



Anchorage Senior Activity Center

AGENDA

Board of Director's Meeting

Wednesday June 9th at 10 AM

Via Zoom or Live *

Convene Meeting – Gordon Glaser, President, called the meeting to order at 10:00am.

Roll Call – Gordon Glaser, Mary Shields, Paula Pawlowski, Kris Warren, Micky Becker, Jim Bailey, Judy Brady, Tom Brennan, Vera Crews, Joe Mathis, Kurt Steinert and Elsa Sargento. Kris Warren and Karen Quirk are excused.

Recording Secretary: Pat Blakney

Municipal Liaison: Maureen Haggblom

Staff: Stephanie Rose, Julie McFarland, Rebecca Parker, and Tabitha Karpow

Chair asked for Agenda Approval and seeing no objections to the agenda accepted them as presented.

May Minutes were submitted by Karen Quirk

Micky Becker moved to accept, and Mary Shields seconded.

The minutes were accepted with no additions, corrections, or objections.

Confirmation of Stephanie Haydn's election will be delayed until she can join us.

Committee Reports

Executive Committee –

Talked about endowment, finance, reopening and concerns about construction, logistics and dust.

Newest staff member Tabitha Karpow will be the manager of Communications and Development.

Endowment Report, Kris Warren:

Kris is absent but sent out report previously and we are doing well. The report was part of the documents sent out to the board.

MOA Liaison Maureen Haggblom:

Nothing new is happening at the Muni right now. Thank you for hosting the Older American Month ceremony. The Aging and Disability resource center members will start moving back into office in June, but the office will be still closed. Thank you for including the center into the newsletter and otherwise we are just gathering a lot of data for new administration.

44
45 Finance Committee/Budget revisions/ Budget Recommendations: Micky Becker & Stephanie
46 Rose:

47 Finances of around 154,000 but all monies from covid will be spent down before the end of
48 the year. Cash balance \$194,000 plus our savings but we do not anticipate any more covid
49 money.

50 Stephanie reviewed April budget overall notes.

51 Membership over budget. Fundraising is under budget and gaming is over.

52 Three large grants that will show in different areas because they are restricted funds.

53 Restaurant is filling about 120 to 160 meals a day includes breakfast, lunch, and dinner.

54 Submitted request for a nutrition grant, should have the ability to apply for meal funding as
55 funds become available.

56 Direct mail went out in May, and we are receiving donations.

57 Micky thanked the staff and moved to accept the finance report.

58

59 Membership Committee – Paula Pawlowski

60 Paula reported membership is slowly coming back. At the Mayor’s event the committee will
61 reach out to attendees for new members. Please see Julie for your new membership ID Card
62 which will have your picture and also vaccinations record on it if you choose.

63

64 Facilities –Kurt Steiner:

65 Met last week with Rand construction who has been doing the work on the skylight. There
66 were a few tiles in Tabitha’s office fell, probably due water damages and the work will continue
67 until it is put back. New structure scheduled to arrive June 15th, hopefully. \$436,00 for skylight.

68 Next phase of \$1mil. We are awaiting a schedule so we can manage reopening. Bathrooms up
69 front will be worked on and the kitchen will have shutdowns so will know more with a schedule.

70 No damage with the earthquake.

71 Thank to Kurt for being on top of the construction. Hats off to Don also for grounds and
72 construction.

73

74 Operations Committee – Mary Shields:

75 Paula and I will be meeting on the 14th to look a nominations committee for board positions
76 format for policies and procedures and perhaps bylaws. Also working on forming a nomination
77 committee for the elections this fall. July 1st the packet will be available for this year’s board
78 election.

79

80 Executive Director Report – Becky Parker

81 Congratulations to Mary Shield for the 2020 Ron Hammett Award and Gordon Glaser for 2021.
82 Julie presented a photo album of activities at the center when we are not there. Including
83 lunches, gardening volunteers from Mormon Church and the Arc of Anchorage. About 61
84 people coming in for classes and appointments with about 100 on zoom. We are planning on
85 reopening sometime in July based upon the construction. Volunteers for library and art room
86 are here and getting ready to open. The mayor will be here July 1 and are planning on holding

87 an ice cream social outside with Tastee Freeze. Age Net will be held at the center this Friday a
88 combo of zoom and in person for their annual meeting.
89 Mary told us that the Senior Chorus was on Channel 2 News this morning. The Oral History
90 project will also kick off this Friday.

91

92 Ad Hoc Committees:

93 Kitchen Committee Stephanie Rose /Joe Mathis:

94 We do have a new staff person in the kitchen who is attending training right now.

95 Safety and Emergency – none

96 Advocacy, Jim Bailey:

97 They are looking for a replacement for deliveries of the Senior Voice. He was involved in the
98 Ron Hammett selection with 8 nominations and congratulations to Gordon. OPEG is looking at
99 a small building that has additional offices so it could be a building for non-profits.

100

101

102

103 **New Business:**

104

105 AGNET Annual Meeting: June 11th from 10 a.m. to – 3 p.m.

106

107 Ice Cream social; to welcome the new Mayor July 1st at ASAC.

108

109 Next Board Meeting: Wednesday, July 14th at 10:00 am

110

111 Elsa Sargento: Impressed with the board members, reports and a lot of things to assimilate, any
112 cultural entertainment? I would like to help.

113 Jim Baily really appreciates the work of the staff has done throughout the last year.

114 Joe Mathis: specially thanks Stephanie so much material and moving parts for our financials.

115 Micky Becker: Echo's what has been said.

116 Mary: Elsa can run for position.

117 Tom: technical problems is the lack of microphone makes it difficult to hear.

118 Gordon: thank you for my award, I apologize if I come across as critical. As we open, we are
119 here for people. We will continue training for staff and that will be available to board members.
120 He will be gone in August.

121

122 Micky moved to adjourn; Jim Bailey seconded.

123 Passed without objections.

124 Adjourned 11:33 am.

125

126 Submitted by

127 Paula Pawlowski