

Anchorage Senior Activity Center
Board of Directors
Wednesday, November 13, 2019

Convene Meeting: Gordon Glaser, President

Roll Call:

Present: Gordon, Paula, Kris, Micky, Tom, Vera, Nancy, Wanda. Kurt, and Pat

Staff: Becky, Stephanie

Excused: Mary Shields, Judy Brady and Jim Bailey

Guests: Brian Silver, Fitness Committee

Lynn Paterna, Self-Assessment Committee

Agenda:

Nancy Groszek moved to approve the agenda. Tom Brennan seconded. Motion Passes.

Minutes:

Micky Becker moved to approve the minutes. Nancy Groszek seconded. Motion Passes.

Guests:

Brian Silver presented information from the Fitness Committee.

- The Gym/Exercise areas are limited entry with an additional fee from membership but there really is not a way to control who comes in. There is a card that is stamped monthly when the payment is made to the finance department. Most members don't wear them as they dangle, get entangled and forgotten.
- The repairs for the machines are expensive and the committee is looking at methods of raising money since the "Annual Walk" that gym members participated in previously no longer is happening. Two of the NuMachines are topping out in age and the parts are no longer available for those machines. Each machine is approximately \$8000.00 and we have only \$13,000 in our contingency fund. Discussion on fundraising continued. No individual committee should be fundraising to keep from conflicting with the efforts of the Gala Committee. Don't want to ask the same people for additional funding. Perhaps meet with Becky to talk about community resources and/or look to grants for funding. And whatever plan is in place to always circle back to the finance committee and staff.
- When items break in other places in the Center the committee isn't asked to replace it but the Center replaces it i.e. refrigerator in the kitchen/computer in the classroom.
- Out of the 346 members who have gym memberships only about 15 have annual membership. Perhaps folks could have a different card when they purchase an annual gym membership.
- Twenty six people showed up to help clean the gym and stayed for the potluck.

Lynn Paterna gave an update on the assessment committee which she will stay on even though her board term is done. The good news for the committee is that we are actually ahead of the time line as the deadline for renewal is March 2021. Gordon presented her with a framed certificate and a gift certificate as a thank you for her service.

45

46 Executive Committee: Gordon Glaser

47 The Executive committee meets the week before the Board of Directors meeting just to
48 review the agenda and update any information. They also do the evaluation of the Executive
49 Director. Try to keep informed with the Age Net meetings which Becky is chair of. The
50 legislative fly in for Age Net and like-minded organizations will be February 12th, 2020.

51

52 Finance Committee: Micky Becker and Kris Warren

53 There is not a written report as of date but the report will be sent out by email. Grants
54 came in as scheduled and we are in the black.

55 Gordon and Becky attended the recent assembly meeting and as of now we are in the
56 municipality budget for approximately \$525,000 which is close to where we are now.

57

58 **Membership Committee:** Paula Pawlowski reported that we probably will make our goal of
59 increased membership this year by 10%. There were two Orientations during October, one at
60 6pm and one at 2pm. The committee is conducting the orientations every three months. The
61 committee is also asking Board members to spend some time, an hour or so, calling members
62 that need to renew their membership.

63

64 **Facilities Committee:** Kurt Steinert reported that Don has been working on the control system
65 and should be close to being completed. They are checking the gutters and putting up
66 Christmas lights. Reports to the Municipality have been completed on the sprinklers and an all
67 staff meeting with the fire department will take place on the 21st.

68

69 **Operations Committee:** Mary Shields is excused.

70

71 Ad Hoc Committees:

72 Kitchen Committee: Stephanie has the menu almost completed. She needs to add a
73 salad and notes that there will be increases in prices. A reminder that members receive a 10%
74 discount in the Arctic Rose.

75

76 Self Assessment: Lynn already reported earlier.

77

78 Safety and Emergency Committee: Paula reported that after the excellent training that
79 the Salvation Army did on Safety; Don and she talked and met to develop the goals and
80 direction of a safety and emergency committee. Ideas are being examined using GetReady.com
81 for the center and individuals.

82

83 Executive Director: Becky spoke to her written report:

- 84 • The National Commission on Aging's conference will in Dallas in June. She and Gordon
85 will be unable to attend this year's event due to a conflict in dates. Patrick will be
86 attending and NCOA liked the report that he did so much that they reprinted it for all
87 states.
- 88 • The staff will be attending an annual thank you dinner at Benihanas.

- 89 • November 15th is the Veterans Luncheon. Patrick is working on the program.
90 • Several board members attended the Baxter Open House event.
91 • She is scheduled for a 30 minute meeting with Commissioner Crum.
92 • Age Net had a packed room for the November event.
93 • Endowment Trust Meeting is scheduled for Dec 12th.
94 • Met with Mark Hamilton and Dave Parrish to discuss a presentation/update for the
95 Pebble Mine project. This was discussed with the Executive committee and it was
96 decided to move forward as a benefit for our membership. Perhaps calendar it during a
97 Public Forum.

98

99 **Old Business:**

100 Beer and Wine License: kudos to Stephanie who has pushed and pulled this process
101 forward through many obstacles. The meeting with the Alcohol and Marijuana board was
102 successful but we are waiting for the real paper before we celebrate our success.

103

104 Bond Issue: We have met with the city Manager and Kris Warren and Judy Brady will
105 continue to track the language of the bond.

106

107 **New Business:**

108

109 Transition/installation of treasurer: Kris will remain as treasurer until December or the
110 Beer/Wine license is completed.

111

112 **Board members:**

113 Wanda Peel as part of the outreach in the community attended the Fairview Community
114 Council and will attend the Inter-Faith council tomorrow. The Anchorage School District is
115 seeking input from families on their Strategic Plan. She also attended the October Clergy
116 Appreciation event.

117 Vera was having difficulty finding a phone number so she called 411 and they had the
118 information she needed.

119 Paula said that she and her husband, Bob will attend the NCOA conference in June.

120 Kris Warren again thanked Stephanie for all of the work on the Beer/Wine application.

121

122 *Micky Becker moved to adjourn, Nancy Groszek seconded. With no discussion the meeting was*
123 *adjourned at 11:10 A.M.*

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125

126 Submitted by Paula Pawlowksi, Secretary