

# August 2020 Members' Council Agenda

Thursday, August 6th, 2020 at 10:30 a.m. ZOOM Virtual Meeting

## I. Call to order:

L. Carter, B. Davidson, L. Jette, K. MacDonald, C. Mellem, G. Pagano, D. Robinson, K. Rohan, J. Sanner, J. Smith, H. Velazquez, M. Zelski

Administration in Attendance: D. Shamrock, N. Britz. L. McCarty

## II. Approval of Financial Reports:

- Past Financial Reports; April, May. June: C. Mellem
- July Financial Report: C. Mellem

## III. President's Report:

- Welcome & Comments: L. Jette
- Zoom & Council Stipend Request: L. Jette

## IV. Membership:

- Monthly Membership Renewal Mailing: D. Shamrock
- Approximate YTD Membership: 855

## V. PTC Operations: Project Updates

- New Members' Room Screen Replacement Project: Completed
- Multi-Purpose Room Panel Door Replacement Project: Completed
- Hallway / Library Painting / Closets / Kitchen Painting Project: Completed
- Lending Closet Inventory & Power Washing Project: Completed

## VI. PTC Operations: Staffing Updates

- No Part-Time Staff on duty (At Present Time)
- Nicole completing Summer Camp; Split-Shift work schedule with PTC
- Antonio working at Golf Course; Split-Shift work schedule with PTC
- Margie working remotely (As Needed)
- David running PTC Operation, Financials, Lending Closet
- Monthly Update Texts to PTC Part-Time Staff

## VII. PTC Operations: Center Opening

- Recent Coronavirus Surges: Opening Day Postponed
- PTC Opening: Initial 21-Day Plan (See Attached Files)
  - Welcome Letter, Schedule, Health Screen
  - Continued ZOOM Presentations

## VIII. Closing Comments

- Park District Updates: L. McCarty
- Closing Comments : L. Jette

