



Anchorage Senior Activity Center

Minutes

**Board of Director's Meeting**

**Wednesday, June 17, at 10 AM**

**Via Zoom**

**Convene Meeting** – Gordon Glaser, President

**Roll Call** –

**Present:** Gordon Glaser, Mary Shields, Paula Pawlowski, Micky Becker, James Bailey, Judy Brady, Tom Brennan, Nancy Groszek, Joe Mathis, Wanda Peel, Kurt Steinert, Kris Warren, Pat Blakney

**Excused:** Maureen Haggblom

**Absent:** Vera Crews

**Staff:** Becky Parker, Stephanie Rose, Valerie Jackson

**Guests:** Cal Williams

Agenda Approval:

Hearing no objection, the Chair closes debate and the Agenda stands as approved.

Past Minutes:

Hearing no objection, the Chair closes debate and the Minutes stand as presented

**Committee Reports**

*MOA Liaison* – Maureen Haggblom has a budget meeting coming up Friday

*Executive Committee* –

Gordon met with the Executive board to review agenda, ad hoc committees, and budget issues

*Endowment Report:* No report from Matt Blattmahr, Chair of Trustees report

*Finance Committee/Budget revision*–

Micky Becker: Not unexpectedly, as of April we have an \$80,000 deficit, and while we are in a healthy financial situation right now, it will take a long time to recoup the money we have lost - no gala, so no gala income. Stephanie is working with the Municipality to see what we can pay with our Contract money. We have received the PPP but the first money didn't arrive until May. We had one time payments in April, but ASAC had restricted money to pay those bills. One was a late invoice for Tim Chen. Membership fees are under budget, but we are receiving some membership money. Donations are below budget, but a fundraising letter was sent out and ASAC has received some money from that mailing. Fitness has more classes on line; fitness fees only down \$2000, but that is for the year to date. Accounts payable are paid as they arrive. We have been reimbursed for computers; for dietitian; Medicare monies have come in. PPP grant has been extended until October. The Month of May will be in the black. PPP and the MOA grant: we were given permission to reevaluate our MOA grant so we can use the PPP money in







