Anchorage Senior Activity Center

Board of Directors Meeting – Minutes
In-person and Zoom Meeting
Wednesday, August 26, 2026
12pm in the Ballroom

Meeting Convened at: 12:00 p.m.

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

II. **Safety Moment –** Micky Becker chaired meeting and reminded the board that winter is coming and it’s a good time to do preventative maintenance on your home heating system.

III. **Agenda Approval:** Jim Bailey moved to accept the agenda as published; seconded by Lance Bowie – Approved.

IV. **Past Minutes Review and Approval:** Jim Bailey moved to approve the Minutes of the July 22, 2026, Board of Director’s meeting and Kris Warren seconded – Approved.

V. **Committee Reports:**
MOA Liaison: Maureen confirmed with Becky that she had the contacts she needed for City Hall. No further updates.

Executive Committee: Micky presented proposed bylaws revisions to the board, explaining two primary reasons for updating them: to reflect current committee structures and to standardize board member terms to three years. The board discussed proposed changes to the bylaws, including compliance with grant requirements. Joe motioned to approve the revisions; Jim Bailey seconded. The board voted to post the revised bylaws for 30 days for public comment, with final approval to be taken at the next meeting.

Stephanie introduced a 401K opportunity that the Finance Committee recommended for approval, noting it would have no financial impact and would be administered through their current payroll provider Paychex. The board approved transitioning from a Simple IRA to a 401(k) plan, with Stephanie explaining the benefits including higher contribution limits, loan options, and Roth options through Paychex.

Endowment Report: The endowment fund reported approximately $6.6 million in assets, with Gordon noting they are well-positioned with diversified investments and two payments ahead.

Finance Report: Stephanie presented the financial report showing a net income of $71,431 after adjustments, with notable items including a 51% increase in health insurance costs affecting the budget. Jim motioned to approve the financials, Steve seconded. Approved.

Fitness Committee Report: The report was provided in their packets.

Membership Committee Report: Elsa reported on the current member number, which was provided in their packets.

Facilities Committee Report: Steve reported on pigeon mitigation efforts and new partitions being installed.

Executive Director Report: Becky reported on highlights included in her board report.

VI. Old Business: None

New Business: The nominating committee reported on board elections with five candidates running for two seats and discussed potential changes to board structure and officer positions following the annual meeting.

IX. Good of the Order: None

The board meeting adjourned at 1:13 p.m.

The next Board of Director's meeting is scheduled for September 23, 2026.

Committee/Staff Reports are attached.

Respectfully submitted,

Kris Warren, Secretary