

Anchorage Senior Activity Center
Board of Directors, Wednesday, July 12, 2019, 10 AM

1 **ATTENDANCE:**

2 Board Members present: Gordon Glaser, Kris Warren, Tom Brennan, Paula Pawlowski, Micky Becker,
3 Judy Brady, Mary Shields, Lynn Paterna, and Nancy Groszek

4 Board Members Absent: Maureen Haggeblom (City Liaison), Calvin Williams, Jim Bailey

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

6 Guest: Kurt Steinert, Retired Municipality Employee and new Facilities Committee Member

7 *Micky Becker moved to accept Agenda as presented, Tom Brennan seconded, motion passed.*

8 *Mary Shields moved to approve past minutes, Tom Brennan seconded, motion passed.*

9 **Committee Reporis:**

10 Gordon Glaser, President, presented Rebecca Mahaney with a certificate of appreciation for her service
11 on the Board of Directors.

12 Kris Warren presented her with flowers in appreciation.

13 Executive Committee: Reviewed the agenda for the meeting. Gordon then presented a clock imbedded
14 in a plaque to Kurt Steinert in appreciation for his outstanding efforts in behalf of service to the Center
15 as a municipality employee. He also welcomed Mr. Steinert to the Center's Facility committee.

16 Finance Committee: Kris reported that ASAC is doing well with a positive income. Becky reported that
17 grant monies to extend the Benefit Enrollment program through 2020 have been awarded as well as
18 additional grants for the NTS Program and the Medicare Counselor. The Gala brought in approximately
19 \$136,000.00 net.

20 *Kris Warren moved to accept the financial report, Lynn Paterna seconded and the report will be filed for*
21 *audit.*

22 *Mary Shields moved to Table the Audit Report to the July Meeting, Lynn Paterna seconded the motion*
23 *passed. Board Members will review the Report and be prepared to discuss it at the next Board meeting.*

24 Membership Committee: (Lisa Smith and Paula Pawlowski). Paula reported that the Membership
25 Committee did not meet in June and July due to the Gala in June and two Membership Orientations in
26 July. She officially thanked Julie McFarland for the work she has completed for the committee this
27 summer including the preparing the agenda for the 1* open house that was held July 11th at 1:30pm.
28 Five (5) people attended and it was discovered that completing a tour of the building might be difficult
29 for some. For the next open house, July 25" at 5 pm, to scoop up folks who may be on their way home
30 from work, we will present a map and make offer a tour for those who would like to completely explore
31 the building. The committee will then evaluate the orientations and make recommendations for the

32

33 building. The committee will then evaluate the orientations and make recommendations for the
34 frequency of these orientations. Overall, Julie did a great job and folks were engaged and interested in
35 the amount of activities available.

36 Operations Committee: Mary Shields is working on the following Bylaw changes:

37 **ARTICLE V — NOMINATIONS AND ELECTIONS**

38 **The Board shall be elected or appointed solely by the following procedures:**

39 **SECTION 1. NOMINATIONS**

40 **c) The President shall nominate two (2) individuals for appointment to the Board. Each**
41 **appointment must be confirmed by a majority of the seated Board at the time of election of new**
42 **Board members. Each Appointee's term shall begin and run concurrent with the election of Board**
43 **Members and will end with the next annual election of Board Members An appointed Board Member**
44 **may be re-appointed for additional one (1) year terms at the request of the President and approval of**
45 **the Board of Directors**

46 **ARTICLE VI— BOARD**

47 **SECTION 1. COMPOSITION**

48 **The board shall be composed of thirteen (13) members, four of whom shall be the President,**
49 **the Vice President, the Secretary and the Treasurer. Eleven (11) of the members of the Board shall be**
50 **elected by the general membership, two (2) shall be appointed by the President subject to the**
51 **approval of the Board of Directors.**

52 *Upon motion made by Mary Shields, seconded by Nancy Groszek, and following discussion by the Board*
53 *of Directors, the Board accepted these changes for consideration.*

54 These proposed changes will be incorporated into the July Minutes of the ASAC Board of Directors and
55 published in the August newsletter. They will also be posted on the ASAC Bulletin Board within the
56 week. The changes will not become effective until final consideration by the Board of Directors at its
57 next regularly scheduled Board Meeting.

58 Ad Hoc Committees:

59 Gordon announced that he is organizing a new Ad Hoc Committee for the Kitchen. Stephanie reviewed
60 the new menu that is still being reworked. Nancy Groszek volunteered to serve on the committee.

61 Executive Director: Becky Parker started with Thank you, Thank you, Thank you to all who worked on the
62 Gala. It was very successful and the Chairs and Co-Chairs were pleased and already are talking about
63 next year's event. Thank you to Kris and Dawn Warren for again sponsoring the Champagne Table.

64 Gordon and Mary Jo attended the National Council on Aging along with Becky and Patrick Curtis. Becky
65 agreed to serve as the President of AGENET for a second year.
66 Juliana Osinchuk will provide a concert on September 26" as a fundraiser.

ASAC Board of Directors, July 12, 2019

67 The Advisory Council meets Wednesday August 7, 2019 at 10 am. Board Candidates will be introduced at
68 the Ice Cream Social, Wednesday, August 14, 2019 at 1:30pm.
69 Providence Senior Housing Fair is Wednesday, August 21, at 11 am to 4 pm.
70 The Alaska State Fair Bus, will depart at 11:00 am on Tuesday, August 27th and departs the Fair at 5pm.

71 **Old Business:**

72 Beer and Wine License: Stephanie corrected the Secretary's name on the ASAC website and is ready to
73 resubmit its application.

74 Gala Report: Covered the event in the Directors report. A final wrap-up report will be held by committee
75 members.

76 Board Membership amendment:

77 Article 6: Selection and Renewal.

78 Mary Shields moved to amend minutes to read from July to October, Nancy seconded. Unanimous
79 consent.

80 Bond Issue Planning: The BOD discussed the Spring bond issue. No motions were passed. The state and
81 local government are under fiscal stress. The final outcome of the state budget may alter our Spring
82 plans

83 Nomination Committee for Board Membership: The nomination committee continues to accept
84 candidate's applications for board membership. Volunteers will be recruited by the Secretary. Julie
85 McFarland and other staff will assist the Committee as needed.


86 **New Business:**

87 Advocacy Committee: Becky reported that Senator Tom Begich joined ASAC Monday, July 15" at 10:30
88 am to update the ASAC members on Legislative activities and the Governor's Budget. There were about
89 70 members in attendance. Kris will ask the Governor's office if they would like to present information
90 to the membership after the Legislature adjourns. In the meantime he will find out who in the
91 Governor's office has replaced Marilyn Stewart as she moved to another position and may have had
92 needed follow up requests from her previous presentation.

93 **ADJOURNMENT**

94 *It was moved by Nancy Groszek, Seconded by Micky Becker that the Board meeting be adjourned. This*
95 *was unanimously approved. Adjourned at 11:50 am.*

96 Minutes Submitted by:

97 Paula Pawlowski,
98 Acting secretary 

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

100 08/14/19 9/11/19