

Seven Oaks Senior Center Executive Board Meeting Monday January 9, 2023 - Minutes

Beckie Ebert: Director, Karen McDonough: Assistant Director, Jim Lightner: President, Ed Konig: Vice President, Rob Ermer: Treasurer, Wayne Knowles: 1st Assistant Treasurer, Edie Dietrich: Recording Secretary, Penny Brown: Corresponding Secretary, Gina Wheeler & Bob Somers: Members-At-Large, Betty O'Carroll: Sgt. At Arms, Nancy Bach: Past President, James Slone: East Regional Manager

Call to Order- 1:03 pm

Jim introduced and welcomed Barbara Wilt, Home Team, to our meeting.

Approval of 12/12/2022 Minutes

Minutes approved.

Financial Report: Rob Ermer:

Profit & Loss for December 2022

Gross Profit: \$5,370.75

Total Expenses: \$5,373.63

Net Income: - \$2.24

Total Liabilities & Equity: \$86,384.50

Financial report approved as is.

The Audit will be done 1-20-2023.

Committee Reports:

Travel Report: Ed Konig

Trip Home for the Holiday 12/7/2022: Profit \$814.53.

Meeting this week for the travel program.

Travel Fair 3/11/2023-1:00pm-3:00pm

International Child Report: Nancy Bach

Nancy is still waiting for the welcome packet with information from the Children Sponsorship Program. The payment was sent from Seven Oaks.

We received a letter from Go which is posted on the bulletin board in the MPR.

Go tells us that he is 11 years old and lives in Vietnam, in the 6th grade at school and likes to play soccer.

Caring Across Our Community Committee: Penny Brown

Penny is still waiting for recipient's names from Beckie and Karen.

The first meeting will be at the end of January.

The first fundraiser for Caring Across Our Community will be Thursday 2/16/2023.

Rock & Roll Marathon with afternoon of music and games.

Bylaws Committee

The nominated members, Ken, Penny and Edie met to review the Bylaws and submitted their changes to Jim.

Thank you to Ken for submitting the written changes and keep the original format.

Old Business

Past Events:

Holiday Party, Dec 14

A lost of \$1,744.00 was reported from the audit but recouped mostly from 50/50, raffle and other games.

Many items were donated for basket raffles.

There was a concern about the general staff from the American Legion with handling people.

It was recommended that the next year Holiday Party should be at the Rosedale Garden and a survey should be part of the planning to keep improving things in the future.

Wreaths Across America Update: Wayne Knowles

Wayne thanked everyone who volunteered and donated money for the WAA.

The event was a huge success. Thank you to Wayne and his committee who worked so hard to make it materialized and looking forward to do this event again next year.

\$1,840.00 was raised to buy wreaths.

The removal of the wreaths is planned for 1/21/2023 at 9 am. Looking for volunteers.

Teacher Gift Cards- Jan 6

Jim and Ed visited Seven Oaks Elementary School Jan 6 to meet with the principal and the teachers to give out the gift cards from Target. Very well received and appreciated.

- **Center Upgrades: Beckie**

- **Parking Lot**

The project is still scheduled to start 3/1/2023 and expected to be finished by June.

- **Swipe Cards**

The system is still projected to be implemented on time.

Lisa was at the center to take measurements at the front desk counter for new kiosks.

Three new surge protectors were purchased.

- **Outside Sign Letter Box**

Ed and Wayne will take care of purchasing and fixing the part needed for the letter box.

New Business

- **Upcoming:**
- **23 and Me Event – January 23**
Penny's committee (Nancy, Bev, Davida) is meeting this week for this event. 40 people have signed up so far. Very positive outcoming.
- **Rock and Roll Event- February 16**
Gina, Betty and Gail are part of the committee for this fundraiser event. Tickets will go on sale 1/18/2023. \$12.00/ ticket.
- **Bylaws- discussion only, Vote Feb 13 to be presented Feb 27.**
The Executive Board members reviewed, discussed and voted on the proposed changes or additions in the Bylaws. They also did edit and rewording as needed. Beckie, Rob and Jim will meet to rewrite the Treasurer section. Beckie will rewrite the final changes and will submit them to the Executive Board members for a vote at the February meeting.
The Bylaws will then be submitted to James Slone, regional manager, for BCDA review and approval. Once this is done, the Bylaws proposal will be brought to Seven Oaks membership. Upon their vote of approval, the Bylaws will be implemented and made available for Seven Oaks members.

Staff Report:

James Slone

-Swipe Card system still on schedule for regular registration.

The process seems to slow down at some time but we have to make sure that everything will be working fine in the transition.

Good feedback on the discussion and review of the Bylaws by the members.

Beckie Ebert

- **12 Months of Kindness**
Printed scheduled of Seven Oaks 2023 Initiative of 12 Months of Kindness presented to the board members.
The January Beans and Bread Hygiene Kits Collection will occur in February instead of January since it wasn't advertised in the January Newsletter.
The schedule will be posted outside the bathrooms on the bulletin board.
- 3/7/2023- Spring registration classes.
- **2023 Enhancement Fund Amount: \$2,800.00**

Karen McDonough

Thank you to Ed for the successful Soap Carving event of 12/29- 17 people attended.

Very successful School Band and Choir event 1/5. Will do it again in the Spring.

January Events

1/6- Celebrate Elvis Presley Event- very successful- thank you Karen

1/10- Adventure Club Monthly Meeting

1/11- Managing your Hearing Health- 1:30pm

1/11- Adventure Club- Miniature Trains at Martin Airport and Lunch at Alice Restaurant

1/12- Robert Karp presents Dr Martin Luther King, Jr-1:00pm-In person and on Zoom

1/17-Smartphone Photography- Feb-Smart TV-March-Facebook

1/20-Seasonal Changes & the Brain-10:30am

1/23- A Better Me in 23 Event – Penny

1/26- Immigration 101-1:00pm

February Events

2/3- International Wear Red Day

2/9 – Line Dancing Party

2/10- Valentine’s Day Pancake Breakfast

2/16- Rock & Roll Fundraiser Event

2/22- AARP Smart Driver Course

2/23- Mix and Mingle with the Board members

2/27- Council Meeting and Lunch

New- Diamond Art Drop-in- 1/12

Blood Pressure Screenings- Three opportunities to have your blood pressure taken by qualified nurses: 2/10- 2/15- 2/27

Barbara Wilt from Home Team said she will be glad to help Penny with the new Caring Across Our Community Committee.

- **Adjournment;** 2:54 pm
- **2023 Enhancement Fund Amount: \$2,800.00**

Reminders:

Next Board Meeting: February 13 at 1:00 pm- lunch at 12:30 pm

Next Council Meeting- February 27 at 12:30 pm: Lunch at Noon.

Center Closed: Monday 1/16 and 2/20

Seven Oaks Goals