



Anchorage Senior Activity Center

Board of Directors Meeting – Minutes

In-person and Zoom Meeting

Wednesday, April 22, 2026

12pm in the Ballroom

Meeting Convened at: 12:09 p.m.

I. Roll Call:

Present: Kelly Stewart, Micky Becker, Nancy Groszek, Kris Warren, Gretchen Cuddy, Joe Mathis, Steve Franklin, Jim Rooney, Jack Laasch, Jim Bailey (Zoom), Bob Tannahill (Endowment), Juna Penney (Zoom) and MOA representatives Maureen Haggblom and Darcie Montalvo (Zoom)

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

Excused: Elsa Sargento and Lance Bowie

II. Member Feedback: The meeting opened with feedback from a member, Carl Cancir. He expressed concerns about the lack of active recreational options at the facility, emphasizing his desire for more engaging activities. He offered to fund necessary equipment, as well as wire to protect the entry from pigeons.

III. Agenda Approval: Micky Becker moved to accept the agenda as published; seconded by Nancy Groszek – Approved.

IV. Past Minutes Review and Approval: Minutes were amended to include the attendance of Kris Warren and Gretchen Cuddy at the March meeting. Micky Becker moved to approve the Minutes of the March 25, 2026 Board of Director’s meeting and Nancy Groszek seconded – Approved.

V. Committee Reports:

MOA Liaison: Maureen updated the team on upcoming events, including Older Americans Month and an AARP Shred Day, confirming attendance details and logistics.

Executive Committee: Kelly Stewart discussed the Executive Committee's meeting outcomes, including the rejection of additional funding requests and plans for a meeting with the mayor.

Endowment Report: Bob Tannahill provided an update on the endowment, reporting its current market value and emphasizing the need for endowment trustees with financial knowledge, while also encouraging estate planning considerations for the organization. The meeting covered investment strategies and financial updates. Bob explained that they use 10 different fund managers across various market segments including growth, value, and international stocks spanning South America, Asia, Europe, and the Middle East.

Finance Report: Jordan Flake reviewed financials showing a March net loss of \$19,436, which was close to the budgeted loss of \$19,090, though year-to-date losses exceeded budget by \$93,000 due to factors including snow plowing costs and timing of donations. The committee noted several budget variances including personnel expenses being below budget by \$6,600, contractual professional fees exceeding budget by \$6,000 due to computer firewall upgrades, and membership fees being above budget by approximately \$2,700 in fitness services. Jordan presented other financial updates, reporting a net gain of \$5,810 for school meals and 1,888 senior meals provided in March. The restaurant, Arctic Rose, had a net loss of \$4,009, though sales were above budget by approximately \$1,000.

Micky Becker motioned to approve the financials, Jack Laasch seconded. Approved.

Fundraising: Celine Kaplan discussed the Garden Gala, which has sold 28 tables so far with only 8 remaining, and is seeking additional live and silent auction items.

Fitness Committee Report: Gretchen Cuddy reported on key updates and challenges from the committee. Fitness classes are being offered but without proper membership tracking, and there were discussions about potentially selling branded t-shirts as a revenue source.

Membership Committee Report: Elsa Sargento was excused from the meeting.

Facilities Committee Report: The Facilities Committee reported progress on solar panels and partition storage, while addressing ongoing pigeon issues at the Center.

Executive Director Report: Becky Parker provided updates on the upcoming Garden Gala, noting strong progress with auction items and venue partnerships. The board also learned about changes to the card group's arrangements, with some members moving to a church for 5-day access.

VI. Ad Hoc Committees:

AGENET and MOA Senior Advisory (Advocacy) – Jim announced the Older Americans Month kickoff brunch on May 6th and recognition of volunteers through a municipal resolution.

VII. Old Business: None

VIII. New Business: None

IX. Good of the Order: None

The board meeting adjourned at 1:03 p.m.

The next Board of Director's meeting is scheduled for May 27, 2026.

Committee/Staff Reports are attached.

Respectfully submitted,

Kris Warren, Secretary