

1 Anchorage Senior Activity Center
2 Wednesday, January 8th
3 Board of Directors Meeting
4
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6 **Convene Meeting:** Gordon Glaser called the meeting to order at 10:02 am.

7 **Roll Call:**

8 **Present:** Gordon Glaser, Mary Shields, Paula Pawlowski, Kris Warren, Micky Becker, Jim Bailey,
9 Judy Brady, Tom Brennan, Wanda Peel, Nancy Groszek, Kurt Steinert

10 **Excused:** Joe Mathis

11 **Absent:** Vera Crews

12 **Staff:** Becky Parker, Stephanie Rose
13

14 **Agenda:**

15 *Jim Bailey moved to approve as presented with Kurt Steinert as second. No objection,*
16 *Motion Passes.*
17

18 **Previous Minutes:**

19 *Micky Becker moved to approve in total, Jim Bailey seconded. No objection, Motion Passes.*
20

21 **Committee Reports:**

22 **Executive Committee:** Mary Shields reported a good meeting, report from the finance
23 committee and moved the agenda for today forward.

24 **Finance Committee:** Micky Becker held the finance committee and reviewed the numbers. We
25 did have a loss of \$11,000 in November because we will spend that down in December for end of the
26 year spending. We also received donations of \$11,000 due to our direct mail campaign so for the end of
27 the year we are still doing well.
28

29 *Micky recommended the finance report be approved as presented, Mary seconded, no objections,*
30 *motion passes.*
31

32 **Membership:** Paula Pawlowski presented the number so far for 2019 and we might not meet a
33 full 10% increase but if we don't it will be just slightly under the increase predicted. For 2020 we will be
34 giving another look at Business Partnerships, such as Aspen Creek and see what that would look like.

35 **Facilities:** Kurt Steinert reported that we are still manually adjusting the heating. Over the
36 holidays the carpets were cleaned.

37 **Operations:** Mary Shields reported that the Bylaws need to be updated to reflect Becky's Title
38 change and all documents must be signed. Looking forward to the Board Elections in April.
39

40 **Ad Hoc Committees:**

41 **Kitchen Committee:** the menu is out and so far there have been no complaints about the price
42 increases and we are still tweaking the actual plates.

43 **Outreach:** Wanda Peel has attended a good many meetings in December including the
44 Christmas Program at Mt. View, membership meeting at St. Patrick's, Prayer meeting in Eagle River,
45 Celebration of MLK with the Ministry Alliance, and Jan 19th at West High. Tomorrow there will be an
46 Interfaith Council at APU and she will attend the Inlet View Council meeting.

47 **Self-Assessment:** Lynn Paterna was not present but the committee will meet January 23rd as
48 planned.

49 **Safety and Emergency:** Paula Pawlowski suggested that at the next meeting we be sure to add
50 Health & Fitness Committee report as each board member is to serve on a committee, all committees
51 should be represented. For the Safety & Emergency committee has met and reviewed the calendar from
52 Ready.gov and will follow their guidelines for monthly information. This information may be available in
53 the form of brochures to walk away with, in the Borealis and on the website.
54

55 **Executive Director:**

56 Becky Parker pointed out a few highlights of her written report. She will meet with Karen Hunt to
57 prepare a date for a board strategic planning session. The new computers were installed over the
58 Christmas holiday with thanks to Don and Julie and Stephanie.

59 On Wednesday, January 8th during Social Hour, District Legislative Representatives: Senator Tom Begich
60 and Rep. Zack Fields will address the membership before the session starts. Gordon and Becky met with
61 Bill Falsey, Municipal City Manager and Chris Shutte, Director of the Community and Economic
62 Development to discuss the upcoming Bond Issue. Becky has been asked from the other stakeholders in
63 our Bond to take the lead on the Outreach Campaign. Micky suggested that we develop a ½ sheet of
64 talking points so that we are all on the same page. Be sure that we have articles in the Senior Voice,
65 Eagle River Star, etc. Seniors are a very large voting block so we need to talk it up. Other ideas were
66 League of Women Voters, our own membership and radio remembering that as a public center we must
67 be careful of the rules.
68

69 **Old Business:**

70 **Beer and Wine License:** answering additional questions, including pictures of the actual building
71 and where we will put a bar that has access to a sink. Zoning will review it and approve it before
72 accepting any money.

73 **Bond Issue:** Becky covered this in her report.

74 **Safety and Emergency Plan:** The board approved the plan in the December meeting.
75

76 **New Business:**

77 **Presentation on Pioneers of Alaska:** with Vera not in attendance we will ask her to do the
78 presentation some future meeting.

79 **Transition/installation of treasurer:** still tabled.

80 **Proposed budget for 2020**

81

82 *Nancy Groszek moved for Adjournment and Mary Shields seconded. No objection motion passes at*
83 *11:20am.*
84

85 Due to the absence of Gordon, Paula and Becky in February the next board meeting will be

86 **March 11th, 2020 at 10A.M.**