

# Seven Oaks Senior Center Executive Board Meeting

## Monday September 16, 2024

### “ You won’t fail, if you keep trying”

**Attendance:** Penny Brown, President Gina Wheeler, Vice President Rob Ermer, Treasurer Gail Smith, 1<sup>st</sup> Treasurer Dale Mullineaux 2<sup>nd</sup>, Treasurer Ed Konig, Sgt. At Arms Peg Myers, Corresponding Sect. Betty O’Carroll, Recording Sect. Ken Dornbush, Member at Large Barbara Como, Member at Large Nancy Bach, Past President Jim Lightner, Past President Barbarea Wilt, Home Team Beckie Ebert, Director Meaghan Gross, Asst Director

#### Call to Order

The Meeting of The Seven Oaks Senior Center is called to order by Penny Brown at 1:05 pm.

#### Approval of August 19,2024 Executive Board Meeting Minutes

There were no corrections. Then they will be filed as distributed.

#### Financial Report: Rob Ermer – August 19, 2024

Total income	\$17,158.78
Total Expenses	\$ 39,406.58
Leaving a negatives Balance	(\$22,247.80)
Total Assets and Liabilities	\$118,089.00

#### Committee Reports

- Travel Report :Gina Wheeler said you may sign up for trips from June through December now. Travel Fair is on Saturday November 9 1-3pm.
- Center Sponsored Child: Nancy Bach reported we do not know if Andrew got his check for his birthday.
- Sharing Across Our Community: Penny Brown 17 gift bags were delivered on August 29. Our next meeting is on September 26 at 1 pm. Our group is sponsoring Friday Café’ on September 27. Our committee received a thank you from Lusetta Misowitz.
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#### Old Business

- Karaoke- Thursday August 29i
- Raven’s Tailgate-Thursday September 5  
(Cancelled due to low participation)
- Paint and Punch Wednesday September 5  
(Cancelled due to low participation)
- No Senior Eats Alone Thursday September 12: Meaghan Gross
- There were many things for the members to do all day. Everyone seemed to enjoy the food and friendship among the members.
- Tap Showcase -Friday September 13 they had a nice performance. They will be performing at the Expo on Wednesday October 30
- BCDA 5 K Walk and 1 Mile Run-Sunday September 15  
( We had at least 30 participants.)

- **Updated Office Job Descriptions Penny Brown.**  
 . Thanks to those who have given me their job description.  
 Liz is helping me type these up in the same format. I am still waiting for descriptions of Sgt. At Arms, Members at large and Past Presidents  
 So, these can be presented at the next volunteer committee meeting.
- **Shed Clean Up: Penny Brown**  
 Beckie is purchasing tubs to use as we reorganize the shed, so far Ed, Nancy, Gail and Penny have volunteered to help with this task.

### **Bylaws Updates; Penny Brown**

The 2 bylaws related to complimentary Trips and Voting will be typed as voted on by membership and submitted to BCDA for approval.

- **Silent Auction Donation to BCDA at the Power of Aging Expo:**  
 Penny Brown  
 There is a donation jar on the front desk. The money collected will be sent in at the beginning of October. If you feel inclined, please add something to the jar this month. So far, we have only collected about \$20.00. Should we add money to the amount collected, so at least we have \$75.00 to donate? If so, can I have a motion to this effect? Motion made and seconded all were in favor. None opposed. The members s agreed to the increase if that much isn't collected in the ja

### **New Business**

- **Council Donations : Penny Brown**  
 When the Oakettes Performed at the Golden Ring Co-op in August , they received a \$40.00 donation .
- **Thank Yous: Penny Brown**  
 Edith and Lee Dietrich sent a thank you note on behalf of their grandson regarding his winning the Seven Oaks Senior Center Council Scholarship. Joan Jester sent her appreciation for the get-well card sent to her.  
 It is time to renew our CD. Rob Suggested that we renew for 13months at the rate of 4.25%. This was the rate as of September 16 , but it may change when he goes into the bank.  
 Suggestions to have Parry Harris come to the center to entertain as Roy Orbison impersonator. ( This was presented at our programing meeting, but members were not Interested. But it will be presented at a programing meeting again .  
 Suggestion given to Meaghan: Suggested serving sugar-free ice cream at Ice Cream Socials and sugar-free desserts. Members said the chairperson and committee members that are doing the social could take a pole of the people coming what their preference Is, if they choose. Otherwise, we could be ordering too much sugar-free ice cream. This would be a waste. If the menu is posted, you can bring your own dessert.

### **Members-At-Large need temporary help: Penny Brown**

Barbara and Ken share their tasks, but with both experiencing temporary medical issues, we need some assistance. Barbara has been doing the inventory/shopping lists. Beckie has been placing orders on the computer and bringing items to the center. County Employees should not be ordering council supplies etc. Ed Konig offered to help temporarily. Beckie explained a new policy of how supplies need to be ordered by the Executive Board, not her or any other county employee.

- **Upcoming Events:** Penny Brown
- Thursday September 19 1-3:30 pm Karaoke Party
- Thursday 19 4-6pm Happy Hour G & A Restaurant
- Wednesday October 2 10-11:30am Walk MD Day
- Thursday October 3 12-3pm Rob Ermer
- Friday October 18 1-3:30pm Karaoke Party
- Tuesday October 22 1-3pm Diwali Celebration  
This is a Hindu Festival of Lights; I hope you all will attend this event and support a new member who suggested this event and stepped up to chair this event.
- Tuesday October 22 All day BOSCOV'S Friends Helping Fundraiser. Tickets are \$5.00 and will be sold at the front desk. Our center gets to keep all the ticket money. Please consider buying one and encourage our other members to purchase one too.
- Friday October 25 2:30-3:30pm Volunteer Appreciated Luncheon  
You should receive an invitation in the mail, if you have volunteered 150 or more hours. Please return your R.S.V.P. I hope will be able to attend .You deserve to be recognized for your hard work and dedication.

### **Staff & BCDA Reports: Maeghan Gross**

- Upcoming Classes and Events are Attached  
Maeghan also shared a new policy related to sponsorship and soliciting funds, gift cards, and gift items. (attached)
- Beckie Ebert: Question was asked about liability form sent out to members particularly the beneficial part. Beckie explained that it is only if you are injured at the center and receive monies.  
Beckie Ebert: Each year when entering the building the first thing each of you must do is answer all questions if there are any discrepancies let the staff know. You can say you do not want a photo. Our slogan for the Expo this year is Take a Hike. We will have two shifts this year. 9-1 and 1-5pm. See Beckie if you can work.  
Tread Mill is being turned over to the insurance company to be replaced. It still operates but makes a noise. Ice maker is broken, copier needs to be fixed The Four burners have been replaced. Make sure you do not put water in the bottom space, only the pan.  
There is a Pickle Ball Tournaments this Tuesday 12-3pm.
- James Slone BCDA Updates  
James was unable to be here.

Next month we will revisit the new sponsorship policy and the purchasing procedures. These present us with challenges, and I will need your help and guidance in helping determine how we complete these new tasks. . Think about these and be ready to discuss them at our October Executive Board Meeting.

**Adjournment:** Penny asked for a motion to adjourn a motion was made and second all in favor. We adjourned 2:28pm.

**Reminders :** Next Executive Board Meeting Monday October 21, 1pm  
Next Council Meeting Monday October 28, 12 Noon/Lunch 12:30pm  
Meeting  
Senior Center Closed on Monday, October 14 for Indigenous People's Day, and October 30<sup>th</sup> for Expo.