

ANCHORAGE SENIOR ACTIVITY CENTER

ANCHOR-AGE CENTER, Inc.

Final Board of Directors Minutes

September 14, 2016 Board Meeting

Attendees: Kris Warren, Rebecca Mahaney, Theresa Hoffman, Maria James, Gary Wells, Nancy Groszek, Lynn Paterna, Judy Brady, Mary Shields and Rebecca Parker.

Guest was candidate Sally Ann Carey, Tom Kibler from Merrill Lynch and David Levy, MOA Liaison.

1 The meeting started at approximately 10:05 a.m.

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**3 Tommy Kibler from Merrill Lynch reported on the Endowment Fund. The Endowment Committee meets
4 quarterly with the Trustees. The investment policy statement must try to stay within IPS. They give
5 advice but also take direction. Endowment Fund balance is \$3,987,729.00.**

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**7 The UAA Measurement and Evaluation Class of 23 students are meeting in October at ASAC. The
8 students will look at standards and how to measure program impact by the Center for members.
9 They will make a preliminary report to the Board on November 29th from 5 p.m. -7p.m. at ASAC.**

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**11 David Levy reported the Chugach Manor and View has a new Service Coordinator, Kimberly Stoltz who
12 would like to partner with ASAC and do more programs with the Center. He indicated enthusiasm for
13 the housing project by the Mayor and Assembly.**

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**15 Gary Wells suggested that we touch base with Enstar and Chugach Electric to see if there are anticipated
16 increases next year.**

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**18 Finance Committee: July Financial Statement was moved and seconded for approval by the Board. No
19 objections were noted and the motion carried. Nancy Groszek agreed to join the Finance Committee.**

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**21 Facilities Committee: The boilers are being replaced as reported by Sid Atwood and Don Alspach. They
22 are beginning to work on the parking lot. The HAM Radio Group needs a new beam for the ham radio to
23 communicate with the lower 48. Honeywell will be coming to install a new fire alarm system in the near
24 future.**

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**26 General Managers Report: ASAC received \$5,000 in funding for veteran programs from BP.
27 The Assembly Luncheon went well, the Mayor and Mike Abbott arrived unexpectedly and we
28 accommodated them.**

29

**30 Fundraising Report by Becky Parker: Ira Perman received the proposal for the \$10,000 and is taking it to
31 his board. We are reapplying for the Capacity Building Grant by October 1st; we did not include matching
32 funds in our original proposal. The Foraker group could come in and work with us on capacity building.**

33 The Block Family Foundation – Becky Parker and Gordon Glaser will be meeting with them.
34 The Raffle sale begins October 1st- December 10th and we are still accepting items for it.
35 Bobbie Taylor and Becky Parker are having lunch with Candace Hendrix, owner of the Atwood Estate to
36 discuss the next Garden Gala in 2017. The next meeting is October 11th.
37
38 Grandparents Day, the Fall Prevention Seminar and the Housing Fair were all successful events.
39 The Volunteer Coordinator position is changing to a part time position. Becky Parker, Stephanie Rose,
40 and Malorie Spreen will oversee catering and marketing at this time.
41
42 David Levy suggested we hire someone to do project management for housing project. ASAC is exploring
43 different housing models.
44
45 Kris Warren reported that the RPEA had a great lunch meeting.
46
47 The election closes Monday at 5:00 pm.
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49 ASAC General Manager will seek security cameras outside. Inside cameras are ordered.
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51 The meeting recessed at 12:05 p.m. for an Executive Session to address personnel matters
52
53 The meeting reconvened at 1:15 p.m. following the Executive Session.
54
55 The meeting adjourned at 1:17 p.m.

Board Secretary



Mary E. Shields