of intent to run for the positions are due May 21st. Acceptance of the letters by the June meeting. Ballots will be given with those receiving meals and mailed to those not receiving meals. Ballots will be counted by the July meeting. The election of new officers will take place at the July meeting.

Southwest Gas has a legacy fund called "Fuel for Life". The money will be deposited to our account but not until the end of the year if we are selected. The money comes from American Charities. The tax forms are due this month. Discussed the opening of the center when able to do so. It will depend on the restrictions still in place by the city and the governor. There will be a news conference this afternoon where the governor will say what business will be able to open. May be a limited number of people and reservations made. It was

suggested that we have a men's day. Also suggested that temperatures be taken when entering.

Patty made a motion to hire Ruth Hart to do the gardens again this year. Pam seconded the motion. Motion carried.

Judy made a motion to adjourn and Ronda seconded the motion. Motion carried.

Meeting was adjourned at 9:55 am.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Martin". The signature is written in black ink and is positioned above the printed name.

Karen Martin

Secretary/Treasurer