



## Anchorage Senior Activity Center

### Board of Director's Meeting Minutes

In-person and Zoom Meeting\*

Wednesday, February 26, 2025

Convened Meeting: noon by Jim Bailey, Secretary of the Board of Directors

Roll Call – Jim Bailey

Present: Jim Bailey, Gretchen Cuddy, Kelly Stewart, Jim Kosta, Steve Franklin, Jack Laasch, Lance Bowie, Joe Mathis, and Gordon Glaser (Endowment Chair)

Excused: Nancy Groszek, Juna Penney, Micky Becker, Elsa Sargento

MOA Liaison: Maureen Haggbloom

Staff present: Rebecca Parker, Stephanie Rose, Celine Kaplan

Jim Bailey, Secretary, called the meeting to order at 12:00

**Safety Moment:** Gordon Glaser reminded the board to look out for bicycle riders. Jim Bailey mentioned watching out for bears and moose as the weather changes.

**Agenda Approval:** Moved Jim Kostka, 2nd Jack Laasch. Approved

**Past Minutes Review and Approval:** Moved Gretchen Cuddy, 2nd Steve Franklin. Approved.

**Executive Committee:**

**New Board Member appointment:** Jim Bailey put forward the recommendation from Micky Becker, Board President, of the appointment of Jim Rooney to the ASAC Board of Directors to the open seat. **Moved Joe Mathis, 2nd Jim Kostka. Approved**

**New Advisory Council member appointment:** Appointment of Donna Bagley to the advisory council. **Moved Joe Mathis, 2nd Jack Laasch. Approved.**

**Item not on the agenda:** Upcoming bond was discussed. **Jim Bailey asked for a motion to support the bond. Moved Joe Mathis, 2nd Jack Laasch. Discussion. Approved.**

**MOA Liaison:**

Maureen Haggbloom reviewed the upcoming bond, which includes \$150,000 for the Anchorage Senior Center and the residual amount of \$300,000 from the previous bonds for projects including the partitions in the ballroom, the H-Vac system mechanicals, and the front door of the building.

**Endowment:**

Gordon Glaser reported that the endowment continues to do well and that the cash account has been increased to cover the upcoming two disbursements to the senior center.

**Financial Reports**

Joe Mathis reported the net loss for January and asked Stephanie to present the financials. Stephanie presented January financials, showing a (\$12,073.27) net loss compared to a budgeted loss of (\$36,503.)

- There was a discussion on the restaurant and possible avenues for additional income.

Celine Kaplan reported on the status of the Garden Gala.

- Multiple tables have been reserved/sold for the gala.
- The Captain Cook Hotel will be providing catering.
- A different vendor will be providing bars.
- Multiple items have been committed for the silent and live auctions.

**Committee Reports included in the board packet:**

Jim Bailey indicated that committee reports were in the packet and asked if committee chairs had additional comments on their committees.

**Fitness:** Gretchen Cuddy reported on the fitness committee meeting a couple of items that were discussed;

- A possible new piece of equipment, a rebounder.
- Brittney's Fund-Raiser

**Membership:** Elsa Sargento was not available. Jim Kostka mentioned that having membership forms at the open forums has significantly added to the membership. Additionally, Celine Kaplan mentioned outreach and that the center is having membership tables at all events.

**Facilities:** Steve Franklin referred to the report submitted to the board. Two key items were the addition of a van to the senior center vehicles, which will be in the Executive Director's report, and the Connex, which has been sold and will be moved by the buyer in the spring and was facilitated by Steve Franklin.

**Executive Director Report**

Rebecca Parker discussed various topics specifically:

- She is looking forward to the upcoming rotary lunch, where she will be speaking.
- She thanked John Hendrix for the donation/purchase of an 18-passenger van with a lift. The center will need to repaint the van.
- The emergency preparedness grant seminars are going well, and the center will provide 300 emergency kits to seniors.
- Becky reported on attending the Age-NET legislative priorities meeting on February 5th-7th.

**AGNET and MOA Senior Advisory (Advocacy):** Jim Bailey discussed many items, including;

- Age Friendly Anchorage
- Downtown Parking
- Advocacy

**Old Business:**

Jim Kostka discussed split the pot and having board members help with this during the open forum.

Steve Franklin also spoke about split the pot about the guidelines for charging for meals with the meal program.

The Next Board meeting is scheduled for Wednesday, March 26th, at noon.

The meeting adjourned

Respectfully submitted,

James Bailey, Secretary