

Seven Oaks Senior Center Council Meeting
Monday, April 25, 2022

Minutes

Attendance:

Beckie Ebert: Director, Jim Lightner: President, Ed Konig: Vice-President, Rob Ermer: 1st Assistant Treasurer, Wayne Knowles: 2nd Assistant Treasurer, Edie Dietrich: Recording Secretary, Penny Brown: Corresponding Secretary, Bob Somers & Gina Wheeler: Members-At-Large, Betty O'Carroll: Sergeant-at Arms, Nancy Bach: Past President, Jan Haeberlin: East Regional Manager

Jim introduced Jan Haeberlin, East Regional Manager and Barbara Wilt, DOA Home team coordinator.

Call to Order- 12:32PM

Approval of 02-28-22 Minutes

Minutes approved.

**Financial Report: Rob Ermer
Profit & Loss for March 2022**

Total Income: \$17,654.66
Total Expenses: \$4,975.25
Net Income: \$12,681.17
Total Liabilities & Equity: \$108,361.00

Committee Reports:

Travel Report: Ed Konig

5 trips are sold out and have waiting lists: Beehive, Home for the Holidays, Fall Foliage, Delaware Park for April and Lititz Tea.
Cape May looking for more people, deadline extended May 1.

International Child Report: Nancy Bach

Nancy received a letter from Michaela at the end of February.
Michaela passed her 10th grade and is taking a break right now from school.
All the family was together for the New Year. Her mother and father are vaccinated for Covid.
Everyone who is out in Public must show their vaccination cards.
Children are mostly confined inside most of the time. Mail from other countries is held out.

Old Business:

- **Enhancement Money**
 - **Pavement of Garden**

The bidding is completed and approved. The cost is \$9,284.00.
\$1,200.00 from the 2020-2021 Enhancement Fund and money expected from the 2021-2022 Enhancement Fund will be put towards the Pavement of the Patio Garden. The 2020-2021 share of Enhancement Money is much lower due to closings related to Covid crisis. Additional money will be needed to pay for the project. The Executive board voted and approved in March, to set aside \$6,000.00 toward the project. Any money left over after the completion will be returned to the General Fund. This action was brought up to the Council members today as a motion, and a vote was taken and approved to use \$6,000.00 from the 2021-2022 Enhancement Fund for this project of Pavement of Garden.
- **Adventure Club-Meeting May 12**

There was an information (Interest sheet) at the front desk to resume activities and many responded in a positive way.
The Perry Hall Lion's Club Derby Day scheduled for May 7th is sold out.
- **Town Fair – June 25 at Perry Hall High**

Annual Event. Seven Oaks will have a reserved space. This is a great exposure to the community.
Volunteers needed to fill am and pm shift. See Beckie or Karen if interested.
- **Nominating Committee Update Voting**

New fiscal year starts 6/1/2022
The Council voted to approve this slate of officer's candidates as presented on 4/25/2022.
The slate of Officer's candidates is:
President: Jim Lightner
Vice- President: Ed Konig
Treasurers: Rob Ermer: Treasurer- Gene Laytar: 1st Assistant Treasurer- Wayne Knowles: 2nd Assitant Treasurer
Recording Secretary: Edie Dietrich
Corresponding Secretary: Penny Brown
Members at Large: Bob Somers- Gina Wheeler
Sergeant at Arms: Betty O'Carroll
Installation of officers at the next Council meeting 6/27/2022

Past Events

- **Friday Café:** looking for hosts and hostesses. Sign up on the clip board by the coffee station.
- **Shred Day, 4/23:** Thank you to all the volunteers who helped out that day. We handled 450 cars.
- **March Events:** MD Day- Penny Brown Chairperson
St-Patrick Day: Gina Wheeler Chairperson
O's Opening Day: Joy Mays Chairperson

Three major and successful events in one month.

Bunny Carving with Ed Konig: April 14- Children and grandparents

Casey Cares PJ's charity events: April 15 and 19

All great events that showed a community coming together.

