

October 2020 Members' Council Agenda

Thursday, October 15th, 2020 at 9:00 a.m.

I. Welcome & Call To Order: L. Jette

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 Minutes & Financial Reports:

- September Council Minutes: L. Jette
- September Financial Report: C. Mellem

III. President's Report:

- Opening Comments & COVID Ambassadors: L. Jette
- Council Member Positions and Service Extensions: L. Jette
- Parking Lot Palooza in Review: L. Jette

IV. Membership:

- September Monthly Membership Renewal Mailing: D. Shamrock
- Approximate YTD Membership: 835
 - In September: (5) Membership Deaths reported
 - In September: (10) Return to Sender membership renewals received

V. PTC Programming:

- Completed 4th Week of Opening on 10/9 safely: N. Britz
- Phase #2 Cover Letter and Program Calendar: Mailed and Received: N. Britz
- Marketing: ZOOM and In-Person Classes: N. Britz
- What's Next: Program through Year End: N. Britz
 - Phase #3 Cover Letter and December Calendar
 - PTC Bulletin / Program & ZOOM Sessions / Fees : January 11th

VI. PTC Operations: Staffing Updates

- Nicole at PTC Full-Time
- Antonio at PTC Full-Time
- David at PTC Full-Time
- Margie begins work 1-day per week beginning 10/14
- SHIP and Open Enrollment begins 10/19; Virtually and In-Person
- Antonio completing Atrium Ledges Project

VII. Closing Comments

- Park District Updates: L. McCarty
- President's Closing Remarks : L. Jette