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2 ANCHORAGE SENIOR CENTER
3 ANCHOR-AGE CENTER, Inc.
4 Board of Directors Meeting
5 April 10, 2013
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8 **Call to Order – Quorum:**

9 Board Members Present: Gordon Glaser; Bud Irwin; Tony Barrett; Betty Hendrickson; Tonja Woelber;
10 Rosa Foster; Peggy Hackett; Don Simmons (telephonically); Fritz Pellum (telephonically)
11 Board Members Excused: Don Levine; Jeanne Edwards; Bill Mans (ex-officio)
12 Volunteer Assistant to the Secretary: Eileen (Nicky) Nickoloff
13 Endowment Trust Representative: Keith Green
14 Municipality Representative: none present
15 Staff Attendees: Cathy Lee (Executive Director)
16

17 The meeting was called to order by Gordon Glaser, President, on 4/10/13 at 10:04AM after it was
18 determined that a quorum was present and business could be conducted.
19

20 **Introductions:** Introductions were made.
21

22 **Agenda:** Reports from the Fitness and Membership Committees were added to the Agenda. *A motion*
23 *to approve the amended agenda was made by Betty and seconded by Bud; approval was unanimous.*
24

25 **Minutes of Previous Meeting:** Approval of the March 13 board minutes was deferred until next
26 month's board meeting due to a delay in their circulation.
27

28 **Reports:**

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30 **Vice President** (Bud) – Bud reported that the amount of work that will be required for ASAC
31 recertification is larger than expected, and he believes a grant writer will be required. He will discuss
32 this with Celeste Benson.
33

34 **Secretary** (Tony Barrett) – report deferred to Membership committee section.
35

36 **Treasurer** (Don Simmons, telephonically) – 2013 year started slowly, but there may be a need for a
37 budget revision in May or June. Two potential reasons are the Arctic Rose performance and unclear
38 items in fund raising.
39

40 **Executive Director** (Cathy Lee) – A full Director's report was handed out at the Board Meeting. The
41 following is a summary. A new information & referral specialist, Nancy Richardson, has been hired.
42 The format of the Aurora Borealis newsletter has been changed, and remarks thus far have been
43 positive. The Medicare services grant, formerly made directly to ASAC, has been diverted to the MOA;
44 we will get a share of these monies, less MOA administrative costs.

45 The Center's infrastructure is aging and there is no reserve fund in the budget for replacements. The
46 Center did receive 50 pledges for \$2175 from the Pick/Click/Give portion of the permanent fund.

47 Cathy questioned if her membership dues was deferred. As there has been no Board decision in the past
48 on this question, she is still responsible for dues.

49 A recommendation is needed from the Finance Committee to authorize a part-time person to assist as
50 needed in clearing snow from the parking lot.
51
52

53 **Endowment Trust** (Keith Green) – monies from closing of an estate have not yet been received, due
54 to some tax issues. The endowment trust is up 5.7%.

55
56 **Municipality** – regretfully, there was no MOA representative today. ASAC is getting less monies
57 from the Municipality than in the past.

58
59 **Committee reports**

60 PR/Marketing Committee has a chair now, Tony will request a report at the next meeting.

61
62
63 Elections – Bud is almost finished with a new policy on elections and has at least one potential
64 candidate for the Board.

65
66 Fitness – Nicky reported on the Charity walk, scheduled for May 10. Profits from ASAC members
67 doing this walk are a large source of funding for the fitness program at ASAC, which has no budgeted
68 funding to buy new equipment, replace old equipment or to maintain the machines in the Fitness room.
69 Several Board members made donations to this cause.

70
71 Membership Committee – The committee is working on several proposals, which will go to the
72 Operations committee chair and executive director. Some of these might include reconsideration of
73 bronze, silver and gold memberships, raising fees, changing business memberships to sponsorships, and
74 lowering the age requirements. They are also suggesting better maps, with rooms having numbers as
75 well as names. Additionally, they would like to give Medicare providers a script to encourage senior
76 center membership and programs.

77
78 Presidents report (Gordon) – reported that capital requests are not going well, are not a priority for the
79 governor. In the matter of the ongoing grievance, the Equal Rights Commission did not find the ASAC
80 at fault.

81
82 Finance Committee – There is still no funding for the 30th anniversary. *Rose moved, and Betty*
83 *seconded, that the Finance Committee report be accepted; this was approved unanimously.*

84
85 **Persons to Be Heard:** No guests attended the meeting.

86
87 **Adjournment:**

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89 *At 11:40 AM, Tony moved and Betty seconded adjournment; this motion passed unanimously.*

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92 Minutes Submitted by:

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94
95 _____
96 Anthony Barrett, Secretary

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99 **Remaining Board Meeting Dates for 2013**

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|---------------|--------------|
| 100 May 8 | September 11 |
| 101 June 12 | October 9 |
| 102 July 10 | November 13 |
| 103 August 14 | December 11 |