



Anchorage Senior Activity Center

**Board of Director's Minutes**  
**In-person Meeting\***  
**Wednesday, January 12, 2022**

The Meeting was convened at 12:57 pm by Paula Pawlowski, President.

Roll Call – Karen Quirk, Secretary

Present: Paula Pawlowski, Micky Becker, Vera Crews, Karen Quirk, Tom Brennan, Kurt Steinert, Phyllis Rhodes, Nancy Groszek, Judy Brady, Jim Bailey, Karen Quirk

Excused: Stephanie Buchanan, Joe Mathis, Elsa Sargento, Pat Blakney

MOA Liaison, Maureen Haggblom, excused

Staff Rebecca Parker, Tabitha Karpow, Stephanie Rose,

Guests: Gordon Glaser (immediate Past President), Kris Warren, Chair, Board of Trustees.

Safety Moment: **Home fire prevention and emergency exit plan is an important focus during the winter months; special care should be taken around home fireplaces and stoves.**

Agenda Approval: ***Upon Motion by Jim Bailey, Seconded by Nancy Groszek, the Agenda was adopted with no changes.***

Past Minutes: ***Jim Bailey moved to open discussion on the Minutes; Nancy Groszek seconded. Minutes were accepted with no objections or changes.***

**Committee Reports**

**Executive Committee:** The Executive Committee met last Monday to review the upcoming Board Agenda; input on issues by ASAC Board will be presented during the Finance Committee report outlined later in this meeting.

**Endowment Committee:** Kris Warren reported on the history and the state of the accounts of the Endowment Fund. His report showed a year-end high of approximately \$5.7M. The allocation this year to ASAC will be \$206K to be paid in two installments with the first installment in February 2022. This Committee meets on the 2<sup>nd</sup> Thursdays at Noon; all are invited.

**Finance Committee:** Micky Becker reviewed financial statements through the end of November 2021 which show a net loss primarily due to monies no longer being received as in the past from grants having to do with covid mitigation. Donations will be important this year with special focus on promoting this year's Garden Gala. Another year of pandemic may result in a challenging outlook for the future. The Board in December voted to continue the Meals

44 Program through January 2022. However, since grant funding recently applied for was reduced  
45 by almost half the dollar amount requested, the Board decided that the Meals Program could  
46 not be financially supported and will be ended January 31, 2022. This decision was based on  
47 estimated monthly losses of nearly \$35M. Micky explained that this issue being already voted  
48 upon and decided by the Board at last month's Board Meeting, there is no need for the Board  
49 to revisit this at this meeting.

50 **Micky moved to approve the November financial report and this was seconded by Jim Bailey.**  
51 **There being no objections, the report of the Finance Committee was accepted.**

52

53 *Fitness Committee:* Phyllis Rhodes reported that classes are now being held simultaneously in  
54 person and via Zoom livestreaming. Brittney Mitchell and other trainers have managed well to  
55 take advantage of this way of presenting classes, and there has been excellent responses from  
56 Members including those who are non-residents. Phyllis reported six new members were  
57 recently added to the Fitness Committee which will provide good support for its future.

58

59 *Membership Committee:* Mary Shields reported this Committee is most encouraged that ASAC  
60 is experiencing new memberships being received throughout this past year.

61

62 *Facilities:* Kurt Steinert reported that the Craft Programs area is completely carpeted and  
63 painted. Artwork will be hung with an efficient wiring system to avoid holes in the hallway  
64 walls. A new Fitness Office has been framed in which will be a great improvement for the work  
65 of Brittney Mitchell as Fitness Manager. Main Lobby lighting is still awaited; Gift Shop work is  
66 yet to be completed due to unexpected additional reconstruction needed. Kitchen component  
67 availability will be confirmed this week. New vehicle storage building plans to be reviewed this  
68 week with a target date for work to start in June or July 2022. It is yet to be determined when a  
69 grand reopening can be scheduled to showcase the remodeling of the Center.

70

71 *Operations:* Becky reported the Technology Lending Program is becoming a very popular  
72 activity; a waiting list has developed.

73

74 *Manager's Report:* A new program specially designed for seniors will start at the Loussac Public  
75 Library entitled "Golden Afternoons". Various events are planned and will provide an  
76 opportunity to learn more about all the library has to offer. "Golden Afternoons" will be held  
77 the 3<sup>rd</sup> Wednesday of each month from 1-3 p.m. beginning February 23.

78

79 The Garden Gala Committee is beginning their planning; date of event to be determined.

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81 Ad hoc Committees:

82 *Kitchen Committee:* Becky thanked Stephanie and the staff for their dedication and exceptional  
83 work done on providing for the Meals Program.

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85 *Commission on Aging, AGEnet, MOA Senior Advisory:* Gordon Glaser reported he is no longer  
86 serving as President of the Commission on Aging. He will remain on committees, however.

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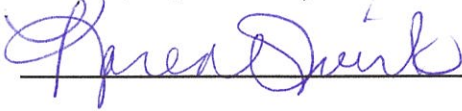
88 *Advocacy:* Jim Bailey reported on the need for additional Board Members to join the Advocacy  
89 Committee. He explained the important work being done for the senior population in  
90 coordination with such groups as AARP, the Commission on Aging, and others, to improve the  
91 lives of older Americans. Jim explained the recent request from the Alzheimer's Resource of  
92 Alaska asking the Board of ASAC to approve the use of the ASAC logo in a letter requesting  
93 more attention be given to the needs of the growing number of Alaskans diagnosed with  
94 Alzheimer's. ***Upon Motion by Jim Bailey and seconded by Judy Brady, the use of ASAC logo in***  
95 ***the letter by the Alaska Alzheimer's Association for said purpose was approved.***

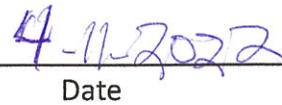
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97 **Upon Motion to Adjourn made by Nancy Groszek and seconded by Tom Brennan, the meeting**  
98 **adjourned at 2:06 p.m.**

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100 **Next board meeting is scheduled for Wednesday, February 9, 2022.**

101  
102 Respectively Submitted by

103  
104 Karen Quirk, Secretary

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Date \_\_\_\_\_