Anchorage Senior Activity Center

Board of Directors Meeting – Minutes
In-person and Zoom Meeting
Wednesday, July 22, 2026
12pm in the Gerardy Room

Meeting Convened at: 12:04 p.m.

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

II. **Safety Moment –** A reminder to be mindful of hydroplaning with all the rain (Gretchen) and to be bear aware when outdoors (Jim B.). Gordon mentioned he's doing a bike safety workshop at the health fair next week.

III. **Agenda Approval:** Micky requested to change the agenda under New Business to say that "applications" are due August 7. Jim Bailey moved to accept the agenda as published; seconded by Joe Mathis – Approved.

IV. **Past Minutes Review and Approval:** Kris Warren moved to approve the Minutes of the May 27, 2026, Board of Director's meeting and Jack Laasch seconded – Approved.

V. **Committee Reports:**
MOA Liaison: Maureen mentioned the health fair at the Senior Center next week, which will include vaccines from the Health Department.

Executive Committee: Kelly reported that the Executive Committee met on Monday.

Endowment Report: Gordon's endowment report indicated a value of $6,003,599 year to date.

Finance Report:
Jordan Flake reviewed financials showing a combined net gain for May and June of $163,312.08, which was ahead of the budgeted gain of $132,009.18 for these two

months. The center is still behind budget – at the time of this report the center is reporting close to a $55,000 deficit. The committee noted several budget variances in the finance report, examples of these items are:

- Utilities exceeded budget by approximately $2,000 due to Enstar invoices.
- Advertisement exceeded budget by approximately $2,400 due to open position postings.
- Gala Fundraising exceeded budget by approximately $16,000.
- Donations exceeded budget by approximately $4,000 (the direct mail campaign was mailed at the end of April).

It was reported that the Nutrition and Medicare grants were awarded at higher amounts for the 2027 fiscal year. The Medicare grant will support outreach for the Kenai area and the Nutrition and Meal grant will support additional meal support.

Stephanie Rose reported that due to grant LIBRs (Line-Item Budget Revisions) additional personnel expenses are being covered by the Medicare and Nutrition grants. Due to this the budget deficit will be decreased and reported at the next board meeting and is estimated to be between $20,000-$30,000.

Jim motioned to approve the financials, Micky seconded. Approved.

<u>Fitness Committee Report</u>: Gretchen discussed high demand for classes and improving waitlists, communication and adding classes where demand exists.

<u>Membership Committee Report</u>: Elsa was excused from the meeting. Celine indicated that radio advertising for membership would be in the fall.

<u>Facilities Committee Report</u>: Steve reported on the Facility Committee's meetings with the Municipality of Anchorage, including projects that were recommended for the 2027 and 2028 Bond.

<u>Executive Director Report</u>: Becky explained further the discussion of the next Bond cycle. Additionally, it was mentioned that the 1% Art at the front will be repaired again in the fall and doesn't seem to be holding up well.

VI. <u>Ad Hoc Committees</u>:

<u>MOA Senior Advisory:</u> Jim Bailey reported a meeting with Mayor LaFrance (MOA Senior Advisory), during which the committee can be more supportive of the Mayor and the city. The Mayor was very encouraging, and the meeting was very productive.

<u>AGENET:</u> Gordon Glaser reported on the upcoming conference in October (15^{th}-17^{th}). Gordon recommended that the center have a table. Becky Parker announced that she is back on the board, and the membership has just begun its renewal period. The Juneau trip has not been planned yet. Gordon encouraged board members to consider attending the meetings in Juneau.

VII. **Old Business:** None

VIII. **New Business:** Micky Becker will serve as Nominating Committee Chair as Kelly is running again and cannot serve in that role. Stephanie Rose requested transitioning from a Simple IRA to a 401(k) plan for employees be discussed at the next meeting.

IX. **Good of the Order**: None

The board meeting adjourned at 1:17 p.m.

The next Board of Director's meeting is scheduled for August 26, 2026.

Committee/Staff Reports are attached.

Respectfully submitted,

Kris Warren, Secretary