

ANCHORAGE SENIOR ACTIVITY CENTER
ANCHOR-AGE CENTER, Inc.
Board of Directors Meeting
August 10, 2016

Call to Order – Quorum:

Board Members Present: Kris Warren (President); Judy Brady (Vice-President); Mary Shields (Secretary); Maria James; Lynn Paterna; Sid Atwood; Gordon Glaser; Nancy Groszek; Theresa Hoffmann; Gary Wells

Board Members Excused: Rebecca Mahaney (Treasurer)

Recording Secretary: Eileen (Nicky) Nickoloff

Endowment Trust Representative: Keith Greene

Municipality Representative: none present

Staff Attendees: Rebecca (Becky) Parker (General Manager); Stephanie Rose (Accounting); Julie McFarland (IT)

Guests: Janet Boylan

Candidates for Board: Marie Steele; Sally Ann Carey; Tom Brennan; Cal Williams

The meeting was called to order by Kris Warren, President, on 08/10/16 at 10:10 a.m. after it was determined that a quorum was present and business could be conducted.

Introductions: A roll call was taken by the Secretary.

Guest Comments:

MOA: no report.

Janet Boylan reported her unhappiness with the discrepancy between member and non-member pricing in the restaurant.

Potential Board candidates present at the meeting each gave a short introduction to their qualifications for the Board.

Agenda:

Nancy Groszek moved and Mary Shields seconded approval of the agenda; the agenda was approved unanimously.

Minutes from Prior Meeting:

Theresa Hoffmann moved and Gordon Glaser seconded approval of the BOD minutes from 07/13/2016; minutes were approval unanimously.

COMMITTEE REPORTS: STANDING COMMITTEES

Endowment (Keith Green) – the Endowment account currently has 55% equipment exposure, and fewer foreign investments. Return to date for the year is 5% and at the end of July, the account was at \$4.05 million.

Executive (Kris Warren) – the Executive committee met with Mayor Berkowitz to discuss the potential of senior housing on the Senior Center site.

34 **Finance (Kris Warren for Rebecca Mahaney)** - finances for the month of June are still in the
35 black, the 3rd consecutive month that this has been the case. *Mary Shields moved and Sid*
36 *Atwood seconded approval of the June financial report; approval was unanimous.* There was
37 no Kid Corps income over the summer, so future months may be less positive. Additionally,
38 there are revisions to the 2017 contract which eliminate meal delivery, and this will open the
39 bidding to other providers as well as provide less revenue.

40 **Membership/Outreach (Judy Brady)** – challenges for this committee include perceptions of
41 “seniors” and the mix of Federal and non-Federal funding available. The MOA “pass-thru”
42 funding of operating expenses may be cut as the state budget is tight.

43 September is Membership Month, emphasizing activities.

44 A 30-second promotional film for TV has been prepared from the longer 3 minute presentation
45 film that has been made. Don Alspach, Julie McFarland and Malorie Spreen are looking at the
46 possibility of qualifying for Public Service Announcements.

47 **Operations (Judy Brady)** – no report.

48 **Facilities and Equipment (Sid Atwood)** – the bid for Phase I updates to the West Parking Lot
49 has been awarded, but needs to be approved by the Assembly. New boilers should be installed
50 before winter.

51 **Ad Hoc Committees:**

52 **Self Assessment (Lynn Paterna)** – meetings will begin again in September.

53 **GENERAL MANAGER’S REPORT:**

54 A full General Manager’s report prepared by Rebecca (Becky) Parker was handed out at the
55 Board Meeting.

56 Mayor Berkowitz gave approval to move forward on seeking a building project for senior
57 housing at the ASAC location. Funding and partnering are the major issues to be determined.

58 A 2017 Capital Projects budget has been developed and items for approval include:

59 Complete parking lot upgrade

60 Begin renovation of bathrooms

61 New carpeting for Arctic Rose, entry, Gerardy Room and administrative offices.

62 Prizes are solicited from Board members for the raffle which will be held at the Holiday dinner
63 in mid-December.

64 **OLD BUSINESS:**

65 **Mission Statement:** several options were discussed. *The final approved statement was*
66 *presented by Theresa Hoffmann, seconded by Maria James.* It removes the word “older” before
67 “Alaskans: and reads:

68 *The mission of the Anchorage Senior Activity Center is to enhance the quality of life of Alaskans*
69 *by promoting fitness, health and wellness and social interaction.*

70 **NEW BUSINESS:**

71 **Election of Board Officers:** The list of final applicants for the Board vacancies will be posted
72 next week. Ballots will go out to members as well as with the next Newsletter.

73 **DIRECTOR’S COMMENTS:**

74 Eileen (Nicky) Nickoloff informed the Board that 27 Fitness volunteers deep-cleaned both the
75 Fitness and Aerobics rooms at the end of July.

76 **ADJOURNMENT:**

77 **At 12:15pm, it was moved by Nancy Groszek, seconded by Gordon Glaser, that the meeting be**
78 **adjourned. Upon vote taken, the motion was passed unanimously.**

Minutes Submitted by:

Mary Shields, Secretary
(Per Recording Secretary)

Proposed Board Meeting Dates for 2016*:

09/14 10/13 11/11 12/08

*Dates are subject to change due to holidays or other unexpected occurrences.