



## Anchorage Senior Activity Center

### Board of Director's Meeting Minutes

In-person and Zoom Meeting\*

**Wednesday, October 23, 2024**

Convened Meeting: 11:59 a.m. by Micky Becker, President of the Board of Directors

Present: Micky Becker, Nancy Groszek, Karen Quirk, Steve Franklin, Kelly Stewart, Gretchen Cuddy, Judy Brady, Lance Bowie, Jack Laasch, Paula Pawlowski (Past President), Gordon Glaser (Endowment Trust). Newly Elected: Jim Bailey

Excused: Jim Kostka, Joe Mathis.

Staff present: Becky Parker, Stephanie Rose, Celine Kaplan, Ginette Lolagne

Municipality of Anchorage: Maureen Haggblom, Darcie Montalvo (both on Zoom online)

**SAFETY MOMENT: Jim Bailey reminded everyone to be sure their Smoke Alarms and CO detectors are working properly.**

**AGENDA APPROVAL: Motion was made by Nancy Groszek to approve the Meeting Agenda. This was seconded by Jack Laasch. All being in favor, the Motion passed.**

**APPROVAL OF PREVIOUS MONTH'S MEETING MINUTES: Nancy Groszek moved to accept the previous month's Minutes. This was seconded by Elsa Sargento. There being no further discussion, the September Meeting Minutes were unanimously approved.**

President Micky introduced Jim Bailey, newly elected board member. Thanks, and farewells were made to Paula Pawlowski as Past President, and Judy Brady, who decided not to run in the recent election. Paula stated she would be remaining on the committees that she has been serving.

**Election of Officers for 2024-2025: President, Micky Becker; Vice President, Nancy Groszek; Treasurer, Joe Mathis; Secretary, Karen Quirk. This is the same slate of officers as last year.**

*Municipality of Anchorage:* Maureen Haggblom announced Kim Rash, Acting Director, has been named Director. Her name will be placed before the City Assembly for approval.

*Executive Committee:* Micky Becker reported the Executive Committee met with two officers present. A draft of the Strategic Plan 2025-2030 will be placed before the Board before the end of this year. The contract with the Municipality of Anchorage will be up for renewal. There will be some changes in the wording, and a draft will be forthcoming.

*Endowment Committee:* Gordon Glaser reported the trust account continues above the \$5M level.

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*Finance Committee Report:* Stephanie Rose explained there was no financial report at this meeting due to a format change which will include a new payroll process. The wording in the Municipality of Anchorage contract will involve the use of the terms Grantee rather than Contractor. The Tax Form prepared by the Auditors will be mailed out. The 2025 Budget will be presented at the November board meeting and voted upon in December.

**MOTION WAS MADE BY JIM BAILEY TO APPROVE FORM IRS 990. ELSA SARGENTO SECONDED THE MOTION, AND IT WAS APPROVED BY ALL BOARD MEMBERS.**

*Fitness Committee:* Brittney's birthday fundraiser held October 11 received \$4,000 in donations.

*Membership Committee:* A new Committee Chair has been announced to replace Karen Quirk.

*Facilities Committee:* Steve Franklin requested the Executive Director to coordinate a meeting with the Maintenance Department of the Municipality. The ribbon cutting for the artwork was a success. Lighting was installed by Steve Franklin, and more permanent lights will be determined as the winter season ends.

*Executive Director:* Becky Parker reported the Celtic Event and a Health Fair will be held this month. There will be grants submitted to Rasmuson Foundation and with Atwood and the Block Foundation. AgeNet lobbyists will set up a meeting in Juneau early next year. November 19 will be an AgeNet presentation regarding FBI Fraud Watch. The 2025 Gala is set for June 11, 2025. Veterans Day celebration November 8 will be attended by Sen. Lisa Murkowski.

*Senior Advisory Council:* Jim Bailey has recently been reappointed to the Senior Advisory Council. The focus will be on senior housing, health care, Medicare, and Anchorage as a Senior-Friendly Community.

*I Am Anchorage Committee:* Elsa Sargento reported the committee will focus on the Trees Around the World on December 6. It was suggested the Board adopt one of the trees to decorate.

Micky Becker reviewed the recent input from the Board's self-evaluation. The resume of Juna Penney was distributed to the board members for review prior to offering her an appointed board seat which runs for a two-year term.

**MOTION WAS MADE BY GRETCHEN CUDDY AND SECONDED BY JIM BAILEY THAT JUNA PENNEY BE APPOINTED BOARD MEMBER TO SERVE FOR TWO YEARS. THE MOTION PASSED UNANIMOUSLY.**

**The meeting adjourned at 1:10 p.m. Next meeting is scheduled for November 20 at Noon.  
Respectfully submitted,**

**Karen Quirk, Secretary**