

ANCHORAGE SENIOR ACTIVITY CENTER  
ANCHOR-AGE CENTER, Inc.  
Board of Directors Meeting  
May 10, 2017

**Call to Order – Quorum:**

Board Members Present: Kris Warren (President); Judy Brady (Vice-President); Rebecca Mahaney (Treasurer); Mary Shields (Secretary); Theresa Hoffmann; Nancy Groszek; Gordon Glaser; Lynn Paterna; Tom Brennan; Sally Ann Carey; Calvin Williams

Board Members Excused: none

Board Members Absent: none

Recording Secretary: Eileen (Nicky) Nickoloff

Endowment Trust Representative: Matt Blattmachr

ASAC Staff: Rebecca (Becky) Parker (General Manager); Malorie Spreen (Program Director); Stephanie Rose (Accounting)

Municipality Representative: David Levy

Guests: none

The meeting was called to order by Kris Warren, President, on 05/10/2017 at 10:05 a.m. after a roll call was taken by the Secretary and it was determined that a quorum was present and business could be conducted.

**Introductions:** Staff was introduced; no guests were present.

**Guest Comments:** none

**MOA (David Levy):** David Levy thanked the ASAC staff for their excellent work on the Older Americans month luncheon on May 8. The Ron Hammett award was presented at this lunch to Karen Hunt, past-President of the ASAC Board, for her dedication and service to seniors over the years.

The MOA has conducted a survey of over 700 seniors and are analyzing results.

**Agenda:**

*Nancy Groszek moved that the Agenda be approved with the addition of a report on Fitness activities; this was seconded by Gordon Glaser and approved unanimously.*

**Minutes from Prior Meeting:**

*Mary Shields moved and Nancy Groszek seconded that the minutes for the Board of Director's meeting dated April 12, 2017 be approved; approval was unanimous.*

**COMMITTEE REPORTS: STANDING COMMITTEES**

**Endowment: (Matt Blattmachr):** Matt Blattmachr reported that the Endowment fund received \$60,000 in donations over the past 3 months. At the end of April, the fund reached \$4,165,273. At their meeting last week, the Trustees discussed the Investment Policy Statement (IPS); the fund currently holds 55% in equities, which is lower than suggested by the IPS. *The Trustees voted to add Mark Stearns, Trust Officer at First National Bank of Alaska since 2007, as a Trustee; the motion to approve this appointment was made by Gordon Glaser, seconded by Nancy Groszek, and approved unanimously.*

**Executive Committee: (Kris Warren) –** The Executive Committee did not meet during this period.

39 **Finance (Rebecca Mahaney) – Nancy Groszek proposed and Gordon Glaser seconded**  
40 **approval of the March 2017 finance report; this was approved unanimously.** Overall revenues  
41 are down and balance is in the red for March, but still in the black for year-to-date.

42 **Membership/Outreach (Judy Brady):** there was higher dues income in April, but it was  
43 because of the dues increase rather than an increase in membership. The goal of a 10% increase  
44 in membership was not met in 2016. Renewal notices are being sent out.

45 **Operations (Judy Brady):** no report.

46 **Facilities and Equipment (Sid Atwood, Gordon Glaser):** Painting is on-going in the West  
47 Lobby.

48 The Committee recommended studded tires for the new van in winter; the cost will be covered  
49 by

50 Sally Ann Carey and her husband, Bob Carmichael.

51 Gardens are being prepared and more topsoil is needed; the cost of topsoil will be covered by  
52 Nicky Nickoloff.

53 A long term plan is needed for Swank House. There was a roof leak, possibly from penetration  
54 from the old chimney. New roofing will be needed over the next couple of years; it is not in  
55 immediate danger but will need work. The materials stored there need to be relocated before  
56 work can be done.

57 Priorities include repair of thatch fencing and a general cleanup.

58 At the previous Board meeting, Carl Cancer brought up the possibility of a woodworking shop.  
59 Before this can be seriously considered, more interest must be shown.

60 **Fitness Committee Report (Nancy Groszek):** The Charity walk was a success, with 59 walkers  
61 signed up. Final financial figures are not yet available.

## 62 **AD HOC COMMITTEES**

63 **Self-Assessment (Lynn Paterna):** no report.

## 64 **GENERAL MANAGER’S REPORT (Highlights)**

65 After discussions, it was decided there would be no merger of ASAC and the Mabel T. Caverly  
66 center at this time,

67 Earned income from the library/book sale was \$6,865; the fabric sale, \$3,000 and the gift shop  
68 \$1,694.

69 The Garden Gala will be held on June 7; donations and ticket sales are still needed.

70 A respectful and tasteful wrap is being planned for the new van; once complete, plans will be  
71 finalized for the use of the van.

## 72 **OLD BUSINESS:**

73 **Action Items:** Bylaws were posted in the Center and in the Borealis, meeting all compliances.

74 It was decided not to post the old blue van on Craig’s List, but to donate it instead to Alaska  
75 Media.

