

ANCHORAGE SENIOR ACTIVITY CENTER
ANCHOR-AGE CENTER, Inc.
Board of Directors Meeting
April 12, 2017

Call to Order – Quorum:

Board Members Present: Kris Warren (President); Judy Brady (Vice-President); Rebecca Mahaney (Treasurer); Mary Shields (Secretary); Theresa Hoffmann; Nancy Groszek
Board Members Excused: Gordon Glaser; Lynn Paterna; Tom Brennan; Sally Ann Carey
Board Members Absent: Calvin Williams
Recording Secretary: Eileen (Nicky) Nickoloff
Endowment Trust Representative: Matt Blattmachr
ASAC Staff: Rebecca (Becky) Parker (General Manager); Malorie Spreen (Program Director)
Municipality Representative: David Levy
Guests: Linda Cooper; Sid Atwood (former Board member), Carl Cancer (former Board member); Thomas Summers (UAA Practicum)

The meeting was called to order by Kris Warren, President, on 04/12/2017 at 10:04 a.m. after a roll call was taken by the Secretary and it was determined that a quorum was present and business could be conducted.

Introductions: Staff and guests present were introduced.

Guest Comments: Carl Cancer expressed his concern about lack of activities for men within ASAC, such as a workshop. He is unhappy that the Aerobics room is not allowed for ballroom dancing due to possible damage from street shoes on the parquet floor. He also does not believe the Craft room should be locked at 1:30 pm.

Sid Atwood is present to discuss the ham radio situation.

Thomas Summers has been working with Malorie Spreen since last summer to prepare a description of ASAC members. To this effect, he has characterized approximately 100 members as to type of membership and reasons for attending the Senior Center.

MOA (David Levy): information on the Anchorage Senior Advisory Committee is available on the MOA website. Older Americans Month kick off will be on 5/3 at the Senior Center from 10:30 am-12:30 pm.

Bus route changes will go into effect in October 2017. Main bus routes will no longer go to ASAC but there may be smaller busses that will fill that function.

Agenda:

Nancy Groszek moved that the Agenda be approved with the addition of a report on the Fitness activities; this was seconded by Mary Shields and approved unanimously.

Minutes from Prior Meeting:

Nancy Groszek moved and Rebecca Mahaney seconded that the corrected minutes for the Board of Director's meeting dated March 08, 2017 be approved; approval was unanimous.

COMMITTEE REPORTS: STANDING COMMITTEES

Endowment: (Matt Blattmachr): Matt Blattmachr reported that the Trustees will meet next month to evaluate the ASAC portfolio. There may be options for individual funds as well as index funds.

39 A donation of \$50,000 was received from the estate of a former member.

40 Kris Warren asked that either Matt or Keith Green be present at the ASAC Annual Meeting on
41 5/10/17 at 1:30.

42 **Executive Committee: (Kris Warren)** – The Executive Committee met last Thursday. Phase 2
43 of the parking lot improvements, which included new asphalt and restriping was not funded by
44 the Municipality this year. We will continue trying to achieve this funding in future capital
45 budgets.

46 BOD members need to provide a gift or auction item for the Gala with a worth of \$200-\$300.

47 **Finance (Rebecca Mahaney)** – *Nancy Groszek proposed and Judy Brady seconded approval*
48 *of the February 2017 finance report; this was approved unanimously.* Overall revenues are
49 down but this does not include profits from the Pioneer dinners, for which sponsors will be
50 sought in the future.

51 **Membership/Outreach (Judy Brady):** letters and telephone calls are being used again in
52 contacting members for renewal of membership. The Committee would like action photos of
53 members for use in the Annual Report.

54 **Operations (Judy Brady):** the Board will be able to vote on the Bylaws change that has been
55 proposed after it has been posted in the Center and been published in the May Borealis.

56 **Facilities and Equipment (Sid Atwood for Gordon Glaser):** There was a discussion about
57 selling unused vehicles, since insurance has been cancelled. Staff was directed to advertise these
58 vehicles for sale.

59 **Ham radio update:** MOA bolted a mast down through the roof and ran new coaxial cables.
60 Sally Ann Carey and her husband bought a beam antenna for the mast that is yet to be installed.
61 The ham radio club supplied the wire antenna that has made the Center operational as a ham
62 radio station using a donated radio.

63 **Fitness Committee Report (Nancy Groszek):** The annual Charity Walk will be held in
64 downtown Anchorage on May 12 at 6 pm. Forms are available to sign up for this event and
65 donations are needed. This is the only source of funding for Fitness equipment, repairs and
66 replacements

67 Britney Mitchell, Fitness Manager, will be going to Egypt to become a certified belly dance
68 instructor and classes will begin in May.

69 **AD HOC COMMITTEES**

70 **Self-Assessment (Lynn Paterna):** no report.

71 **GENERAL MANAGER’S REPORT (Highlights)**

72 This has been a very busy time for Staff, with preparations for the Gala as well as for the Book
73 Sale, which will take place at the end of April.

74 Perry Eaton’s art lecture has been rescheduled to May 17 from 10 am – noon.

75 Advertising for ASAC will begin shortly on MeTV (GCI channel 95) as well as on KTUU and
76 KTVA.

77 The Victorian Tea on April 8 attracted 90 guests and was a huge success.

78 **OLD BUSINESS:**

79 **Fund Development:** ASAC will require new strategies in place as large groups receive monies
80 from the majority of major donors and non-profits are receiving less.

81 **Senior Housing Project:** Becky Parker reported that a report from the architect is being
82 prepared for the Rasmuson Foundation. There is much to consider and much to explore before
83 making a final decision on the outcome of this project. Note that the Rasmuson Foundation and
84 the MOA announced a week ago that a Housing Partnership has been formed.

85 **NEW BUSINESS:**

86 **Annual Meeting:** will be held at ASAC on May 10.

87 **Volunteer Luncheon:** to be held April 19.

88 **DIRECTOR’S COMMENTS**

89 Kris Warren announced that a Chairperson is needed for a Concert on the Lawn, sponsored by
90 the Atwood Foundation.

91 **ADJOURNMENT**

92 *Mary Shields proposed adjournment at 12:25 pm, seconded by Nancy Groszek and*
93 *unanimously approved.*

94 Minutes Submitted by:

95

96 Mary Shields, Secretary
97 (per recording secretary)

98 Proposed Board Meeting Dates for 2017*:	05/12/17	06/14/17	07/12/17		
99	08/09/17	09/13/17	10/11/17	11/08/17	12/13/17

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

101 **ACTION ITEMS FOR NEXT MEETING**

102 1. The Bylaws change affecting the number of consecutive terms an officer can serve is
103 to be included in the May newsletter as well as be prominently posted at ASAC no later than
104 April 17, 2017. Action to be completed by appropriate staff as assigned by Rebecca Parker.

105 2. The two vehicles no longer being used by ASAC are to be placed on Craig’s List for sale
106 (suggested price \$500.00) no later than April 22, 2017. If not sold within two weeks, it is
107 recommended that they be donated to KSKA. Action to be completed by appropriate staff as
108 assigned by Rebecca Parker.

109 3. The request for an Alcohol Permit as approved by the Board of Directors earlier this year is to
110 be completed and filed no later than April 30, 2017. Action to be completed by appropriate staff
111 as assigned by Rebecca Parker.

112 These Action Items will be reported on at the next Board of Directors meeting,