

CARLIN OPEN DOOR SENIOR CITIZEN'S CENTER
320 CHESTNUT STREET, CARLIN, NEVADA
BOARD OF DIRECTOR'S MINUTES
JUNE 4, 2020

Carlin Open Door Senior Citizen's Board of Directors meeting was held of June 4, 2020 at 320 Chestnut Street, Carlin, Nevada. The meeting was called to order by Karen Martin at 9:05 am. Those present were Karen Martin, Ronda Simpkins, Patty Whitlock, Judy Bradshaw, Pam Griswold and Ella Trujillo. Donnetta Skinner and Eole Pacini were absent.

Patty made a motion to accept the minutes of May 7, 2020 and Judy seconded the motion. Motion carried.

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

Patty made a motion to pay Judy \$25.34 for camera batteries and plastic bags for the cans. Pam seconded the motion and motion carried.

Patty made a motion to pay Champion Chevrolet \$52,110.25 for the meal truck. Ronda seconded the motion. Motion carried.

Only three letters of interest were received for the vacancies on the Board, Judy Bradshaw, Patty Whitlock and Karen Martin. Ronda made a motion not to have ballots and to accept the 3 letters of interest by acclamation. Judy seconded the motion. Motion carried.

The dining room will re-open on Monday June 8th with restrictions. A copy of the restriction is attached. A schedule has been made according to tables numbers of who can attend each day. Doors will be locked so only one person can enter at a time. Eightfoot tables have been borrowed from the fire department and Ella asked if the Board would be willing to purchase some. It was suggested that we see how this is going before purchasing tables. We may not be able to have fund raisers this year. It has been necessary to cut costs because of the pandemic. Ruth Hart will not be able to do the gardens this year. Ailsa thought she could do it. Jake took the cans and there was 440 pounds. The new bus has arrived.

There was no correspondence.

There was no board member's report.

There was no general public present.

Judy made a motion to adjourn at 10:05 am. Pam seconded the motion. Motion carried.

Respectfully submitted,

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

Karen Martin
Secretary/treasurer

Carlin Senior Center Dining Room Re-Opening

When will we re-open?

We will open the dining room up for lunch on Monday, June 8, 2020.

How Many People Can Come For Lunch Each Day?

The number of diners will be limited to 10 each day. Only caregivers will be allowed to accompany seniors. No guests.

When Can I Come For Lunch?

Because we are limited to 10 Seniors each day, we will be having you come based upon your table numbers and will rotate days each week. Please find attached a Lunch Calendar that indicates which days will be available for you in June. A new calendar will be distributed for July with the July menu. **If your name is not on the chart, it does not mean we don't love you! Please call and we will talk about having you come for lunch.**

How Do I Tell the Senior Center I want to come for Lunch on my Designated Day?

You must call in advance if you want to come for lunch on your designated day. You must make your reservation for lunch **by 9:00 a.m.** of your designated day. If you do not make a reservation, then you will not be allowed to come to lunch that day. We have more Seniors than space available for each day. Reservations will be given on a first come, first serve basis. Please do not leave a message, call again.

What Will Happen When I Arrive For Lunch?

Upon arrival, your body temperature checked with a touchless thermometer. If your temperature is at 100.4 degrees or above, you will not be allowed to stay for lunch. **We will provide you with a lunch to take home.** If your temperature is normal, you can stay for lunch.

Once inside, you will be required to sanitize your hands with hand sanitizer provided by the Senior Center before you sit down.

Seniors will not be asked to wear a face mask. If you expect everyone present to wear a face mask, please do not choose to come for lunch. If desired, face masks will be available in limited supply.

Once inside the Senior Center, all diners must sit at least six feet apart from each other. **Lunch will be served at 11:30 a.m. by Senior Center staff.**

What About Other Activities? Bingo? Cards?

Until further notice, all social activities at the Senior Center will be limited. We will not have guest speakers or other groups meeting at the Senior Center.

However, after lunch Seniors may play bingo but will still need to remain six feet apart at their lunch tables. **No card playing or other activities besides Bingo will be allowed.** Finally, Seniors may stay to visit after lunch and/or bingo so long as they remain at least six feet apart.

If I don't want to come to the Senior Center for lunch, can I still get homebound meals?

Absolutely, we will continue to provide homebound meals to all congregate clients that choose not to come have lunch at the Senior Center on their designated day.

Please be aware that if you choose to continue to homebound meals, your name may be removed from the Lunch Calendar for July. However, you can call us at any time if you change your mind and would like to come to the Center for lunch.

What About Birthday Lunch?

We will not change the Birthday Lunch menu but if it is your month we will celebrate your birthday when you come during your Birthday week.

We realize that this FAQ Sheet may not cover everything that will come up or that you may have questions about. Please feel free to call with any questions. 754-6465