

1 ANCHORAGE SENIOR CENTER
2 ANCHOR-AGE CENTER, Inc.
3 Board of Directors Meeting
4 February 13, 2013
5
6

7 **Call to Order – Quorum:**

8 Board Members Present: Gordon Glaser; Tony Barrett; Betty Hendrickson; Tonja Woelber; Rosa
9 Foster; Don Simmons (telephonically); David Levine

10 Board Members Excused: Fritz Pellum; Bud Irwin; Jeanne Edwards

11 Board Member(s) Absent: Bill Mans (ex-officio)

12 Volunteer Assistant to the Secretary: Eileen (Nicky) Nickoloff

13 Endowment Trust Representative: none present

14 Municipality Representative: Lynda Meyer

15 Staff Attendees: Cathy Lee (Executive Director)
16

17 The meeting was called to order by Gordon Glaser, President, on 2/13/13 at 10:05AM after it was
18 determined that a quorum was present and business could be conducted.
19

20 **Introductions:** Introductions were made.
21

22 **Agenda Approval:** *A motion to approve the agenda with no changes was made by Betty and*
23 *seconded by Rosa and approved unanimously.*
24

25 **Minutes of Previous Meeting:** *Tony moved, Betty seconded acceptance of the minutes of the*
26 *previous meeting with no changes or corrections. The motion was passed unanimously.*
27

28 **Reports:**

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30 **Vice President** (Bud) – waived.
31

32 **Secretary** (Tony Barrett) – Tony was asked by the Executive Director of Fur Rondy about the activities
33 of the senior center; he invited her for a tour of the center after Fur Rondy.
34

35 **Treasurer** (Don Simmons, telephonically) – Finance Committee meeting was held February 11. The
36 December unaudited financials showed that ASAC ended up with approximately \$50K of net income.
37

38 **Executive Director** (Cathy Lee) – A full Director's report was handed out at the Board Meeting. The
39 following is a summary. Brain Games will be held February 13 and 14. A list of new personnel (or
40 staff in new positions) was listed. The new dance floor has been installed. With the snow and ice this
41 winter, there have been some falls in the parking lot. There was a discussion of possibly closing the
42 center the same days as schools close but no final decision was made on this. Since we are unable to
43 fund a 30 year celebration for ASAC, Betty will check to see if GCI, who is also having a 30 year
44 anniversary this year, would be willing to fund something for the center.
45

46 **Endowment Trust** (Keith Green was not present; report given by Gordon Glaser) – monies from
47 closing of an estate have not yet been received. The endowment trust is doing well and is looking for
48 additional members to aid with fund raising.
49

50 **Municipality** –(Lynda Meyer) – this is the last year of the present 5 year contract with MOA, so a new
51 contract must be finalized.
52

53 **Committee reports**

54 Tony stated that the new Committee structure has been posted to the web site on the internet. There was
55 a meeting with the advisory council on how to attract more people to serve on committees; this is a
56 good way to get people interested in running for the Board. This will be a discussion item at the Open
57 Forum on February 26. The new Membership committee had its first meeting and is looking for new
58 members (currently only Tony and Maria James). Carolyn Bohr has agreed to chair the new
59 Communications and Marketing committee and is also looking for members.
60

61 There was a discussion of the Fund Raising committee, presented by Betty for Fritz, who is presently in
62 the hospital. Pete Weimer has been working on selling Rondy pins. There have been sales of
63 approximately \$20K, of which the center gets 25%. The center has spent \$17K on pins and \$10K on
64 consignment items, which can be returned.
65

66 Presidents report (Gordon) – The Board has accepted the resignation of James Garrigues with regret
67 and hopes that he will be able to work on other projects in the future. There is an ongoing grievance
68 which has been resolved, but an appeal has been made. Because this may go to the MOA, Tonya will
69 contact the head of the civil legal division of MOA to get further information on procedures.
70

71 **Old Business:** There was no old business to be presented.
72

73 **Persons to Be Heard:** No guests attended the meeting.
74

75 **New Business:**

76 The unaudited Financial Statements for December 2012 were presented to the Board for approval.
77 *Tonya moved for acceptance, Rosa seconded and these were approved unanimously.*
78

79 A recommendation has been made for a 3% raise in salary for staff who have worked at the center for
80 over six months. This is the first increase in 2 years, and would be effective February 10, 2013. There
81 would be an unbudgeted \$13K cost, but it is expected that turnovers would cover this amount. *Tony*
82 *moved for acceptance, Betty seconded, and approval was unanimous.*
83

84 The Board held a one day retreat and found it helpful.
85

86 **Announcements:** there were no announcements.
87

88 **Board Comments:**

89 While there may not be a profit in Fur Rondy pin sales, it is a good recruiting tool for the center.
90

91 Mary Wolcoff is the contact for committee chairs.
92

93 **Adjournment:**

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95 *At 11:05 AM, Rosa moved and Betty seconded adjournment; this motion passed unanimously.*
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98 Minutes Submitted by:
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101 _____
102 Anthony Barrett, Secretary
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Remaining Board Meeting Dates for 2013

March 13	July 10
April 10	August 14
May 8	September 11
June 12	October 9
	November 13
	December 11