



Anchorage Senior Activity Center

Board of Director's Meeting Minutes

In-person and Zoom Meeting*

Wednesday, March 26, 2025

Convened Meeting: 12:01 p.m. by Micky Becker, President of the Board of Directors

Micky welcomed new Board member, Jim Rooney, guest Bob Tannahill (Trustee - Endowment), and a staff member Norma Luke.

Roll Call – Jim Bailey

Present: Micky Becker, Nancy Goszek, Joe Mathis, Jim Bailey, Lance Bowie, Steve Franklin, Jack Laasch, Jim Rooney, Kelly Stewart, Gretchen Cuddy, Jim Kostka, Juna Penney, Elsa Sargento, Gordon Glaser, Endowment Chair and Past President, and MOA Liaison Maureen Haggblom.

Staff Present: Rebecca Parker, Stephanie Rose, Celine Kaplan, Julie McFarland, and Norma Luke.

Safety Moment:

Micky Becker spoke about Mount Spur volcanic eruption and emergency preparedness.

Agenda Approval: Joe Mathis moved to accept the agenda; Gretchen Cuddy seconded Approved.

Approval Of Previous Month's Meeting Minutes: Jim Bailey moved to approve the minutes of the February 26th meeting; Joe Mathis seconded – Approved

Committee Reports

MOA Liaison:

Maureen Haggblom reported that the Emergency Operations Center is asking for information regarding partners of The Aging & Disability Resource Center and is asking for the number of seniors served at both Senior Centers and fund the number of employees each agency has. Stephanie will email the number of staff to Maureen.

Endowment Committee:

Gordon Glaser introduced Bob Tannahill and reviewed the endowment report. The endowment accounts still total more than \$5M and this results in a 4% distribution for the senior center. The amount currently is \$205,000 for the 2025 year towards the current budget.

Finance Committee: Stephanie Rose presented the Finance Report.

- The center is ahead of the budget with a \$24,000 loss instead of budgeted \$50,000.
- The organization's year to date net income is ahead of budget.
- A \$14,000 donation to ASAC from donor John Hendrix was used to purchase a van with a lift for transportation and is ADA compliant. Thank you to Gretchen Cuddy for the support for installation of internal cameras for security and for bringing the opportunity for a Grant request from 1st National Bank, which has been applied for, to support the meal program

Fundraising/Gala Committee: Celine Kaplan presented the Gala report.

- We have sold 16 tables and have 18 more available;
- We are looking for additional sponsors for tables (8 = \$2,800; 10 = \$5,000);
- We are continuing to procure auction items and are still in need of silent auction items and gift certificates;
- The Garden Gala invitations were mailed out Friday (March 21st).

Nancy Groszek moved to accept the Finance report as presented, Gretchen Cuddy seconded – Approved

Fitness Committee: Fitness report was included in the packet.

Open for comment – Nancy Groszek mentioned that the second to last entry in the report included a blank. It should read "...A stair-stepper may be added in lieu of other equipment purchases."

Membership Committee: Report has been included in the packet. Elsa Sargento reported 17 new members in March and would like to encourage the BOD and members to participate more in attending the membership table at all our events, and she thanked Ashlyn Dye and Jim Bailey for assisting at the membership table.

Facilities Committee: The Facilities report was included in the packet. Steve Franklin reported the new security cameras sponsored by Gretchen Cuddy.

Micky added a special thank you to Gretchen for the personal gift, and for the opportunity to request a grant from First National Bank.

Executive Director Report: Rebecca's report was included in the packet.

- A shout out to thank the Senior Prom Committee. The event had 100 attendees and was sold out.
- April 22nd is the Volunteer Appreciation Luncheon.
- Employee Quarterly meeting was on March 18th and Ashlyn Dye was the Employee of the Quarter.
- Most staff have taken the CPR class and have received their certification.
- Becky discussed AGENET's efforts to secure funding for \$3 million dollars from the legislature in 2025. The House will be meeting to consider the request. Gordon Glaser and Rebecca Parker testified before the legislature.

Minutes March 2025

- AARP thanked us for our support with Legislative Advocacy.
- In case of a volcano eruption the Captain Cook Hotel will hold the Ballroom for ASAC's annual Garden Gala on June 11th as a backup plan.
- Becky and MOA Liaison, Maureen Haagblom discussed a recent case where an 81-year-old woman without shelter arrived at the Center and needed assistance. Maureen is working to streamline the process for such cases.
- We need more help to obtain donations for the Garden Gala.

MOA Senior Advisory Committee: Jim Bailey spoke about homeless services. Gordon presented a Resolution to the Assembly supporting these services. We are continuing to work on the Older Americans Month luncheon which will be May 7th. ASAC is taking reservations for the luncheon. Speakers and awards are being arranged.

Old Business: Please respond to meeting invitations if you are going to appear in person or on Zoom. Board terms are for three years, and Board members were encouraged to re-apply.

New Business: No new business. Meetings and important dates are listed on your Agenda.

No further comments. **The Next Board meeting is scheduled for April 23rd.**

The meeting was adjourned at 1:30

**Respectfully submitted,
Jim Bailey,
Secretary**