Seven Oaks Senior Center Executive Board Meeting Agenda Monday, January 27, 2025, ~ 12:30 PM Lunch/1:00PM Meeting We are more likely to connect when we treat each other with dignity and respect"

Attendance: Penny Brown President, Gina Wheeler Vice President, Rob Ermer Treasure, Gail Smith 1st Treasurer, Dale Mullineaux 2nd Treasurer, Ed Konig Sgt. At Arms, Peg Myers Corresponding Sect., Past President Jim Lightner, Past President Nancy Bach, Karen McDonough Director, Maeghan Gross Associate Director, and James Slone Regional Manager.

Call to Order - The Meeting of The Seven Oaks Senior Center was called to order Penny Brown at 12:51pm. Welcome back, Wayne! - He's agreed to serve as member-at-large. Thanks, Peg, for filling in for Betty.

Approval of December 9, 2024, Executive Board Meeting Minutes

Since no corrections were needed, they will be files as distributed

Financial Report: Rob Ermer December 2024,

Income

\$ 12,826.50

Expenses

\$ 9,956.45

Net Income:

\$ 3,415.20

Total Assets:

\$127,385.57

Committee Reports

• Travel Report: Gina Wheeler: Charlestown and both Mt Hope Mystery trips are sold out and there is a waiting list. There are a few seats available for the Niagara Falls trip. The Atlantic City/Cape May trip and the cruise information is still pending. It was also pointed out that there will be no refunds for trips unless another member replaces the space. The Fall trips signup will start May1st. The next travel meeting will be 2/7/25.

- Center Sponsored Child: Penny Brown Last month, we agreed not to renew funding for current child and to support more local children. A couple of ideas were suggested – donate \$ to homeless shelter at Franklin Square or to children from Franklin Square homeless shelter that attend Rossville Elementary through counselor, Ms. Cooke. Wayne suggested that we give to disasters funds. He will investigate and report back the next meeting with organizations for further discussion:
- Caring Across Our Community: Penny Brown The committee last met on January 9th to start preparations for the February 27th delivery. The committee will meet again on February 18th.

Old Business

- New Ping Pong Table: Dale Mullineaux Last month, we discussed a request to purchase a new ping pong table. Dale was going to talk with the ping pong players -re: ways to gain \$ for cost of table. Per Dale report: if Romi can fix the table, then he won't need a new one. Proposed members would pay \$5-\$10 per session, this will be discussed at the next meeting
- Past Events: Penny Brown

Holiday Sparkle Party – December 11: Gina Wheeler – Price was \$40, and everyone had a good time. We made a profit of \$595.

Intergenerational Soap Craving – December 26: Ed Konig – There approximately 16-17 participants and were able to carve a wreath. The next carving project with be Easter egg in April.

Intergenerational Build-A-Friend - December 27 - 13 grandchildren and their grandparents participated. Positive comments were made.

New Beginnings Celebration – January 3 – Maeghan organized food, decorations, music, and activities. Made profit of \$18.00. All the information was put in the file for further events.

Fundraiser at River Stone Grille – January 14 – The owner reported that this Tuesday was the one he made the most money – over \$5,000.00 and our council made \$530.00.

Coffee House Jam - January 15 – 54 members attend, although 70 signed up. The staff recommend charging a small fee next time. Suggested having the event quarterly. Members enjoyed music, and refreshments. Both guitar jam group and guitar lesson students performed.

Happy Hour at Liberatore's – January 23 – Well Attended with 35 people with good food and good service. The next will be February 20th at Gunpowder Lodge.

New Business

Executive Board Update: Penny Brown – Please remove Barb Como from your executive board email/phone. Thanks to Gina for helping Ken out with Barb's vacated role and Peg in Betty's absence. A big welcome back to Wayne for taking over the memberat large job. The plan for Betty is to come home on 1/30/25 and return to center on 2//10/25.

Nominating Committee: Penny Brown –She's asked June Green, Janet Chance, and Edie Dietrich to serve on committee for next year. June agreed to be chairperson.

Christmas Party 2025: Gina Wheeler – Requested \$750 for deposit to Rosedale Gardens for the Christmas Party this December 18th. It was voted on and approved.

Shrimp Feast: Wayne Knowles – Stated that we needed to move the date to spring. The date of Thursday, April 10th was decided with time 12-3pm at a cost \$30. There will be recorded music after 1pm. The committee will supply the salad and desserts and outsource the rest. He requested volunteers to help.

