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Anchorage Senior Activity Center
Board of Director's Meeting Minutes
Wednesday, August 12th, at 10 AM
Via Zoom or Live

7 Convene Meeting – Gordon Glaser, President, at 10:04 am.

8 Roll Call : Gordon Glaser, Mary Shields, Paula Pawlowski, Micky Becker, Jim Bailey, Judy Brady,
9 Tom Brennan, Vera Crews, Nancy Groszek, Wanda Peel, Kurt Steiner, Joe Mathis, Pat Blakney
10 and Kris Warren.

11 Staff: Becky Parker, Stephanie Rose, Valerie Jackson, Patrick Curtis, Nila Morgan and Brittney
12 Mitchell

13 ***Agenda Approval with no changes.***

14 ***Past Minutes: Were accepted with corrections***

15 Guests: Tony Javera, previous Board Member, and Maureen Haggblom

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17 **Committee Reports:**

18 *Executive Committee:*

19 Gordon said there will be no new items except those on the agenda.

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21 *Endowment Report:*

22 A copy was sent to board, \$4.78 mil considering the economic lookout that is good and there is
23 a meeting tomorrow that the board will be represented.

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25 *MOA Liaison:*

26 Maureen said nothing new, well aware of new emergency order. She thanked Becky, for
27 allowing the Aging Disability Resource Center (ADRC) team to meet in the parking lot. The
28 ADRC is operating as normal as possible and she was thankful for close location. The Drive-by
29 Parade with Alaska Housing Finance Corporation, was a huge success, with good media
30 coverage, and did see the garden tour is today. Maureen asked about Gordon meeting with the
31 municipality manager, Gordon indicated he would be reporting on this later. The Older Persons
32 Action Group (OPEG) monthly will happen and there will be people attending. The ADRC brown
33 bag luncheons will be starting again soon. .

34 Gordon reminded Maureen to keep us (the center and board) in mind for any future needs,
35 whether it be the kitchen or other support.

36
37 *Finance Committee/Budget revision– Micky Becker*

38 Met on Monday,

- 39 • Report is as of the end of June
40 • Still have a net loss but it has decreased from \$80K to \$10K

