

1 ANCHORAGE SENIOR CENTER
2 ANCHOR-AGE CENTER, Inc.
3 Board of Directors Meeting
4 May 9, 2012
5

6 Board members present: Gordon Glaser, President; Don Simmons, Treasurer; Peggy Hackett,
7 Secretary; James Garrigues; Claude Watson; Fritz Pellum; Liz Leng; Tonja Woelber; Jeanne Edwards;
8 Bill Mans (Emeritus).

9 Excused: Rosa Foster, Vice President; Marcey Vreeland.

10 Staff: Cathy Lee, Executive Director, Anchorage Senior Center; Keith Green, Endowment Trust Fund.

11 MOA representatives: Ken Takakuwa; Madeline Holdorf

12 Guests: Chris Ingmanson, Chugiak Senior Center Board; Al Sunquist; Karen S. Hodge; Sharon White-
13 Wheeler; Carl Kancir.

14
15 A quorum was present when the meeting was called to order at 10:03 A.M.

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17 Don moved, seconded by Claude, approval of the agenda; unanimous.

18
19 Tonja moved, seconded by Jeanne, approval of the April 11, 2012 BOD minutes, with the addition of
20 the date; unanimous.

21
22 **5. Reports –**

23
24 Vice President – Rosa is out of town, so there was no report.

25
26 Secretary – Peggy said that although she'd been in and around the Center for about 15 years, it was
27 only this week that she had an idea of the unceasing contributions being made to the Center for so long
28 by the volunteers in the craft room. One person has been working there, five days a week, for 23 years!

29
30 Treasurer – Referring to the Finance Committee meeting on May 7, Don had four points to make:

- 31 1) Keith will explain the resolution on the DLP given by the Trustees;
32 2) (copies of the net income report were distributed) results from January-February changed
33 because of prior month adjustments in the accounting system);
34 3) A set of performance measures is needed and I will work with staff on that; and
35 4) I recommend approval of the financial statement by the Board.

36
37 Executive Director – In addition to her May report (attached), Cathy put into the packets copies of the
38 latest organization chart as well as a calendar showing upcoming ASAC events. Cathy mentioned that
39 she is working on a grant to revamp the plumbing in Swank House.

40
41 Endowment Trust – Keith distributed copies of a report from the Foraker Group. He reported that, as
42 of May 8, 2012, the Trust comprised \$2,570,7011, with gains YTD up about 6%, the funds being
43 invested about 60% equities and 40% in bonds. He referred to the Director of Legacy Planning, a post
44 in existence for about five years. The Trustees submitted a 2012 budget to the Board in December,
45 2011; the Board approved it for the first six months of the year. The Board conveyed to the Trustees
46 that if there were not a significant revision to the budget, the DLP would end as of the last day of June,
47 2012. The President added the appreciation of the Board to the Trustees for working with the Board
48 through this. He added that the Board looks forward to working with the Trustees on other
49 developments, stating that the close of the program is not a reflection on the Director of Legacy
50 Planning. Jan has been laid off because the program is closing down, since the numbers do not justify
51 retention.
52

53 Municipality – Ken announced that the Municipality is beginning its budget process for 2013. He said
54 he was glad to see Chris Ingmanson, since she hired him, adding that he’s pleased about the
55 coordination between the two senior centers. In response, Chris extended an invitation to all to visit the
56 Chugiak Senior Center, which e-mails newsletters containing information on its activities. She urged
57 consideration of a joint board meeting so personnel of the two centers can meet one another.
58

59 Committee Reports – There were none.
60

61 President – Gordon announced that Rosa will chair the June meeting in Gordon’s absence.
62

63 **6. Old Business** – Cathy said Foster and Foster personnel are wrapping up their work and should be
64 done by the end of June.
65

66 **7. Persons to be Heard** –

67 Sharon White-Wheeler of the Older Persons Action Group is seeking collaboration with the formation
68 of a coalition of senior agencies such as OPAG, the Salvation Army and ASAC to come up with a
69 formal partnership. The President asked that interested parties get in touch with him.
70

71 Carl advocated more evening open hours and suggested that proxy votes for open board positions be
72 eliminated in the future.
73

74 **8. New Business** –

75 For the center program spotlight, Cathy referred to her earlier remarks on the huge Korean attendance
76 at a recent Bingo game.
77

78 A Committee report does not need a second, so after Don moved approval of the March financials, the
79 motion passed unanimously.
80

81 Cathy reported that work is already underway to ensure the 2013 recertification of the ASAC.
82

83 Gordon recommended that a member of the Finance Committee as well as someone from the office of
84 the Executive Director should be on the 30th anniversary task force that is being set up.
85

86 **9. Announcements** –

87 Attendees were reminded of the Mother’s Day buffet, the memorial celebration at the end of May, and
88 the June 4 Legacy Luncheon.
89

90 **10. Executive Committee** –

91 The Board moved into an executive session at 11:06; it lasted until 11:35 A.M. Thereafter, Don
92 moved, seconded by Liz, approval of the Executive Director’s evaluation; unanimous.
93

94 **11. Board Comments** –

95 Gordon stated that Sharon and Linda Meyer will be working on the coalition of senior agencies. Bill
96 mentioned that he confirmed, in a conversation with Chris, that Chugiak Senior Center was dealing
97 with an RFP.
98

99 **12. Adjournment** –

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101 Don moved adjournment, seconded by Tonja; the meeting was concluded at 11:40 A.M.
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Peggy Hackett, Secretary