

1 ANCHORAGE SENIOR ACTIVITY CENTER

2 ANCHOR-AGE CENTER, Inc.

3 Board of Directors Meeting

4 March 13, 2019

5 **CALL TO ORDER**

- 6 • The meeting was called to order at 10:05 AM by Gordon Glaser

7 **ATTENDANCE**

- 8 • Rebecca Mahaney, (Secretary) took roll call.
9 ○ Gordon Glaser (President), Kris Warren (Treasurer), Rebecca Mahaney (Secretary), Cal
10 Williams, , Lynn Paterna, Tom Brennan, Nancy Groszek , Micky Becker
11 • Board Members Excused: Mary Shields (Vice President), Paula Pawlowski , Jim Bailey
12 • Recording Secretary: Rebecca Mahaney
13 • Endowment Trust Representative: Matt Blattmacher - Not present
14 • ASAC Staff: Rebecca (Becky) Parker (Executive Director), Stephanie Rose
15 (Finance/Administrative Director
16 • Municipality of Anchorage Representative: Maureen Haggblom - Not present
17 • Guests: Melanie and Katie from Health Science, Standard 3 Government class at UAA, are doing
18 a project. They will be emailing evaluation questions to the Board emails, provided by Becky P.
19 They attended today to observe our Board meeting.

20 Lisa Smith, Co-Chair of the Membership Committee.

21 **AGENDA:**

- 22 • Kris moved and Rebecca seconded that the Agenda be approved as written. Motion passed. Cal
23 asked the Chair to consider an addition to the agenda regarding a celebratory event for the
24 Assembly and School Board election winners. The Chair allowed.

25 **PAST MEETING MINUTES:**

- 26 • Micky moved to approve past meeting minutes and Kris seconded. Motion was passed.

27 **MUNICIPAL LIAISON COMMENTS:**

- 28 • MOA Representative Maureen Haggblom – Not present.

29 **COMMITTEE REPORTS:**

30 *Endowment Committee*

- 31 • Matt Blattmacher – Not present, no report.

32

33 **Executive Committee**

- 34
- Gordon deferred to later Committee reports.
- 35
- Gordon & Becky will be in D.C. in June for the National Conference on Ageing. Gordon
- 36 extended an invitation to all Board Members encouraging them to travel to attend.

37 **Finance (see attached reports)**

- 38
- Stephanie referred the Board to the financial handouts. Kris moved to approve the
- 39 report, Micky seconded. Motion passed unanimously.

40 **Membership and Outreach**

- 41
- Co-Chair Lisa Smith gave the Membership report as Paula was not present. The
- 42 Committee is moving to become more visible. Kris asked questions regarding retention
- 43 of renewing members. Cal asked if Community Church's had been approached and
- 44 responded that he would work in that area for outreach.
- 45
- Committee is planning to bring back a Welcome Packet for members of the Center. The
- 46 Center in the past had one that was given to new members.

47 **Operations**

- 48
- Mary was absent and did not submit a written report.

49 **Fitness**

- 50
- Nancy reminded everyone that it was Tim's Birthday today. The fitness group met
- 51 yesterday at 2:00. There is confusion regarding who buys fitness equipment for the
- 52 Center and who pays for it. Becky will handle getting the facts out to anyone who has
- 53 questions.

54

 - The Dome use for March and April is for Center Members. Members can use the facility

55 to walk from 10-2 for free.

56

 - Nancy recommended that the fitness room stay open later in the evenings. Gordon said

57 that he believes that in the long term a Center employee or volunteer should be present

58 while it is open.

59 **Facilities**

- 60
- Sid - Not present – no report.

61 **Ad Hoc**

62 **Self-Assessment**

- 63
- Lynn reported that the committee meeting will now be changed to the last Thursday of
- 64 each month. Times are 3:00 – 4:00 PM. (Reminder from last month)
- 65
- Lynn gave praise to Pat for her commitment to the Center.

66

67

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

- 69 • Becky P reported on the upcoming Forum. Discussion pursued regarding protocol and keeping
70 the questions civil. Be sure to vote on Prop 3, as the Center is packaged in that Bond.

71 **OLD BUSINESS**

- 72 • Beer & Wine license - Stephanie reported that the final posting would be completed this week
73 and that the package would be sent to AMCO. Again, thank you so much Stephanie for
74 completing this task, the Board appreciates you.

75 **NEW BUSINESS**

76 Cal requested the Center host a victory reception to all newly elected Assembly and School
77 Board members. He will reach out to the Fairview Community Council and the NAACP to ask if
78 they would assist in underwriting this event with the Center. Kris & Nancy recommended this
79 take place at Social Hour. Cal made the motion and Tom seconded. Motion passed
80 unanimously.

81 Kris requested a Board Membership Amendment. He recommends vetting two specialized
82 individuals (to also assist in replacing outgoing Board members who have termed out or are not
83 running again.) to add to the Board. They would have the same rights as Board Members.

84 Nominating Committee for Kris's Amendment, Mary will Chair, and Kris. Becky P. requested to
85 be involved. Discussion ensued.

86

87 **DIRECTOR COMMENTS**

- 88 • All focus is on the Gala. Making great progress regarding the sale of tables.
89

90 **ADJOURNMENT**

91 *It was moved by Micky, seconded by Lynn that the Board meeting be adjourned at 11:35 a.m. Motion*
92 *passed unanimously.*

93 **Minutes Submitted by:**

94 *Paula Pawlowski, Acting Secretary*
95 **Rebecca Mahaney, Secretary**

96 (Recording Secretary)

97 Rebecca took notes and the meeting was recorded.

98

99 **Proposed Board Meeting Dates for 2019:**

100 4/10/2019 5/08/2019 6/12/2019 7/10/2019

- 101 Note: Nancy and Micky will miss 4/10 meeting – traveling. Gordon will miss the 5/8 meeting – traveling
- 102 July elections – Kris is out of State in September