

December 2020 Members' Council ZOOM Meeting Agenda

Thursday, December 17th, 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:

- November Council Minutes: M. Zelski
- November Financial Report: C. Mellem

III. President's Report:

- Opening Comments: L. Jette
- Council "Program Stipend Monies" for Usage in January: L. Jette
- Volunteers Needed for 12/28 Mailing: L. Jette

IV. Membership:

- November Monthly Membership Renewal Mailing Breakdown and Results: D. Shamrock
 - 2020 Lapsed Membership Renewal Letters Sent = 232
 - 2020 Lapsed Membership Renewals Not Returned = 199
 - 2020 Lapsed Membership Renewals with Payment Received = 33
- PTC YTD Membership Numbers (As of December 16, 2020)
 - 489 Active Members "Paid" / 194 Lapsed Members "Waiting" / 115 Lost Memberships "Attrition"
 - The PTC may be able to regain Lapsed Members "Waiting" but not until environment changes for better
 - 2020 New Memberships = 9

V. PTC Programming:

- New Restrictions: Continuation of ZOOM Programming : N. Britz
- Implementation & mailing of NEW January 2021 ZOOM Calendar /Cover Letter: N. Britz
- PTC Bulletin postponed until February 2021: N. Britz
- Classes (with Fees) to begin in February with re-introduction of Center Bulletin & In-House Programs

VI. PTC Operations: Staffing Updates

- Nicole at PTC Full-Time
- Antonio at PTC Full-Time
- David at PTC Full-Time
- Margie at PTC 1 afternoon per week
- Marcella at PTC 1 morning per month

VII. Closing Comments

- Open Enrollment / SHIP Appointments: 2020 Season Concluded
- Installation of New Door Openers (Electronic; Non-Push)
- Park District Updates: L. McCarty
- President's Closing Remarks : L. Jette