Anchorage Senior Activity Center

Board of Directors Meeting – Minutes
In-person and Zoom Meeting
Wednesday, May 27, 2026
12pm in the Ballroom

Meeting Convened at: 12:04 p.m.

I. **Roll Call**:
Present: Kelly Stewart (Zoom), Micky Becker, Elsa Sargento, Kris Warren, Joe Mathis, Steve Franklin, Jack Laasch, Jim Bailey, Gordon Glaser (Endowment), Bob Tannahill (Endowment), Juna Penney, and MOA representatives Maureen Haggblom and Darcie Montalvo (Zoom)
Staff Present: Rebecca Parker, Stephanie Rose, Celine Kaplan and Jordan Flake
Excused: Jim Rooney, Nancy Groszek, Gretchen Cuddy and Lance Bowie

II. **Safety Moment –** A reminder to watch out for kids and bicyclists now that summer has arrived. Also, remember to drive defensively on the Seward Hwy.

III. **Agenda Approval:** Micky Becker presided over the meeting. Jack Laasch moved to accept the agenda as published; seconded by Steve Franklin – Approved.

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

V. **Committee Reports:**
MOA Liaison: Maureen provided updates, including questions about the Senior Center's attendance at a village-to-village model meeting and feedback from a recent meeting with the mayor. Maureen also thanked the center for hosting a successful Older Persons Action Group breakfast.

Executive Committee: Micky Becker reported that the Executive Committee meeting covered updates on a recent meeting with the mayor, where they discussed challenges and requested funding for CPI and insurance, with a follow-up expected.

Endowment Report: Gordon's endowment report indicated the fund value exceeded $6 million, with plans to reach $10 million, and the endowment approved an early disbursement request.

Finance Report: The Finance Committee reported a year-to-date net loss of $91,600 as of April, though there was a net gain in March due to grant closeouts. Stephanie reported a net loss of $6,430 for April, primarily due to snow removal and fundraising expenses, though the organization maintains significant reserves and expects to return to profitability after June grant closeouts. The board discussed health insurance premium increases of 51%, with the current provider being retained due to better alternatives not being available.

Micky Becker motioned to approve the financials, Elsa Sargento seconded. Approved.

Fundraising: Celine Kaplan reviewed the upcoming Garden Gala, with the silent auction in progress and seating arrangements nearly complete, though some details about guest lists and final table sales remain to be confirmed.

Membership Committee Report: Elsa provided an update based on the April membership report.

Facilities Committee Report: Steve reported on the Facility Committee's meetings with the Municipality of Anchorage, highlighting commitments including roof evaluation and repair. The committee discussed solar panel installation as a potential solution, with Gordon bringing up the idea, though they emphasized the need for a professional evaluation of the roof's suitability and economic viability before proceeding. The committee identified kitchen upgrades and roof repair as top priority items for bond consideration, with the kitchen upgrades needed to accommodate expanded meal program operations. The board discussed and approved five priority items for the upcoming bond request to the city, including HVAC improvements, parking lot work, backyard leveling, driveway gates, and kitchen upgrades. Becky explained that these items were carefully evaluated by a committee considering safety, health, and funding implications, with the kitchen being prioritized due to its revenue generation.

Executive Director Report: Becky Parker reported that $500,000 in AGENET funding was approved by the Senate and is awaiting gubernatorial decision. She also discussed upcoming events including the Older Americans Month luncheon and AGENET board meeting.

VI. Ad Hoc Committees:

AGENET and MOA Senior Advisory (Advocacy) – Jim announced the Older Americans Month kickoff brunch on May 6th went well and he appreciated the Center's in hosting the event.

VII. Old Business: None

VIII. New Business: Micky Becker ended with a discussion about board member elections scheduled for this summer, with several positions requiring current board members to run for reelection.

IX. Good of the Order: None

The board meeting adjourned at 1:05 p.m.

The next Board of Director's meeting is scheduled for July 22, 2026.

Committee/Staff Reports are attached.

Respectfully submitted,

Kris Warren, Secretary