BCDA Letter of Thanks: Penny Brown – We received a thank-you letter for our donation to Power of Age Expo Silent Auction, Perry Hall United Methodist Church for the food pantry and St. Joseph for our donation of baby hats.

Speaker to Replace Small Jawbone Speaker - Penny Brown – The speaker we currently have and
use to project sound when using the computer to
show movies, Ted Talks, and other programs is failing
and needs to be replaced. Karen presented Monster
Rocking Roller indoor/outdoor Portable Bluetooth
Speaker. The price \$269 and it was voted on and
approved by the board to purchase. (See Attached)

St Patrick Party: Gina – March 14th 11:30 – 3pm, with Music by the Reputations. Briget Berry will be supplying 6 loaves of Soda bread and will receive a complimentary ticket.

Members' Suggestion:

- Ideas for Day Trips: National Museum of Marine Corps, National Air and Space Museum, Noah at Sight and Sound was forwarded to the Travel Committee.
- Request to use white paper vs purple paper to print short calendar of events to make it easier to read. Liz will be publishing these and will use lighter- easy to

read paper.

- Request for a Calligraphy Class Staff will investigate.
- Request to start a Birthday Bingo once a month and those who have birthdays during that month get their cards and daubers free. The plan is to discuss with Mary, chairperson of Bingo, and will follow up at our next meeting.
- Suggestion to serve more healthy snacks at events,
 like fruit, nuts, and sesame snacks. It was decided that the event chairperson would decide on the menu.
- Suggestion to request donation or charge a fee (\$3-\$5) for Friday Café and then give money to
 designated monthly charity. This was discussed and
 was decided that this is a social event given to our
 members on Fridays, and there will be no cost. The
 Council Donates to many charities through 12 months
 of kindness.
- Purchase Travel Life Vac (\$79.99) from Amazon for Fitness Center. This is against BCDA policy.
 Emergencies need to be reported and managed by staff.
- Replace American flag outside. We have a new flag.
 The current one will be replaced. Ed requested that a Maryland flag be purchased and flown with the American flag. This was approved and Ed will purchase a Maryland Flag
- Request for Afternoon Yoga Class. The staff will investigate.

Council Lunches – Ed Konig – This was discussed, and the menus were chosen through August. There will be a price increase to \$6 starting in April.

Upcoming Events: Penny Brown

- Tuesday, January 28 Karaoke Party
- Friday, February 14 Valentine's Breakfast: Ed Konig
 Tickets sold out
- Thursday, February 20 Happy Hour at Gunpower Lodge
- Tuesday, February 25 Karaoke Party
- Thursday, February 27 Line Dance Party Tickets sold out

Staff & BCDA Reports

Maeghan Gross: Upcoming Classes and events – The County is repairing the broken window by the coffeemaker. The patio is sinking, and the County is aware and following up. There is a new Volunteer board on the wall next to the men's room. New volunteers will need to apply and complete application. Upcoming events/classes were shared. (See Attachment)

Karen McDonough: Center Updates – Thank you so very much to Maeghan and Liz for running Seven Oaks during this transition period. I am grateful for their perseverance and patience.

There is an Enhancement Board – In the front lobby. Only use whiteboard makers. No permanent markers. If the board is damaged, the fund of the center enhancement funds will be used to replace the board.

Patio Furniture Guidelines, etc., \$3,173.34 (2) – 46 Round Picnic tables ADA (2@ \$1,586.67) The patio committee will meet to finalize purchases for the patio.

James Slone: BCDA Updates – Happy New Year on behalf of the Department, - We look forward to great things in the year and appreciate the patience and support of the board to help keep things running smoothly as well as the wonderful efforts of Maeghan and Elizabeth.

Baltimore County welcomes Kathy Klausmeier as the new County Executive, Kathy has been a friend to senior centers over the years and of course is intimately familiar with the northeast region of the county and Perry Hall in particular.

Over the coming few months new BCDA Director Tan is looking forward to coming out to visit senior centers.

Maeghan Gross made the announcement that she is being promoted to Director of Victory Villa in March.

