

ANCHORAGE SENIOR ACTIVITY CENTER
ANCHOR-AGE CENTER, Inc.
Board of Directors Meeting
March 08, 2017

Call to Order – Quorum:

Board Members Present: Kris Warren (President); Judy Brady (Vice-President); Rebecca Mahaney (Treasurer); Gordon Glaser; Lynn Paterna; Tom Brennan; Sally Ann Carey; Theresa Hoffmann; Nancy Groszek

Board Members Excused: Mary Shields (Secretary)

Board Members Absent: Calvin Williams

Recording Secretary: Eileen (Nicky) Nickoloff

Endowment Trust Representative: Matt Blattmachr (Absent)

ASAC Staff: Rebecca (Becky) Parker (General Manager); Malorie Spreen (Program Director); Stephanie Rose (Accounting)

Municipality Representative: David Levy

Guests: Linda Cooper

The meeting was called to order by Kris Warren, President, on 03/08/2017 at 10:05 a.m. after a roll call was taken by the Recording Secretary and it was determined that a quorum was present and business could be conducted.

Introductions: Staff present was introduced and guest, Linda Cooper was acknowledged by the President.

Guest Comments: none

MOA (David Levy): ASAC's contract with the Municipality of Anchorage has been approved and the check has been presented to ASAC.

Agenda:

Gordon Glaser moved that the Agenda be approved with a proposed Bylaw change added under Operations and "Merger Mania" added under New Business; this was seconded by Theresa Hoffmann and was approved unanimously.

Minutes from Prior Meeting:

Gordon Glaser moved and Theresa Hoffmann seconded that the corrected minutes for the Board of Director's meeting dated February 15, 2017 be approved; approved unanimously.

COMMITTEE REPORTS: STANDING COMMITTEES

Endowment: (Matt Blattmachr): Matt Blattmachr was not present. Kris Warren stated that the endowment fund had reached a high of \$4.09 million.

Executive Committee: (Kris Warren) – The Executive Committee met last Thursday. The Board thanks the Center staff for the successful Pioneer Dinners over the past two weekends.

Phase I of the parking lot repairs is complete. Gordon Glaser will check if funding is approved for Phase II, which includes new asphalt, re-lining and enlargement of parking spaces and a safer walkway.

Installation of new fire alarms is complete.

Finance (Rebecca Mahaney) - There was a meeting of the Finance Committee on Monday. Finances are still in the black, with the restaurant revenues continuing to increase. *Rebecca*

39 *Mahaney proposed and Gordon Glaser seconded approval of the January 2017 finance report;*
40 *this was approved unanimously.*

41 **Membership/Outreach (Judy Brady):** there was no meeting of the Committee this month. The
42 next Borealis will have a section requesting volunteers for this Committee.

43 Tom Brennan reported that he met with the editor of the Senior Voice and offered be a
44 correspondent for them, which was accepted. He may submit an article for the May issue by Tim
45 Chinn about getting active again after major physical problems.

46 The Committee is focusing with the staff about persons who would be appropriate on focus
47 groups; these should be representative and active in large groups, especially involved with
48 retirement activities. This ties in with the possibility of ASAC interest in housing.

49 **Operations:** Gordon Glaser proposed a change in the Bylaws (Article VII Officers) which
50 currently reads: "An officer may serve no more than two consecutive full terms in the same
51 office, excluding portions of terms", by striking the "two" and changing it to "three". After some
52 discussion, it was determined that this needed review by the Operations Committee. A special
53 meeting of this committee was called and approval was given to change the bylaws as proposed.
54 *Theresa Hofmann proposed and Judy Brady seconded changing the Bylaws as proposed*
55 *above; this was approved unanimously.* The proposed change will be posted around the Center
56 and on the web site and in the Borealis. This is the first reading of the Bylaw change. At the next
57 Board meeting, the President will take the motion off the table, and the BOD will vote on
58 whether or not to confirm the Bylaw change as posted.

59 **Facilities and Equipment (Gordon Glaser):** no report, other than those items already
60 mentioned elsewhere in these minutes.

61 **AD HOC COMMITTEES**

62 **Self-Assessment (Lynn Paterna):** assessment surveys were passed out at various ASAC
63 functions, responses will be compiled and used in the next accreditation update. Several
64 Capstone students at UAA are involved. This compilation should be complete by the end of the
65 year and repeated yearly.

66 A problem faced by the Committee is not really knowing who our members are (age groups,
67 what they do at the Center, how often they come, etc.). Judy Brady requested the Committee
68 discuss these issues with other Senior Centers.

69 **GENERAL MANAGER'S REPORT (Highlights)**

70 First quarter funding was received last week from the MOA in the amount of \$165,000.

71 The ASAC Housing Committee advised there is good infrastructure on which to build senior
72 housing if that plan is approved, There are 2 ½ acres available, This project is in very early
73 stages and to date, the City has not been represented at meetings. A housing project is expected
74 to take 2 to 3 years to develop should financing be available and the Board identifies a model
75 they are willing to support.

76 A new 15 passenger vehicle was purchased and is being transported from Seattle to Anchorage
77 within the next 2 weeks.

78 A famous African American poet, Oliver Colbert, from New York City, performed at ASAC as
79 part of Black History month on March 3. The readings may be seen on the ASAC website.

80 **OLD BUSINESS:**

81 **Fund Development:** Letters have gone to various prospective sponsors requesting support.

82 **Board Work Session:** A meeting of the Board will be held on Saturday April 25 to discuss the
83 Strategic Plan and fundraising ideas.

84 **NEW BUSINESS:**

85 **Merger Mania:** A dialog has begun with the Mabel Caverly Senior Center in downtown
86 Anchorage to investigate the possibility of forming a partnership or merger to complement the
87 work dedicated over three decades. The Foraker group is urging non-profits to merge and/or
88 work together whenever possible to strengthen organizations and to maintain services and
89 programs in anticipation that years ahead will be challenging to sustain all of the nonprofits in
90 the community and across Alaska.

91 **DIRECTOR’S COMMENTS**

92 David Levy of MOA announced that the Anchorage Senior Advisory Committee will release a
93 survey on May 3 from 10am – 2pm.

94 Becky Parker announced that the restaurant is considering addition of more inclusive menus,
95 including kosher and halal items.

96 **ADJOURNMENT**

97 *Nancy Groszek proposed adjournment at 12:15 pm, seconded by Lynn Paterna and*
98 *unanimously approved.*

99 Minutes Submitted by:

100 Mary Shields, Secretary
101 (per recording secretary)

102				
103				
104				
105	Proposed Board Meeting Dates for 2017*:	04/12/17	05/12/17	
106		06/14/17	07/12/17	08/09/17
107		10/11/17	11/08/17	12/13/17
108				09/13/17

109 *Dates are subject to change due to holidays or other unexpected occurrences.