



Anchorage Senior Activity Center

Minutes

Board of Directors

Wednesday, October 16th, 10 AM

Gerardy Room

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8 Convene Meeting – Gordon Glaser, President

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10 Roll Call – Joe Mathis, Micky Becker, Judy Brady, Tom Brennan, Vera Crews, Nancy Groszek,  
11 Wanda Peel, Kurt Steinert, Jim Bailey, Cal Williams , Gordon Glaser

12  
13 Excused: Mary Shields, Paula Pawlowski

14  
15 Staff: Rebecca Parker, Stephanie Rose

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17 Guests – Norma Reese, Dr. Wald

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19 *Nancy Groszek moved to approve agenda, Agenda Approval*

20  
21 *Judy Brady moved to approve minutes, Jim Bailey seconded. Motion Passes.*

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23 Municipal Liaison Comments – Maureen Haggblom, not present

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25 **Committee Reports**

26 Executive Committee – Gordon Glaser reported that the Executive committee is working on  
27 improved communication with the MOA and met with the MOA liaison.

28  
29 Endowment Fund - Matt Blattmachr, Chair of Trustees report had sent an email report.  
30 Endowment report included a discussion of planned giving. Board Members were asked to  
31 attend and endowment fees were discussed.

32  
33 Finance Committee – Micky Becker (acting Chair) reported there is a planned swing event on  
34 10/17/19. There is an endowment lunch on 12/2/19. The recent book sale netted \$10,000.00,  
35 the fabric sale netted \$5000.00 and the Gift Shop is ahead by \$2000.00.

36 *Nancy Groszek moved to accept the finance report. Micky Becker seconded and the report*  
37 *passed as approved.*

38  
39 Election Committee (Paula Pawlowski excused)

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41 Membership Committee – Co Chairs: Lisa Smith & Paula Pawlowski. Judy Brady reported that  
42 telephone calls are starting and letters are going out and there has been a good response.

43 Operations Committee – Mary Shields excused

44

45 Facilities Committee – Kurt Steinert made a comprehensive report on facilities projects, security  
46 system and heating.

47

48 Ad Hoc Committees

49     ▪ Self- Assessment Committee Lynn Paterna

50     ▪ Kitchen Cabinet (Gordon Glaser & Stephanie Rose) is expecting the new menu to be out  
51 by the next board meeting in November.

52     ▪ Advocacy (Jim Bailey) reported on involvement in different groups regarding senior  
53 affairs, OPAG, Rotary, MOA Senior Advisory, monthly forums at ASAC and Interagency  
54 Breakfasts where nonprofits meet.

55

56 Executive Director – Rebecca Parker discussed the bond issue for April which is 2.75 mills. We  
57 are part of an area wide bond. 2.1 mill is also included for Chugiak. Reminder everyone that t  
58 Mayor Berkowitz will be at the Chamber next Monday. Becky talked about AGENet. Becky said  
59 goodbye to Kris Warren and Cal Williams. They will be missed.

60

61 **Installation of Board**

62 Distribution of BOD manuals, Collect Ethic Forms, and Thank outgoing BOD.

63 *Installed were Joe Mathis (appointed position), Vera Crews, Kurt Steinert, Wanda Peel and Judy*  
64 *Brady.*

65

66 **Old Business:**

67 Beer and Wine License: moving forward.

68 Bond Issue update: See Rebecca Parkers report

69

70 **New Business:**

71 Election of Officers: *Joe Mathis moved to accept the slate of officers as presented, Micky Becker*  
72 *seconded. Motion was unanimously accepted.*

73 The slate of officers will be:

74 Gordon Glaser, President

75 Mary Shields, Vice Chair

76 Acting treasurer, Micky Becker

77 Secretary, Paula Pawlowski

78

79 Committee assignments: Wanda Peel reported on her faith based outreach into the community  
80 in a variety of faith communities. She has joined the Lions and the Fairview Community Council  
81 and is attending those meetings.

82

83 Judy Brady suggested we need a directory of Senior Health Resources and Rebecca Parker  
84 suggested that the state directory would cover our area. Tom Brennan was suggested as  
85 someone to write an article on this subject.

86

87 There was an invitation to attend the future Open House at the Baxter facility November 4<sup>th</sup>.

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89 Meeting Adjourned at 11:46 A.M.

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91 ***Next Meeting: Please note this is a- Wednesday, November 13th, 2019 at 10 a.m.***

92 **Adjournment**

93

94 Meeting notes were taken by Stephanie Rose and Jim Bailey and compiled by Paula Pawlowski.

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96

97 Submitted by

98 Paula Pawlowski, Recording Secretary