Adjournment: 2:33pm

Reminders

- Next Executive Board Meeting: Monday, February 10
 1PM meeting
- Next Council Meeting: Monday February 24 ~ 12 noon Lunch/ 12:30 Meeting
- Senior Center Closed: Monday February 17 for Presidents' Day holiday

Seven Oaks Senior Center Council Profit & Loss

December 2024

	Dec 24
Ordinary Income/Expense	•
Income	
EVENTS - INCOME	60.00
Adventure Club	46.50
Bingo Games	45.00
Council's Luncheon Meetings	400.00
Holiday Party	95.00
New Beginnings	
Total EVENTS - INCOME	646.50
INSTRUCTION INCOME	
Advanced Tap Dance	555.00
Ballroom Dancing	350.00
Build a Friend (Bear)	160.00
Card Making	72.00
Easy Peasy Card Class	60.00
Line Dancing Intermediate	86.00
Line Dancing, beginner	111.00
Massage	140.00
Peppermint Bark Workshop	20.00
Pickle Ball	1,010.00
Polymer Clay Jewelry	24.00
Stained Glass	120.00
Strength Training	540.00
	1,955.00
Yoga Zumba Gold	485.00
	
Total INSTRUCTION INCOME	5,688.00
OPERATING INCOME	
CHARITY INCOME	74.00
Donations	74.00
Total CHARITY INCOME	74.00
HOSPITALITY	188.00
Kitchen/Hospitality / Drinks	7
Total HOSPITALITY	188.00
z ALL OTHER OPERATING	413.00
Gift Shop	
Total z ALL OTHER OPERATING	413.00
Total OPERATING INCOME	675.00
TRAVEL INCOME	-933.00
#41203 Christmas Rockettes	-140.00
#41205 PA Christmas	440.00
#50327 Charlestown Casino	95.00
#50408 Murder at Mt Hope	2,405.00
#50421 Murder at Mt Hope	•
#50609 Niagara Falls	3,950.00
Total TRAVEL INCOME	5,817.00
Total Income	12,826.50
Gross Profit	12,826.50

o:11 AM 01/09/25 Cash Basis

Seven Oaks Senior Center Council Profit & Loss

December 2024

	Dec 24
Expense	
EVENTS - EXPENSE	130.00
Adventure Club	-500.00
Christmas Party	15.97
Council's Luncheon Meetings	6,131.04
Holiday Party	13.63
Misc Event	-35.00
New Beginnings	
Total EVENTS - EXPENSE	5,755.64
EVENTS, SPONSORED - EXPENSE Veteran's Day	157.85
Total EVENTS, SPONSORED - EXPENSE	157.85
INSTRUCTION EXPENSES	265.62
Build a Friend (Bear)	130.00
Card Making	118.00
Massage	108.00
Polymer Clay Jewelry	
Total INSTRUCTION EXPENSES	621.62
OPERATING EXPENSE FACILTY IMPROVE & REPAIR Equipment Repairs & Replacement	16.00
Total FACILTY IMPROVE & REPAIR	16.00
HOSPITALITY	
Cafe Breakfast	226.90
Deer Park	347.26
Kitchen/Hospitality Supplies	121.15
Total HOSPITALITY	695.31
PROMOTION	4
Shirts—7 Oaks	155.30
Total PROMOTION	155.30
VOLUNTEERING & MEMBERSHIP Volunteer Appreciation	58.62
Total VOLUNTEERING & MEMBERSHIP	58.62
z ALL OTHER OPERATING Gift Shop	20.19
Miscellaneous Expense	0.00
Movie - Expense	262.92
Office Supplies	83.77
Zoom	23.59
Total z ALL OTHER OPERATING	390.47
Total OPERATING EXPENSE	1,315.7
TRAVEL EXPENSE	402.47
#41203 Rockettes	193.47
#41205 PA Christmas	1,912.17
#50421 Murder at Mt Hope	0.00
Total TRAVEL EXPENSE	2,105.6
Total Expense	9,956.4
•	2,870.0
ordinary Income	,

10:11 AM 01/09/25 Cash Basis

Seven Oaks Senior Center Council **Profit & Loss**

December 2024

	Dec 24
Other Income/Expense Other Income Interest Income CD Interest Interest Checking	541.79 1.36
Total Interest Income	543,15
Total Other Income	543.15
Net Other Income	543.15
Net Income	3,413.20

10:11 AM

01/09/25 Cash Basis

Seven Oaks Senior Center Council **Balance Sheet**

As of December 31, 2024

	Dec 31, 24
ASSETS Current Assets Checking/Savings BANK FNB-CD FNB-Checking Account Total	53,356.02 73,929.55
	127,285.57
Total BANK	100.00
Cash Box	127,385.57
Total Checking/Savings	
	127,385.57
Total Current Assets	127,385.57
TOTAL ASSETS	
LIABILITIES & EQUITY Equity Retained Earnings Net Income	140,297.89 -12,912.32
	127,385.57
Total Equity	127,385.57
TOTAL LIABILITIES & EQUITY	

