



Anchorage Senior Activity Center

Board of Directors Meeting – Minutes

In-person and Zoom Meeting

Wednesday, January 28, 2026

12pm in the Ballroom

Meeting Convened at: 12:01 p.m.

I. Roll Call:

Present: Micky Becker; Elsa Sargento; Gretchen Cuddy; Lance Bowie (via Zoom); Steve Franklin; Jim Rooney; Jim Bailey; Jack Laasch; Kris Warren (Zoom), Gordon Glaser (Endowment), Bob Tannahill (Endowment), Juna Penney (Zoom) and MOA representatives Maureen Hagglom and Darcie Montalvo (Zoom).

Staff Present: Rebecca Parker, Celine Kaplan, Stephanie Rose and Jordan Flake

Excused: Kelly Stewart, Nancy Groszek, Joe Mathis

II. Safety Moment: Micky reminded everyone to be cautious while driving after the recent snowstorm.

III. Agenda Approval: Jim Bailey moved to accept the agenda as published; seconded by Gretchen Cuddy – Approved.

IV. Past Minutes Review and Approval: Jack Laasch moved to approve the Minutes of the December 3, 2025 Board of Director’s meeting and Jim Bailey seconded – Approved.

V. Committee Reports:

MOA Liaison: Darcie Montalvo, representing the Anchorage Health Department, expressed gratitude for the center's work and mentioned that the department is now fully staffed in its executive and management team.

Executive Committee: No report

Endowment Report: Gordon Glazer reported on the endowment fund, highlighting a recent large contribution and the need to improve donor recognition efforts.

Fitness Committee Report: Gretchen Cuddy reported that there had been no recent meetings.

Membership Committee: Elsa Sargento provided an update on membership numbers. She also reported that the committee would be meeting again after the board meeting.

Facilities Committee Report: Steve Franklin reported on the recent break-in at the facility. He explained that the intruder was in the building for about 3 hours and stole several items, including a van. Becky and Stephanie shared that Honeywell had inspected the alarm system and found that the sensors were working, though there was a glitch in the protocols that prevented proper reporting of the incident. The Executive Committee recommended conducting a security assessment of the facility and following up with the municipality regarding protocol improvements. They also emphasized the need for internal protocols to be reviewed and strengthened.

Executive Director Report: Becky Parker announced that Kelly Stewart and Gordon would travel to Juneau to meet with legislators to discuss new legislative priorities for 2026, including addressing late payments to senior centers, Medicaid grants, and modifications to homes. The board discussed fundraising efforts for the center, including selling sponsorship tables for an upcoming gala.

Finance Report: Stephanie presented the year-end financial report (without year end journal adjustments), noting a net loss of \$26,743 for December and a net income of \$51,900 for the year after fixed assets. The board approved the financial report (motioned by Jim Bailey, seconded by Steve Franklin).

VI. Ad Hoc Committees:

AGENET and MOA Senior Advisory (Advocacy) – Jim and Gordon reported on the Municipal Senior Advisory Commission's activities, including the need for more members and planning for Older Americans Month. The board agreed to participate in a statewide senior conference in October.

VII. Old Business: None

VIII. New Business: None

IX. Good of the Order: None

The board meeting adjourned at 12:55 p.m.

**The next Board of Director's meeting is scheduled for February 25, 2026.
Committee/Staff Reports are attached.**

Respectfully submitted,

Kris Warren, Secretary