



Anchorage Senior Activity Center

**Board of Director's Meeting
Minutes**

**Wednesday, July 8th, at 10 AM
Via Teleconference or Live ***

10 Convene Meeting – Gordon Glaser, President, 10:10am

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

14 Absent: Vera Crews

15 Staff: Becky Parker, Stephanie Rose, Valerie Jackson

16 Guest: Maureen Haggblom, Mary Jo Robinson, Cal Williams

17
18 Agenda Approval:

19 ***Micky Becker moved to approve, Mary Shields seconded***

20 ***Agenda approved.***

21
22 Past Minutes:

23 ***Micky Becker moved to approve, Nancy Groszek seconded***

24 ***Minutes approved.***

25
26 **Committee Reports**

27 *Executive Committee:*

28 Gordon Glaser stated the executive committee discussed the issues on agenda today and will
29 have update on bond, statement of principles and others will be covered during the agenda.

30
31 *Endowment Report:*

32 Stephanie Rose reported that we did get our 2nd draw of the year and the endowment has gone
33 up a in the last 2 months to 4.6.

34
35 *MOA Liaison:*

36 Maureen Haggblom: nothing to share related to COVID, you all have the links and the mayor's
37 community updates, She is working between home and office, work is moving right along.

38 Health Dept. is open but lobby is too small so they remain closed. Resource specialists are still
39 working to help the seniors access rent assistance and utility assistance through emergency
40 grants. We are on pause waiting on funding.

41 Becky says thank you for all the work you and your office is providing.

