

1 ANCHORAGE SENIOR CENTER
2 ANCHOR-AGE CENTER, Inc.
3 Board of Directors Meeting
4 March 13, 2012
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8 Board Members present: Gordon Glaser, President; Don Simmons, Treasurer (via phone); Peggy
9 Hackett, Secretary; Claude Watson; Liz Leng; Fritz Pellum; Tonja Woelber; Marcey Vreeland; Bill
10 Mans, Board Member Emeritus

11 Board Excused: James Garrigues

12 Staff: Cathy Lee, Executive Director, Anchorage Senior Center; Jan Knutson, Director of Legacy
13 Planning

14 Excused: Jeanne Edwards; Keith Green; Linda Meyer

15 Guests: Al Sundquist; Shin Suzuki; Carl Kancir; Michelle D. Bielese
16

17 The meeting was called to order, with a quorum present, at 10:05 A.M. The agenda was approved as
18 presented.
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20 Gordon introduced Shin Suzuki, Vice President of the Japan Relief of Alaska, who sincerely thanked
21 the Senior Center for donating equipment and staff to assist at the fundraiser on Saturday, March 10,
22 2012. The successful event raised approximately \$14,000 in one night.
23

24 **Fritz** moved, seconded by **Tonja**, that the February 8, 2012 minutes be approved; unanimous.
25

26 **Reports –**
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28 Due to the absence of the Vice President, there was no report.
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30 The Secretary again requested that members advise the President of the two committees on which they
31 serve.
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33 The Treasurer's report was in Board packets. Don added that it had been a good month because the
34 restaurant did better than projected – the total was \$19,000 over expectations. However, management
35 and the Board need to keep an eye on the fall-off in revenues.
36

37 In addition to the Executive Director's report (attached), Cathy said that at a recent Rotary Club
38 meeting, she met the former chef at Chili's, who will be coming to interview for the Food Services
39 Manager position.
40

41 Jan reported, on behalf of Keith Green, who is ill, that the Trust's assets totaled \$2,622,278, up 7.87%.
42

43 Jan distributed the Legacy report, adding information about bequests and donations willed to the
44 Endowment Fund. She stated that Barbara Lavallo will be the keynote speaker at the Legacy Luncheon
45 scheduled for Friday, June 1 between 11:30 and 1:30. For the event, the artist will donate one of her
46 prints, Garden Party. Also, many garden benches are being engraved as requested by the donors. Jan
47 made notes of specific requests from the Board for data from the Trustees, expected after its March 8,
48 2012 meeting.
49

50 Since the MOA representative could not be present, Cathy will pass along the Center's appreciation for
51 the computers. She'll mention the missing plate near the latch of a door on the south side of the
52 building, and will follow up on the matter of a self-opening bathroom door.
53

54 Committee reports include the copy of the minutes of the recent Finance Committee meeting.

55
56 Fritz, on behalf of the Fundraising Committee, mentioned expected costs totaling \$8,154 to procure
57 additional copies of Jan Broylan's books. Because of inadequate funds, the Committee's Chair decided
58 to table the matter.

59
60 Old Business:

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62 Cathy is happy to report that Karen Foster of Foster and Foster is looking over the books this week,
63 predicting that the results will be much better than previous audits, with an audit completed by June.
64 There will be a power point presentation for the membership at the next open forum.

65
66 Regarding Information and Referral, Rose Stasco is doing a great job, working well with the
67 Municipality, to whom questioners are referred if Rose is not available. Cathy emphasized the great
68 working relationship with the Municipality of Anchorage.

69
70 Person to be Heard:

71
72 Michelle is a practicum student.

73
74 Carl Kancir advocated permitting members to use the Center when it is open for a particular function.
75 Carl also brought up the possibility of adding lids to the toilets to promote sanitation, discussed calories
76 used in various activities; the value of organic vs. non-organic produce and fruits; and inquired about
77 progress on installing the outlet in the radio room. Gordon stated that Cathy will report at the next
78 meeting on toilet lids and the radio room outlet. He'll take responsibility to raise money for the outlet
79 installation, if necessary.

80
81 At 11:32 A.M. **Fritz** moved, seconded by **Tonja**, moving into executive session to discuss personnel
82 matters; unanimous. The session ended at 11:52 A.M.

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84 New Business

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86 No Center program featured; many were covered in the Executive Director's report.

87
88 Recommendations from the Finance Committee await input from the working group. The President
89 expressed the Board's concern about the Endowment Fund's budget, and he will follow up with Keith
90 within the week in case the budget is not forthcoming. In answer to a query from Liz, the President
91 reiterated that the Board of Directors has the authority to approve an Endowment Fund budget for any
92 time period.

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94 At 12:05 P.M. **Fritz** moved adjournment, seconded by **Claude**; unanimous.

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Peggy Hackett, Secretary