

**ANCHORAGE SENIOR ACTIVITY CENTER
ANCHOR-AGE CENTER, Inc.
Board of Directors Meeting
JUNE 21, 2017**

Call to Order – Quorum:

Board Members Present: Kris Warren (President); Rebecca Mahaney (Treasurer); Mary Shields (Secretary); Theresa Hoffmann; Nancy Groszek; Gordon Glaser; Sally Ann Carey;
Board Members Excused: Judy Brady (Vice-President); Lynn Paterna; Tom Brennan
Board Members Absent: Calvin Williams
Recording Secretary: Eileen (Nicky) Nickoloff
Endowment Trust Representative: none present
ASAC Staff: Rebecca (Becky) Parker (General Manager); Stephanie Rose (Accounting)
Municipality Representative: David Levy
Guests: Linda Cooper; Carl Kancer

The meeting was called to order by Kris Warren, President, on 6/21/2017 at 10:03 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 were introduced.

Guest Comments: Carl Kancer urged longer open hours for ASAC, at least until 9 PM. He suggested outside exercises in favorable weather and a survey of potential members.

MOA (David Levy): David Levy announced an Open House/Summer Celebration at Chugach Manor from 1-3 PM on June 30.

Agenda:

Gordon Glaser moved that the Agenda be approved; this was seconded by Sally Ann Carey and approved unanimously.

Minutes from Prior Meeting:

Mary Shields moved and Nancy Groszek seconded that the minutes for the Board of Director's meeting dated May 10, 2017 be approved; approval was unanimous.

COMMITTEE REPORTS: STANDING COMMITTEES

Endowment: (Matt Blattmachr): Matt Blattmachr was not present, but reported that the endowment fund has reached \$4.2 million.

Executive Committee: (Kris Warren) – The Executive Committee did not meet during this period.

Finance (Rebecca Mahaney) – *Rebecca Mahaney approval of the April 2017 finance report; this was approved unanimously.* Kid Corp numbers are down (summer break) but finances are overall in the black for the month. The Arctic Rose restaurant continues to lose money, and there was a discussion of the nutrition and socialization value the restaurant provides, as well as making catering and Kid Corp functions possible.

Membership/Outreach (Judy Brady): no report.

Operations (Judy Brady): no report.

Facilities and Equipment (Sid Atwood, Gordon Glaser): no report.

39 **Fitness Committee Report (Nancy Groszek):** There were 58 participants signed up for the
40 Charity Walk, bringing in \$1200. Additionally, there were \$300 in on-line donations and \$2218
41 in ASAC donations. The total received for use of the Fitness equipment and maintenance was
42 \$3718.

43 **AD HOC COMMITTEES**

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

45 **Gift Shop (Sally Ann Carey):** no report.

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

47 **Senior Housing:** A senior housing project has been proposed for the corner of 9th and L Street. It
48 is a 120 unit building with several floors, balconies and a first floor that would have commercial
49 enterprises. The rooms would be studios and 1 and 2-bedroom units. A letter from ASAC
50 supporting this project will be sent to the Assembly.

51 **Swank House:** OPAC (Older Persons Action Committee) is considering a proposal to move the
52 Swank House from Senior Center property.

53 **Gala:** 30 tables were sold and profits are estimated to be between \$35-\$40,000. There were
54 added expenses this year as computer software for fund raisers and auctions was purchased.

55 **Training:** Kevin Miller, CFRE (Certified Fund Raising Executive) has submitted a proposal for
56 training employees in fundraising, a 3-month program. He will make a proposal to the Board in
57 July.

58 **OLD BUSINESS:**

59 **Fund Development:** more committed attendees are needed for this group.

60 **Senior Housing and Gala:** see General Manager's report.

61 **NEW BUSINESS:**

62 **Audit Report:** The audit was a "clean" one, with no recommended adjustments. Results will be
63 presented at the next Board meeting.

64 **Officer Elections:** A Nomination Packet has been prepared for use in election of Board officers.
65 There will be two Board vacancies (Theresa Hoffmann and Gordon Glaser). The packet outlines
66 Board expectations and responsibilities.

67 **DIRECTOR'S COMMENTS**

68 Gordon Glaser complimented the composition and dedication of the Board of Directors over the
69 past several years.

70 **ADJOURNMENT**

71 *Kris Warren proposed adjournment at 11:55 pm, seconded by Gordon Glaser and*
72 *unanimously approved.*

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Minutes Submitted by:

Mary E. Shields

Mary E. Shields, Secretary
(per recording secretary)

ACTION ITEMS

Blue van was sold.
The alcohol permit remains as an action item.

Proposed Board Meeting Dates for 2017*:	07/12/17	08/09/17
	09/13/17	10/11/17
	11/08/17	12/13/17

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