Council Meeting Lunch Suggestions

97.49 360

Chicken Salad Sandwiches 2x

Tuna Salad Sandwiches 2x

Tacos 3x

Quesadillas 3x

Maryland Crab Soup 2x

Chicken Pot Pie Soup 2x

Grilled Cheese Sandwich with Tomato Soup (4X)

Chili with Grilled Cheese

Pancakes with Sausage Links 2x

Hamburger or Chicken sliders 3x

6" cold cut subs or Italian sub from Maria's

Chef Salad

Tuna Salad on a Kaiser Roll

Egg Salad on Kaiser Rolls

Sandwiches

Pizza 2x

Chinese Food (3X)

 $\frac{1}{4}$ # hot dogs 2x

Hamburger with chips 3x

Tuna Salad with chips

Salad with grilled chicken

Chicken Salad with chips 2x April

Chili with potato salad

Bagel with humus, cheese spread

Bagel with PB & J

Meatball sub with red sauce 3x

Cheese selection with crackers and bread-set up as a buffet

Shish kabobs

Fratello's Pizza 2x

Italian Sub from Maria's

Steak Sub from Maria's 3x

Pepperoni Pizza from Fratello's or Maria's

3x

Cheesesteak subs

spaghetti with Garlic Bread

PBJ with bananas

Pizza bagels with salad

Burritos

Rubens



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FEBRUARY 2025 SPECIAL EVENTS - STAFF

Centers Closed

Monday, February 17^{tr} – President's Day

What's Love Got to Do With It? W/ Al Muehlberger

Monday, February 3rd | 10:00AM-11:30AM

Cost: *FREE*

Living in balance, goodness and loving yourself and others is the highest good for the earth and our fellow human beings. The happier we are in doing that the more we can fully share our purpose in life with others.

That's what love has to do with it! Let's discuss how we can do this together!

Volunteers needed for: None Need to Purchase. None

Spread the Love Nutella Tasting

Thursday February 6th | 2:30-3:30pm

Cost: FREE – sign up in white binder required

Indulge your sweet tooth with our Nutella Tasting Event! Sample a variety of delicious Nutella combinations, from fruits and crackers to pastries and unique pairings. Discover new favorites while enjoying a fun, flavorful afternoon with friends. Don't miss this sweet treat!

Volunteers needed for: Set up and food prep (1 or 2 volunteers)

Need to Purchase: Nutella, fruits, pastries,

Valentine's Day Polymer Clay Jewlery

Friday, February 7th | 10:00AM-11:30AM

Cost: \$12 per person | tickets on sale now

Celebrate Valentine's Day with creativity! Join Kat for a fun, hands-on Valentine's Day-Themed Polymer Clay Jewelry Workshop. Design and create beautiful, festive pieces perfect for the season—whether as a gift or to wear yourself. All materials will be provided—just bring your creativity and love for crafting! |

Volunteers needed for: N/A

Need to Purchase: N/A - Purchased by Kat

History of Hershey Screening

Monday, February 10th | 10:30AM-11:00AM

Cost: FREE – sign up in white binder

Join us for a viewing of a documentary of Milton Hershey, the founder of Hershey Candy Company; Its humble beginnings were led by a 12-year-old dropout who was expected to replace his absent father but turned into the black sheep of the family. Failure, bankruptcy, and death stood in the way of his chance at success for years until discovering the secrets to making candy.

Volunteers needed for: N/A

Need to Purchase: N/A - Free on PBT

Father of the Bride Screening

Tuesday, February 11th | 1:30PM

Cost: FREE - sign up in white binder

After lunch, stick around for a movie and popcorn at 1pm. We will be watching Father of the Bride (1991). In this heartwarming comedy, Steve Martin stars as George Banks, a father who is overwhelmed when his daughter

announces she's getting married. As he navigates the emotional and often hilarious challenges of planning a wedding, George must come to terms with letting go of his little girl. Volunteers needed for: N/A

Need to Purchase: Father of the Bride (3.99 on Amazon)

Move For Your Heart Workout & Smoothies

Thursday, February 13th | 2:30PM

Cost: FREE – sign up in white binder

February is Heart Health Month! Celebrate by joining us for a fun and energizing cardio workout tailored for older adults. Choose from seated or standing exercises to suit your comfort level. After the workout, enjoy a delicious, freshly made smoothie to refresh and recharge!

