

1 Anchorage Senior Activity Center  
2 Board of Director's Meeting  
3 Wednesday, March 11, 2020  
4

5 Called to order at 10:10 by Paula Pawlowski, Secretary.

6 **Role Call:** Gordon Glaser (in route, arrived 10:30am), Paula Pawlowski,  
7 Kris Warren, Micky Becker, Judy Brady, Tom Brennan, Vera Crews, Nancy  
8 Groszek, Wanda Peel and Joe Mathis

9 **Staff Present:** Becky Parker, Stephanie Rose

10 **Excused:** Mary Shields, Jim Bailey, Kurt Steiner, Pat Blakney

11 **Guests:** Jerome Schuler

12 *Agenda Approval was moved by Micky Becker and seconded by Nancy*  
13 *Groszek. Motion passed.*

14 Judy Brady needed to be excused for a conflicting meeting but had found  
15 some easy to follow posters for use during the Corona Virus and has  
16 emailed them to Paula to follow up with Julie and Becky. She will be back  
17 in time for the membership meeting at 1:30pm

18 **Past Minutes:**

19 *Micky Becker moved to accept the January Minutes as presented and*  
20 *Nancy Groszek seconded.*

21 *With no objections the motion passed and minutes will be posted.*  
22

23 **Committee Reports:**

24 Executive Committee: Gordon Glaser reported that the committee  
25 reviewed the agenda for today's meeting and discussed the Bond 7  
26 Strategy.











