

1 Anchorage Senior Activity Center  
2 Board of Directors

3  
4 Wednesday, September 18, 2019  
5 10am Gerardy Room  
6

7 Gordon Glaser, President convened the meeting at 10am.

8 **Roll Call:**

9 **Present** were Gordon Glaser, Mary Shields, Paula Pawlowski, Micky Becker, Tom Brennan,  
10 Nancy Groszek, Lynn Paterna, Calvin Williams, Judy Brady

11 **Excused:** Kris Warren, Jim Bailey

12 **Staff:** Rebecca Parker, Stephanie Rose

13 **Guest:** Kurt Steiner, Wanda Peel, Vera Crews  
14

15 *Nancy Groszek moved to approve agenda, Tom Brennan Seconded, motion passed.*

16  
17 *Micky Becker moved to approve minutes, Nancy Groszek seconded, motion passed.*

18  
19 Municipal Liaison Comments: Maureen Haggblom, absent.  
20

21 **Committee Reports:**

22 Executive Committee: Gordon Glaser (Paula Pawlowski acting Secretary) just reviewed the  
23 agenda for todays meeting. Gordon passed out new badges and asked that folks do wear them.  
24 It helps to identify you as a board member and helps people to know your name. Looking  
25 forward to new members in October and a big thank you for members going off board.  
26

27 **Endowment Fund:** Matt Blattmachr, was unable to attend the board meeting today but  
28 previously sent an email report. No questions.  
29

30 **Finance Committee:** Micky Becker (acting chair) reported that we are in healthy shape and  
31 invited new members to join the finance committee.

32 Judy Brady reminded all that if there are concerns or any red flags, area of concern etc. please  
33 let the executive board know. Cal Williams also reminded all that the Book and Fabric sale  
34 would be in October.

35 Our 990 report is due in November.  
36

37 *Chair moved to accept the report. Does not require a second, motion passes.*

38  
39 *Micky Becker moved that our 990 and our 990T report, produced by Foster & Foster be  
40 accepted.*

41 *Motion passes and Gordon will sign after the meeting.*  
42  
43  
44

45 **Election Committee:** Paula Pawlowski

46 Reported that we did not need an election of officers by vote so the installation will move  
47 forward in October.

48 Stephanie Passes out Ethics statement for each board member to sign as we should be doing  
49 this on an annual basis. When you sign it you can give it to Paula or Stephanie.

50 **Membership Committee:** Co Chairs: Paula Pawlowski and Lisa Smith

51 Membership is up and the committee will be asking the Board of Directors to choose a month  
52 and commit to making renewal calls to lapsing members. It helps when a person is asked to join  
53 and it also helps if a person knows a board member is calling. Before calling a list of people,  
54 Julie will generate a list of members for each caller thus not allowing repetitive calls. She will  
55 also provide a script and information about upcoming events. We will continue with two  
56 member orientations about every three months. We have been having membership tables at  
57 events but now we are discussing ways to tell that a person has joined as a direct result of an  
58 event.

59

60 **Operations Committee: Mary Shields**

61 With the recent change in by-laws and the Procedures being updated please replace these  
62 items in your notebooks and be sure that the incoming board members will have updated  
63 notebooks. Thank you to the staff making this happen.

64

65 **Facilities Committee:** Sid Atwood was not available.

66

67 **Ad Hoc Committees:**

68 Self-Assessment Committee: Lynn Paterna

69 We have the final reports from Dr. Chase's class. Patrick will write the wrap up report. National  
70 accreditation is due in 2020 and she encouraged members to attend the meetings. Only the  
71 Anchorage and the Kodiak centers are Nationally Accredited.

72

73 **Kitchen Cabinet:** Gordon Glaser and Stephanie Rose

74 We are adding more salad selection, rearranging the menu; identify pork/non-pork items in  
75 efforts to be more inclusive. The Snow Leopard donated a full espresso machine so now  
76 training is taking place. We also had a Juke Box donated so be sure to stop into the Artic Rose to  
77 play a tune.

78 Paula let the members know that her daughter, Katie, works at the Covenant House training  
79 students in Barista skills leading them to jobs. It might be a good future partnership.

80

81 **Advocacy:** Jim Bailey was absent. Mary Shields reminded folks that with the upcoming lunch  
82 with the assembly that no one ever testifies before any board or gathering without approval of  
83 the board.