Volunteers needed for: Prep and serving of smoothies (1 or 2 volunteers)

Need to Purchase: Fruit for smoothles

Valentine's Day Celebration

Wednesday, January 15th | 1-3:30PM

Cost: \$5 for breakfast; \$5 for chocolate making

*Please see attached flyer for list of Valentine's Day Activities Choco late Making: \$5;

Breakfast: SOLD OUT (1/22)

Caring Across the Community Meeting

Tuesday, February 18th | 2-4pm

Cost: FREE – sign up in white binder

Our caring across the community group will be meeting to discuss previous and upcoming acts of service in our

Volunteers needed for: N/A Need to Purchase: N/A

We Love Our Members Ice Cream Social

Love is in the air at Seven Oaks, and we can't wait to show you how much we care! Join us for a complimentary Strawberry Ice Cream Social, where you can savor a delicious scoop of strawberry ice cream and customize it with a variety of tasty toppings. Limited to 30 participants. Sign up required

Volunteers needed for: Set up/Clean up (2-4 people) Need to Purchase: Strawberry Icecream & toppings

Aquatic Therapy Presentation

Thursday, February 20th | 1:00PM

Cost: FREE - sign up in white binder

Join Advance Care Physical Therapy for an informative presentation on aquatic therapy! Learn about its benefits, what to expect during sessions, and how to get started. Don't miss this opportunity to discover how aquatic therapy can enhance your health and well-being.

Volunteers needed for: N/A Need to Purchase: N/A

Happy Hour: Gunpowder Lodge

Thursday, February 20th | 3-5pm

Cost: Free; Sign up in white binder required

Join us for our monthly Happy Hour! Enjoy a fun time socializing, eating, and drinking with fellow members. It's the perfect way to unwind and connect with others. Sign up in the white binder to reserve your spot! We can't wait to

Volunteers needed for: N/A Need to Purchase: N/A

Council Meeting

Monday, February 24th | 12:30PM

Cost: FREE – Sign up in white binder to attend

Council meeting for all members, Lunch to be served for \$5 beforehand.

Volunteers needed for: N/A Need to Purchase: N/A

This is Your Life: Living in Austria

Tuesday, January 28th | 1:00pm

Cost: FREE – sign up in white binder

For ten years - Vienna music, art and coffee houses: skiing and hiking in the Alps; Beethoven and Mozart memories; markets; castles and palaces; German beer; Wiener Schnitzel; wine gardens; the Danube River. Just a wonderland place to visit, live and work. Come hear about it from Al - who did just that.

Volunteers needed for: N/A Need to Purchase: N/A

Protesting Segregation in Maryland

Wednesday, February 26th | 10:00AM Cost: FREE – sign up in white binder

Join Maryland Center for History and Culture for a virtual presentation on the history of protesting segregation in Maryland. Using photography collections, oral history interviews, and other unique documents from the local African American community, this program explores the civil rights movement and how people protested

Volunteers needed for: N/A Need to Purchase: N/A

Line Dance Party

Thursday, February 27th | 12:30-3:30PM

Cost: \$5 limited to 30 people. On Sale 1/17-2/21

SOLD OUT (1/22) Grab your dancing shoes and join us for a line dance party! Participants will enjoy DJ Joey Calado's lively tunes while instructor Frankie Fore leads the line dances! Refreshments to be served.

Volunteers needed for: Set up, Clean up Need to Purchase. Light refreshments,

VALENTINE'S DAY ACTIVITIES OFFICE 14

at Seven Oaks Senior Center

DELICIOUS BREAKFAST

Friday, February 14th at 9:00am
Enjoy a delicious array of breakfast foods including heart shaped pancakes, fresh fruit, sausage, eggs, and more!

SOLD OUT!



indulge your sweet tooth by joining our chocolate-making class (\$5), a hands-on experience that's sure to satisfy.

Tickets: \$5 per person. On sale 1/17-2/7

SLEEPLESS IN SEATTLE SHOWING

Friday, February 14th at 12:00pm Enjoy a free showing of Sleepless in Seattle staring Tom Hanks! Free popcorn served to participants.

> Seven Oaks Senior Center 410-887-5192 9210 Seven Courts Drive Nottingham, MD 21236