



Anchorage Senior Activity Center

Board of Director's Minutes

Via Zoom or Live *

Wednesday, November 10, 2021

Convene Meeting at 10:00 am by Paula Pawlowski, President

Roll Call – Pat Blakney

Present: Gordon Glaser, Paula Pawlowski, Micky Becker, Vera Crews, Joe Mathis, Karen Quirk, Elsa Sargento, Kris Warren, Tom Brennan, Jim Bailey, Phyllis Rhodes, Nancy Groszek

Secretary: Karen Quirk

MOA Liaison: Maureen Haggblom

Excused: Mary Shields, Stephanie (Haydn) Buchanan, Kurt Steinert

Guests: Rebecca Parker, Tabitha Karpow, Pat Blakney, Stephanie Rose

Safety Moment: ***New camera for video portion online is in use; note caution when walking by cord connections.***

Agenda Approval: ***Upon Motion by Micky Becker and Second by Joe Mathis, agenda was adopted with no changes. Veterans Day Celebration with board members invited is to convene at 11 a.m.***

Past Minutes: October 13, 2021

Joe Mathis moved to open discussion on the Minutes; Elsa Sargento seconded. Minutes were accepted with no objections or changes.

Committee Reports

Executive Committee: Meeting was held to review grant status and continuing meals delivery. Committee approved to extend and will send recommendation to board.

Endowment Committee: Kris Warren reported the account is back to its amount of two months prior, 365M with rate of return 10%. Next meeting of Endowment Committee is November 18 at Noon; all are invited.

Maureen Haggblom (MOA): Municipal Assembly is expected to approve ASAC's budget same as the prior year's; the mayor had asked for 5% cut to other line items. Becky Parker will make appointment to meet new health department director next week. Some slowing of covid hospitalizations noted recently.

43 *Finance Committee: Micky Becker moved to accept the audit report for period ending*
44 *September 2020. Joe Mathis seconded. All members voted in favor and the audit was*
45 *accepted. Micky moved to accept the tax return forms which as presented and Jim Bailey*
46 *seconded. With none opposed, the tax return was accepted.* Financial reports for August and
47 September were reviewed and net loss shown in both August and September although year-to-
48 date net income remained high. CARES Act monies were no longer available. *Micky moved to*
49 *approve the financial reports and Joe seconded. There being all in favor, reports were*
50 *accepted.* Micky outlined the approval at the executive committee level re meals program and
51 status of its grant extension. The board had approved funding through October 2021; however,
52 at this meeting board is requested to consider approval of meals program through January
53 2022. Micky added the grant is expected to be received before that time and the amount
54 sufficient to pay back monies spent in August through October 2021. Monthly cost is 25k.
55 *Micky moved for approval from board to continue to spend for the meals program at a cost of*
56 *approximately \$25k per month through the end of January 2022. Jim seconded the motion.*
57 *After discussion the motion was put before the board and all responded in favor and the*
58 *motion passed.*

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60 *Fitness Committee:* Phyllis Rhodes reported four new members joining Fitness Area. Schedule
61 changes to accommodate construction will start this week. Cardio equipment will remain
62 available during that period.

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64 *Membership Committee:* There will be no meeting today of the membership committee.

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66 *Facilities:* Becky reported sound panels for the lobby not yet received. Noted a sag in the door
67 frame at the entryway which needs attention. Security breach occurred with a late-night break-
68 in; video did not allow for clear view of individual. Security system will be upgraded. During
69 construction in kitchen an alternate location was suggested by Kris Warren as the former
70 Golden Lion Hotel. Carpet timing may present some issues especially for Fitness area.

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72 *Operations:* Joe Mathis and Mary Shields to present bylaws change to board in January.

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74 *Manager's Report:* Flu shots and covid boosters were given at the last Social Hour by
75 Walgreens for 50 seniors. Veterans Day event, AgeSmart, Borealis timeliness were topics this
76 month. Bathroom construction, renewed Gift Shop layout ideas are ongoing.

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78 Paula reported long-delay by governing body of their database being streamlined which took
79 place over nine months, thus a request was made by ASAC and accepted that our deadline be
80 extended.

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82 Board Committee assignments and chairpersons will be discussed in January. All board
83 members are to review those duties and be open to joining at least one committee.

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85 Gordon reported AgeNet will meet November 18. Committee on Aging meeting next week will
86 be Gordon's last as chair; Paula will remain on that board.

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Kitchen Committee: Nothing to report.

Advocacy: Jim reported on presentation of AARP’s AgeSmart on brain aerobics. Reminded all board members that advocacy is the duty of all of us.

Paula asked for all members to attend upcoming events hosted at ASAC.

Members are to read the bylaws and standing rules to familiarize themselves with roles and responsibilities. Paula will speak to board members individually prior to committee assignments and reorganization.

There being no final comments the meeting adjourned at 10:50 a.m.

Next board meeting is Wednesday, December 8, 2021.

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