



Anchorage Senior Activity Center

Board of Directors Meeting – Minutes

In-person and Zoom Meeting

Wednesday, October 22, 2025

12pm in the Ballroom

Meeting Convened at: 12:02 p.m.

I. Roll Call:

Present: Micky Becker; Nancy Groszek; Jim Bailey; Elsa Sargento; Joe Mathis; Gretchen Cuddy; Lance Bowie (via Zoom); Steve Franklin; Jim Rooney; Kelly Stewart, Bob Tannahill (Endowment), and Maureen Haggblom, MOA Liaison (via Zoom)

Staff Present: Celine Kaplan, Stephanie Rose and Jordan Flake

Excused: Jim Kostka, Jack Laasch, Juna Penney

II. Safety Moment: Gretchen Cuddy recommended motion detector lights for outside. She had someone walking through her yard when the lights went on and he left immediately.

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

IV. Past Minutes Review and Approval: Joe Mathis moved to approve the Minutes of the September 24, 2025 Board of Director's meeting and Steve Franklin seconded – Approved.

V. Annual Meeting: The annual meeting of the Anchorage Senior Activity Center started with Micky Becker confirming the election of Steve Franklin, Joe Mathis, and Elsa Sargento for three-year terms. Nancy Groszek moved to approve, Jim Bailey seconded; the board approved confirmation of the three board members. Kris Warren was appointed by Micky Becker to an open seat. Steve Franklin made a motion to approve, Nancy Groszek seconded; the board approved the appointment. Next was the election of the proposed slate of officers: Kelly Stewart as Chair, Nancy Groszek as Vice Chair, Joe Mathis as Treasurer, and Kris Warren as Secretary. Jim Bailey moved to approve the slate of proposed officers, Elsa seconded. It was approved without objection. This

portion of the meeting ended with Kelly Stewart taking over the proceedings as Chair of the ASAC Board of Directors.

VI. Committee Reports:

MOA Liaison: Maureen Haggblom discussed budget and invoice matters with Stephanie Rose, agreeing to talk offline about adjustments and board president signatures. Maureen updated the group on the municipality's involvement with evacuees from Western Alaska, noting the activated Emergency Operations Center and Health Department's support.

Executive Committee: Micky Becker thanked the board and staff for their support over the past two years. She mentioned the denial by the municipality for the request for a \$35,000 increase and CPI adjustments, stating they would submit another request in the future.

Endowment Report: Gordon Glaser reported the current endowment balance is still over \$5 million. They are recruiting for members for the endowment committee. The committee is set to meet in November.

Finance Report: Joe opened discussion on the 2026 budget. Nancy moved to approve the budget, Jim Bailey seconded. The budget was approved.

Stephanie Rose reported that the organization has sufficient cash reserves to cover upcoming obligations, and the Executive Committee decided to combine November and December board meetings. The Finance Committee had approved the annual budget and reviewed September financials. Micky moved to approve the financials; Jim Bailey seconded. The board approved the September financials.

Fitness Committee Report: Gretchen reported that the fitness meeting had been cancelled and the next one would be after the board meeting on December 3rd. Brittney Mitchell, Fitness Manager, will host a birthday fundraiser next week.

Membership Committee: The membership report was reviewed and Elsa Sargento thanked Jordan Flake for putting it together. She then mentioned the I Am Anchorage holiday event on December 5th. Gretchen asked if we could offer a discount to anyone who wanted to gift a membership over the holidays and staff said they would make that offer.

Facilities Committee Report: Steve provided a report on facilities, mentioning Milton's patrols of the exterior of the building and the request for grab bars in the bathroom stalls. He also offered to remain on the facilities committee for his current term.

Executive Director Report: Celine provided an update on the upcoming Veterans Celebration and encouraged the board to RSVP. She also mentioned that the Center has a number of events coming up and details can be found in the November newsletter.

VI. Ad Hoc Committees:

AGENET and MOA Senior Advisory (Advocacy) – There was nothing to report on AGENET as the October meeting was cancelled. Jim Bailey said MOA Senior Advisory was cancelled but a few members met informally.

VII. Old Business: Micky Becker mentioned it was Jim Kostka's last board meeting and that he'd been a great board member. She asked him to continue to facilitate Open Forum and he has accepted.

VIII. New Business: None

IX. Good of the Order

Kris Warren presented a gift to outgoing chair, Micky Becker, and provided remarks regarding her service to the board over the years.

IX. Executive Session

There was a motion to move into Executive Session. All staff and guests left the meeting. The Board then entered into Executive Session. They then resumed the meeting and voted on the items discussed in Executive Session.

The board meeting adjourned at 1:23 p.m.

The next Board of Board of Director's meeting is scheduled for December 3, 2025.

Committee/Staff Reports are attached.

Respectfully submitted,

Kris Warren, Secretary