



Anchorage Senior Activity Center

Board of Directors Meeting – Minutes

In-person and Zoom Meeting

Wednesday, March 25, 2026

12pm in the Ballroom

Meeting Convened at: 12:00 p.m.

I. Roll Call:

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

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

Excused: Kelly Stewart, Nancy Groszek and Jim Bailey

II. Safety Moment: Micky Becker noted safety concerns about icy parking lots and Becky Parker mentioned that staff had received CPR training.

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

IV. Past Minutes Review and Approval: Kris Warren moved to approve the Minutes of the February 25, 2026 Board of Director’s meeting and Jack Laasch seconded – Approved.

V. Committee Reports:

Member Feedback: Ten Senior Center members attended the board meeting to share concerns from game players regarding new room usage policies at the Senior Center. Several members expressed dissatisfaction with restrictions on using the Sullivan Room, particularly around food storage and scheduling conflicts. Micky and Becky explained that while they value the game groups' contributions, the board must set policies that accommodate all members and prioritize paid activities, including fitness classes and health fairs. The board agreed to schedule a separate meeting between the game groups and Becky to resolve the issues.

MOA Liaison: Maureen Haggblom provided an update on her work with the Senior Center, including plans for an Aging and Disability Resource Center presentation in May and discussions about a Village to Village initiative. She mentioned scheduling a meeting with Becky regarding these initiatives.

Executive Committee: No report

Endowment Report: Gordon provided an endowment report, with updates indicating market volatility but overall positive performance, and the group agreed to maintain their current financial strategy.

Fitness Committee Report: Gretchen Cuddy reported on the fitness committee by discussing equipment needs and challenges with maintenance.

Finance Report: Jordan Flake presented the finance report, highlighting a year-to-date net loss of \$65,930, which was below budget, with further details to be discussed in the notes section. She covered February 2026 financial results, which showed a net loss of \$39,732 compared to a budgeted loss of \$9,000, largely due to unexpected snow removal costs of \$23,000 and lower-than-expected fundraising donations.

Elsa Sargento motioned to approve the financials, Jack seconded. Approved.

Fundraising: Celine Kaplan reported that the Garden Gala scheduled for June 10th has sold 16 sponsor tables so far. They are seeking live auction donations valued over \$1,000.

Membership Committee: Elsa Sargento reported on membership activities, including 46 new and renewing memberships. The lifetime member event will be scheduled for August or September.

Facilities Committee Report: Steve Franklin provided a written report for the board packet. Becky reported on a May meeting with the Municipality on the 2027 bond and she mentioned the partition delivery was on track.

Executive Director Report: Becky Parker highlighted updates from her written Executive Director's report. She shared that the Senior Prom was a success and she invited the board to help at the upcoming Volunteer Appreciation Luncheon.

VI. Ad Hoc Committees:

AGENET and MOA Senior Advisory (Advocacy) – Jim Bailey was excused from meeting.

VII. Old Business: None

VIII. New Business: None

IX. Good of the Order: Guest Carl Cancir, a member of the Senior Center, suggested adding volleyball and other physical activities outdoors in the summer months.

The board meeting adjourned at 1:09 p.m.

**The next Board of Director's meeting is scheduled for April 22, 2026.
Committee/Staff Reports are attached.**

Respectfully submitted,

Kris Warren, Secretary