Volunteer Week: April 18-22- Beckie and Karen had planned a special event for every day to thank all the volunteers.

Membership meeting: 4/25/2022- Thank you Ed and Wayne for the excellent lunch served on that day.

New Business

- **Wreaths Across America: Wayne Knowles**
Meeting 5/6/2022 at 10am. Wayne invited everyone interested to come to this meeting and help launch this special and beneficial program to remember our fallen veterans.
- **Father's Day-6/16/2022-** Looking for a chairperson. Nancy Bach and Betty O'Carroll offered to help.

Upcoming Events-

- **Mother's Day Event 5/6-2022 at 12:30 pm- \$15.00/ticket- Nancy Bach chairperson**
Nancy reminded everyone to sign up for this event. Chad Casserly and Bob Somers will have a tribute to their moms from a son perspective.
Lasagna, wine and ambrosia will be served.
- **Community Arts Fest, 5/14/2022-** Join Seven Oaks for a Spring Arts and Crafts Fair offering unique arts and crafts made by local artists.
If rain on that day, the event will be held inside. Come and support the local crafters.
There will also be food trucks and a food table from Seven Oaks.
- **Volunteer Concert, 5/19/2022- 9:30am-2:30pm-** Sounds for a Brighter Day Annual Concert in the Park at Oregon Ridge Park. Seven Oaks will be providing a bus for those attending the Annual Concert. The bus will be no charge for invited RSVP volunteers. The cost of the bus will be \$5.00 for all others. Paid tickets for the concert and bus tickets for volunteers are available at the front desk.

BCDA & Staff Report;

Jan Haerberlin: East Regional Manager

- **No Senior Eats Alone Day: September 15, 2022**

Beckie Ebert: Director

- **Pickle Ball**

Beckie has applied for Pickle Ball permits for the summer at PH Middle School and Seven Oaks Elementary School. Waiting for confirmation.

- **Casey Cares**

580 pairs of PJs were donated and Seven Oaks collected the most PJs among all the Senior Centers.

- **Membership Cards**

All members should have and show their membership cards when coming to the senior center.

There is now a new process for registration. The yearly membership registration is no longer done in October but according to the date that the member signed up last year.

Each member will receive a letter in the mail, a month ahead of time, with information on how to proceed with registration. Members should review the information on the back of the letter. Each member should bring along this letter to the senior center front desk, to renew their membership. Members will have three additional forms to complete as part of the renewal process. The green color of the membership card will remain the same but the date will be different.

A swipe card system will be implemented in the very near future.

Programing Updates

- **Run Walk, September 18**

People who will register for the Run /Walk will receive a lime green color headband as a gift.

- **Senior Expo, Oct 27**

All senior centers will be closed on that day.

- **Happy Hour**

43 people came to Liberatores in April. The next Happy Hour will be at Alice's Restaurant in Middle River on Thursday, May 26- 4:00-6:00pm

- **Center Membership: 1,415**
- **2022 Enhancement Fund Amount: \$4,288.00**
- **Adjournment; 1:20 PM**
- **Attendance: 34**

Reminders:

Next Board Meeting- May 16 at 1pm

Next Council Meeting – June 27 at 12:30 pm

SEVEN OAKS GOALS

- 1. Increase Inter-Generational Activities**
 - a. Trunk or Treat- Seven Oaks Elementary -October 22- Completed**
 - b. Soap Carving- Ed chairing- December 28**
 - c. Pet Expo- Weekend festival outside- Spring /Summer**
 - d. Reading Buddies**
- 2. Increase outreach efforts to Homebound members**
 - a. Start calling each other**
 - b. Newsletter**
- 3. Upgrade the Center owned Equipment**
 - a. PA System**
 - b. Bingo Machine**
- 4. Increase community knowledge and involvement of issues/activities/interests related to Seniors**
 - a. Connect people to resources**
 - b. Isolation- Talk to people**
 - c. David Marks- Perry Hall Programs**
 - d. Post Community Events**
 - e. Jingle Bells**

