ANCHORAGE SENIOR ACTIVITY CENTER

ANCHOR-AGE CENTER, Inc.

Board of Directors Meeting

February 20, 2019

CALL TO ORDER

- The meeting was called to order at 10:12 AM by Mary Shields.

ATTENDANCE

- Rebecca Mahaney, (Secretary) took roll call.
  - Gordon Glaser (President), Mary Shields (Vice President), Rebecca Mahaney (Secretary), Paula Pawlowski, Cal Williams, Micky Becker, Jim Bailey, Lynn Paterna. Gordon and Rebecca called in due to illness. Mary Chaired for Gordon.
  - Please note that Gordon and Rebecca joined the Meeting telephonically due to illness.
- Board Members Excused: Tom Brennan, Kris Warren (Treasurer), Nancy Groszek
- Recording Secretary: Rebecca Mahaney
- Endowment Trust Representative: Matt Blattmacher - Not present
- ASAC Staff: Rebecca (Becky) Parker (Executive Director), Stephanie Rose (Finance/Administrative Director
- Municipality of Anchorage Representative: Maureen Haggblom - Not present
- Guests: None

AGENDA:

- Lynn moved and Jim seconded that Agenda be approved as written. Motion passed.

PAST MEETING MINUTES:

- Paula moved to approve past meeting minutes and Jim seconded. Motion to accept and motion was passed.

MUNICIPAL LIAISON COMMENTS:

- MOA Representative Maureen Haggblom – Not present.

COMMITTEE REPORTS:

Endowment Committee

- Matt Blattmacher – Not present, no report. Jim made a motion to approve the rebalancing of the Portfolio done by Merrill Lynch, Cal seconded. Motion to accept and motion was passed. Becky P will inform Matt at tomorrow's Endowment meeting that the rebalancing of the Endowment Portfolio was approved by the Board.

Executive Committee

- All Board members need to have new badges created and have been asked to please wear them while at the Center. This was not addressed, but some still do not have badges.
- Gordon deferred to Becky to give the Executive Committee report under her Executive Director's comments.
- Gordon will be in D.C. in June for the National Conference on Aging and extended an invitation to all Board Members encouraging them to travel East. Cal had questions he presented to Gordon. Seniors will be directly affected by the Governor's budget.
- Becky P spoke to the fact that the news had come to the Center. Becky has spoken to Marilyn Stewart and asked that the Governor come speak to the Center. No reply back yet. Becky P and Jim will be working on bringing forth the Prop 3 information to our Membership.

Finance (see attached reports)

- Stephanie referred the Board to the financial handouts: Rebecca moved to approve the Year End 2018 report; Jim seconded. Motion passed unanimously. The report will be sent to Audit. Rebecca made a motion to approve January 2019 Financials; Paula seconded. Motion passed unanimously. Inventory was completed in the Arctic Rose on December 31, 2018.

Membership and Outreach

- Paula was in Juneau when the Membership team met.
- Committee is planning to bring back a Welcome Packet for members of the Center. The Center in the past had one that was given to new members.
- The Membership tracking will be done differently to improve demographics. Paula explained that age appropriate Programs would be offered to members. Paula also gave a thank you shout out to Julie for her assistance with this.
- Becky recommended new membership orientation be implemented.

Operations

- Mary did not have a report.

Fitness

- Nancy not present – no report

Facilities

- Sid was not present. Becky will cover facilities in her report

Ad Hoc

Self-Assessment

- Lynn reported that the committee meeting will now be changed to the last Thursday of each month. Times are 3:00 – 4:00 PM.

- Patrick is contacting Dr. Chase to have her class come and evaluate the Center this semester and turn in assessments as the National accreditation period approaches in 2020.

EXECUTIVE DIRECTOR REPORT – Becky Parker (report was distributed during meeting)

- Becky P reported on the Juneau Fly-In.

OLD BUSINESS

- Stephanie took the necessary paperwork to be submitted to the Muni for the beer and wine license, the wording was challenged, and therefore, ASAC needs to go through the advertising process with ADN again. February 22nd the process will be completed. Stephanie will resubmit again. On a positive note, the Muni offered suggestions on the maps that were submitted of which Stephanie took note off to discuss with the Center. The license will be in force/usable in 3 to 6 months. Thank you so much Stephanie for completing this task, the Board appreciates you.

NEW BUSINESS

Juneau Advocacy Report

Proposed Forum on Governor's Budget March 13th – 1:30 pm

Coordinated by Marilyn Stewart, Community Relations Governor's Anchorage Office

Proposed Bond Issue Campaign

DIRECTOR COMMENTS

- Board members thanked Center staff for the good job that they have been doing.
- Micky reminded board members that it is a good time to recruit for items for the Gala along with selling tables.
- Becky also recognized the great job that staff has been doing.

ADJOURNMENT

It was moved by Nancy, seconded by Jim that the Board meeting be adjourned at 11:13 a.m... Motion passed unanimously.

Minutes Submitted by:

Paula Pawlewski, Acting Secretary

Rebecca Mahaney, Secretary

(Recording Secretary)

Rebecca took notes and the meeting was recorded.

Proposed Board Meeting Dates for 2019*:

103	3/13/2019	4/10/2019	5/08/2019	6/12/2019