84

85 **Executive Director Report: Rebecca Parker**

86 Spent three days along with other non-profit leaders at a retreat with the Rasmuson  
87 Foundation. The Fall Fundraiser is underwritten by the Atwood Foundation featuring Juliana  
88 Osinchuk. The Facilities group discussed upgrading or replacing the blade on the front of the

89 pickup used for snow removal, and the need for a new snow blower this winter. Emergency  
90 Preparedness will be offered September 19 by the Salvation Army and is open to public,  
91 volunteers and staff members.

92 We have contacted BP requesting funding for the BP Veteran's Day Luncheon 2020 and the  
93 2020 Gala letter will go out next week.

94 October 17<sup>th</sup> the staff is working on a Planned Giving Luncheon for the Endowment Trustees  
95 and their guests.

96

97 Cal Williams reported that the Fairview Council are looking to honor people who have  
98 significantly contributed to the development of Fairview. If you have a person in mind please  
99 give Cal a call. Soon you will see signs that designate areas of Fairview.

100 Gordon has asked Wanda to attend Fairview Council meeting with Cal and see if this is an area  
101 of interest to her.

102

103 **Old Business:**

104 Beer and Wine License:

105 The application is in the mail.

106

107 **Bond Issue Update:**

108 Meeting with the municipality to discuss language of Bond.

109

110 **New Business:**

111

112 **Installations October Meeting:**

113 Gordon reminded new members that there is an expectation of board members to serve on at  
114 least one committee/one project for the center. The Executive board will put forward new  
115 executive positions but there can always be motions from the floor. We are looking at: Gordon  
116 Glaser, President; Mary Shields, Vice Chair; Paula Pawlowski, Secretary; Micky Becker,  
117 Treasurer.

118

119 Micky Becker brought to the board a new appointment according to new by-laws changes, Joe  
120 Mathis for a 1 year appointment. Joe Mathis retired in 2017 and is a founding member of the  
121 Alliance. Mary, Micky and Becky spoke to the nomination.

122

123 *Nancy Groszek moved to accept Joe Mathis to the board as a one year appointee. Judy Brady*  
124 *seconded.*

125 *Motion Passes.*

126

127 Gordon moved the October meeting to Oct 16<sup>th</sup> due to schedule difficulties. Paula will be out of  
128 state.

129 Gordon asked for a motion.

130

131 *Nancy made motion to move the October Board Meeting, Tom Brennan seconded. Motion*  
132 *Passes.*

133

134 Gordon stated the executive board will still meet the first Wednesday of the month.

135

136 Judy Brady asked the board to consider a few things:

137 Think about limiting terms so we can have new people come forward. When we are talking  
138 about assisted health care, Medicaid, Medicare, Senior Housing; what role does the Senior  
139 Center play?

140 One of the ways the Center is involved is the Annual Housing Fair, partnering with ADRC and  
141 working with the Older Person Action Group.

142

143 **Comments from Guest:**

144

145 **Vera:** wonders where the Pioneer of Alaska are? Perhaps the center needs a  
146 relationship/interaction?

147 Gordon suggested that this may be an area of interest to act as a liaison to see if there are  
148 touchpoints.

149

150 **Wanda:** Will be happy to attend the Fairview Council meeting with Cal, October 3<sup>rd</sup>.

151

152 **Cal:** Missed our previous meeting due to getting stuck in Louisiana for both health of family and  
153 reunion events. His advice is to "Have as much fun as you can for as long as you can". Cal was  
154 also chosen for the 'Alaskan of the Week' by Senator Dan Sullivan.

155

156 **Kurt:** The control system for the heating is going to be a problem for everyone for a while.  
157 Some parts of the building will be warm and others will be cold.

158

159 **Mary:** in the area of housing the expert is Jim McCall who has the history and knowledge of  
160 senior housing. There will be an open house for the new facility the Aspen Housing on Sept 27<sup>th</sup>.

161

162 **Becky:** buy your tickets for the concert

163 Gordon: thank you for great board participation

164

165 *Gordon asked for a motion to adjourn.*

166 *Nancy moved and Judy seconded.*

167 *Motion passes. Meeting ends at 11:30am.*

168

169

170

171 Submitted by

172 Paula Pawlowski, Recording Secretary