

Anchorage Senior Activity Center
Board of Directors, Wednesday, April 10, 2019, 10 AM

1 **ATTENDANCE:**

2 Board Members present: Gordon Glaser, Kris Warren, Tom Brennan, Paula Pawlowski, Maureen
3 Haggblom (Municipal Liaison), Cal Williams

4 Board Members Absent: Mary Shields (excused); Mickey Becker (excused); Jim Baily (excused);
5 Nancy Groszek {excused}

6 Staff: Becky Parker, Executive Director; Stephanie Rose; Finance and Administration Director;

7 Guest: Patricia Cate White

8 Without a quorum, a consensus was agreed upon and items on the agenda were discussed.

9 Maureen Haggblom introduced herself and some of the areas she is managing such as
10 Emergency Shelter Grants, Aging Disability Resource Center, Safety Protocol, domestic assault
11 among others. With this schedule she frequently cannot attend the board meeting but is always
12 ready to be available.

13 Discussion of the Bond failure covered items such as the language in the Bond needed to be
14 clear about where the monies would have been spent. This bond was the only one that did not
15 specify who would be the recipients and exactly what would have been completed. The board
16 felt that better communication and clarity would have been helpful for the Bond Passage. Kris
17 also asked that we be kept informed if the budget from the city would change and what that
18 would mean to the center. Maureen was sure that if there were budgetary changes the Health
19 Department would keep her informed. Becky and Gordon will be meeting with city facilities
20 manager and will ask that if there is left over funds in the department would it be possible to
21 finish the carpeting that was started last year.

22 **Committee Reports:**

23 Executive Committee: Gordon Glaser accepted the resignation of Rebecca Mahaney as
24 Secretary and asked Paula Pawlowski to act as temporary Secretary until the nominating
25 committee (Kris and Mary) have the opportunity to seek nominations for the upcoming
26 elections in August. Paula agreed to the temporary Secretary position.

27 Endowment Fund: Matt Blattmachr, Chair of Trustees was unable to attend the meeting due to
28 travel. The fund is up by 10% which means about \$130,000 annually for the Center.

29 Fitness Committee: Nancy Groszek, not present.

30 Finance Committee: (Kris Warren), Stephanie reviewed the Net Income Report. A couple of
31 items of interest were Restaurant was in the black for the month of February, Medicare Grant
32 went from 1 full time person to 2 full time and the NTS grant covers the nutritional classes. An
33 additional recliner was purchased. The Center is in the black.

34 Membership Committee: (Lisa Smith and Paula Pawlowski), reported that we are now tracking
35 new members and renewing members separately and looking to rearrange the meeting time so

36 that Patrick can be present. Membership numbers are currently up for the first 3 months but
37 are overall right on schedule from previous years.

38 Operations Committee: (Mary Shields), out of town

39 Facilities Committee: (Sid Atwood), not present. The Center contracted out Snow Removal but
40 noted that folks especially in wheel chairs are have difficulty navigating from the housing
41 building to the Center and next year better plowing from the municipality for the housing
42 would be helpful to the residents. Also noted that children are playing in the street with no
43 lighting and people speeding is a worry and concern.

44 Lynn Paterna arrived at 10:52 fulfilling a quorum.

45 *Cal Williams moved to approve agenda as presented, Tom seconded, motion passed.*

46 *Kris Warren moved to approve past minutes, Lyn seconded, motion passed.*

47 Ad Hoc Committees: not present

48 Executive Director: Becky Parker reviewed her written report and spoke about the pre
49 development project supported by the Rasmuson Foundation with a grant of nearly \$21,000.
50 Steve Fishback , local architect was assigned the project by the Rasmuson Foundation. He
51 toured the facility and is writing a report beginning in June. Age Smart talks are well attended
52 with 50 people in attendance at the last meeting; however, with the upcoming Gala, there will
53 be no program in May and June; programs will start up again in July. The staff were provided
54 with training by an FBI agent and APD officer on what to do in case of an active shooter. CPR
55 training was also held for all staff. Becky also spoke about the upcoming gala, Harry and Pat
56 McDonald have accepted Honorary Chairs for the Gala. Tables are being sold and items are
57 being collected for the auction. Board members are encouraged to donate two bottles of wine
58 for the auction and other items if possible for the silent auction. Tickets are \$200.00 per person
59 this year.

60 Becky reported that State House Representative Zack Fields will host an Open Forum on
61 February 19, Good Friday.

62 Beer and Wine License: Stephanie reported that the application has been submitted and is to
63 be reviewed by the ABC Board. This is expected to take anywhere from 3 to 6 months. She also
64 will need to complete additional training before we start service.

65 Bond Issue Campaign results: we will continue to follow up and look for ways to replace monies
66 that would have helped repair and replace items that would have been covered by the Bond if
67 it had passed.

68 Age Net, Senior Center also provided testimony opposing the Governor's repeal of Senior
69 Benefits.

70 Board membership amendment: Mary Shields, will wait until Mary returns

71 **New Business:**

72 Board Participation in the Gala Fundraiser: Gordon Glaser reminded members to donate two
73 bottles of wine and actively seek any items for the silent auction.

74 Nomination Committee for Board membership: Wait for Mary and Kris to meet.

75 Lynn Paterna reported that the UAA students were having a great time doing their research
76 with the Center and the practicum students were also engaged and having a great time. Becky
77 said the Center shared mutual feelings a good partnership.

78 Tom Brennan said that the Sr. Voice is always willing to take articles about the Center and by
79 just listening to the current conversation, he has about four ideas that he will review with
80 Gordon and Becky.

81 Becky Parker said that both Patrick & Nila will be attending the National Council on Aging
82 Convention.

83 Cal Williams commended staff for such a great Volunteer Luncheon. The speaker, Allison, was a
84 great speaker and it was a good event.

85 **ADJOURNMENT**

86 *It was moved by Kris Warren. Seconded by Tom Brennan that the Board meeting be adjourned.*
87 *This was unanimously approved. Adjourned at 11:30 am.*

88 Minutes Submitted by:

89 Paula Pawlowski,
90 Acting Secretary



91 **Proposed Board Meeting Dates for 2019***

92 ~~05/15/19~~ ~~06/19/19~~ cancelled 07/17/19 08/14/19