



Anchorage Senior Activity Center

Board of Director's Minutes
In-person and Zoom Meeting*
Wednesday, February 9, 2022

Convene Meeting at 10:01 am by Paula Pawlowski, President

Roll Call – Karen Quirk

Present: Gordon Glaser, Paula Pawlowski, Joe Mathis, Karen Quirk, Kris Warren, Tom Brennan, Kurt Steinert, Judy Brady, Jim Bailey, Vera Crews

Secretary: Karen Quirk

Excused: Micky Becker, Nancy Groszek, Phyllis Rhodes, Pat Blakney

MOA Liaison, Maureen Haggblom, excused

Guests: Rebecca Parker, Tabitha Karpow, Stephanie Rose

Safety Moment: Remove snow and ice from car before driving - including the roof, back taillights and brake light indicator.

Agenda Approval: ***Upon Motion by Joe Mathis and Second by Jim Bailey, Agenda was adopted with no changes.***

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

Committee Reports

Executive Committee: The Executive Committee met recently to accept additional grant money from the State of Alaska for continuing the meals program. It was necessary to immediately vote to accept the money which will allow continuing the meals until June 30, 2022. Stephanie will report later in this meeting on how the meals program will look different than in the past.

President's Report: Paula distributed an outline of the issues she has been working on and the time spent on each. She encouraged Board Members to likewise note how many hours they are spending; this information will be included in the Annual Report. Paula reported the Commission on Aging has a "Senior Snapshot" regarding housing for seniors. As of December 2021, units available were 610 and waiting list names were over 1,200.

Endowment Committee: Kris Warren reported on the Endowment Fund and it is determined stable in spite of overall market fluctuations. We are not overly aggressive in investments. The Trustees meet the 2nd Thursdays at Noon; all are invited.

43 *MOA Representative: Maureen Haggblom was excused from this meeting; there is a meeting*
44 *scheduled by Becky to meet the new Director.*

45
46 *Finance Committee: Stephanie Rose reported a net loss of \$33,952. Accumulated net income is*
47 *\$132,353 which increase is due to the grant received for the meals program. Operating Cash in*
48 *bank is \$109,000. The contract income from the MOA should be received this month.*
49 *Stephanie referred the Board to the report given to the Executive Committee when meeting to*
50 *approve the money from the State for continuation of the meals program. There will be a*
51 *change in how meals are distributed: i.e., there will be one meal per person per day plus a*
52 *snack. Meals will also be available for purchase. The maximum served is 75 people per day.*
53 *These meals, unlike Meals-on-Wheels which are made two days ahead, are prepared on the*
54 *same day they are distributed. Judy confirmed that the meals are being provided because there*
55 *is a need; Becky explained there is a problem in the community with food security. On funding*
56 *received from the State it is not permitted to ask the financial status of those requesting meals.*
57

58 *Fitness Committee: Paula reported on her experience with Chair Yoga and Tai Chi; her efforts*
59 *have been successful, and she encouraged others to join. Tai Chi builds balance and core*
60 *strength to help prevent falls.*

61
62 *Membership Committee: Mary Shields reported recent mailing for renewal of dues reminders.*
63 *Mailings are kept under 200 pieces to save postage.*

64
65 *Facilities: Kurt Steinert reported meeting this week with City Managers to discuss construction.*
66 *An air unit for dishwashing and kitchen hood fitting will be the first part of March. Currently*
67 *ASAC staff use the kitchen at ChangePoint Church to prepare meals. Other items are being fine-*
68 *tuned such as the lobby lights and the gift shop cabinetry. Fitness area painting and flooring set*
69 *for February 21. Library takedown and carpeting is set for February 28. Hangers for art on*
70 *hallway walls will be installed. Two new fireplaces at eye level are set for Gerardi Room.*
71 *Request for bids to construct vehicle storage area will be sent out in 3-4 weeks. We are looking*
72 *at purchase of snow truck and charging station for electric vehicles. New locks for increased*
73 *security are being considered. Becky is handling upgrades of furniture.*

74
75 *Operations: Joe had nothing to report.*

76
77 *Manager's Report: Ashlyn Dye was introduced as new ASAC Volunteer Coordinator. The first*
78 *Gala Committee meeting was held last week. There is \$15,000 in funding received to date. Use*
79 *of the Atwood home is approved. Silent auction items have been coming in. A grant was*
80 *submitted for the Oral Histories program. Interviews of furniture representatives were*
81 *conducted; their proposals should be received next week. AgeNet is doing Zoom and not going*
82 *in person to Juneau February 22-24. The Turnagain Social Club is purchasing the Alaska Club;*
83 *we would like to meet with them. The first co-sponsored event at Loussac Main Library is set*
84 *for February 23 – the "Golden Afternoon" this time will be a matinee movie; snacks provided*
85 *and, if demand is shown, a van may transport attendees from ASAC.*
86

87 Ad hoc Committees:

88 *Commission on Aging, AGEnet, MOA Senior Advisory:* Gordon Glaser reported AgeNet elections
89 are coming up. Different groups are going to Juneau either by Zoom or in person: AARP,
90 AgeNet and Commission on Aging. In Alaska the number of seniors has doubled, yet the
91 funding has not increased. This affects the hiring and retention of staff to support the needs of
92 seniors. In Anchorage we get money from the Municipality; other areas are dependent on
93 monies from the State. Paula encouraged all Board Members to contact their local
94 representatives to discuss how these conditions are affecting seniors in their area.

95
96 *Advocacy:* Jim Bailey reported the MOA Senior Advisory Committee is taking applications for
97 acknowledging seniors who have actively supported the community. There will be a launch in
98 May for "Older Americans Month" and AARP will outreach to legislators.

99
100 *Bylaws and Standing Rules Changes:* Mary Shields has thoroughly reviewed the Bylaws and
101 Standing Rules and submitted the proposed changes. She thanked Joe, Paula, Karen on their
102 work. In March, if accepted, Bylaws with changes will be posted for membership review.

103
104 **Joe Mathis moved to accept the Bylaws changes and to forward them to be posted for**
105 **membership in March. Kurt seconded the Motion. There being no further discussion, they**
106 **will be posted in multiple locations at ASAC for members to review.**

107
108 *Other Discussion items:*

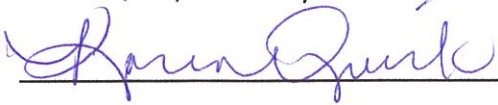
- 109 - The meals program with changes will be started on February 14.
110 - Becky stated Stephanie Haydn will chair the Gala with Steve Solari. If anyone on the Board has
111 ideas for auction such as use of vacation homes, river rafting or fishing days, etc., please
112 contact the Gala Committee. Tables are \$2500; single tickets may be available for \$250 each
113 (such as for Board Members).
114 - New ASAC logo options were not brought before the Board today due to time constraints.
115 - Paula stated the brainstormed ideas from the January Board Retreat will be included in an
116 updated 5-year Plan. The Annual Report for 2022 is dedicated to the memory of Judy Weimer.
117 One of the bulletin boards in ASAC is dedicated to those who will be remembered.
118 - AARP Tax Aide is by appointment on Mondays through April by calling 211.

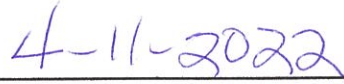
119
120 **Upon Motion to Adjourn made by Jim Bailey and seconded by Joe Mathis, the meeting**
121 **adjourned at 11:21 am. Next board meeting is scheduled for Wednesday, March 9, 2022.**

122 *////*

123
124 Respectfully submitted by

125
126 Karen Quirk, Secretary

127 
128 _____

127 
128 _____
129 Date