

February 2021 Members' Council ZOOM Meeting Agenda

Thursday, February 11th, 2021 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:

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

III. President's Report:

- Opening Comments: L. Jette
- Updated Members' Council Committee Roster: L. Jette (Page #8)
- Curbside Carnation Day: L. Jette
- January New Members and Contact Phone Calls: L. Carter (Page #9)

IV. Membership:

- Updates as of January 31, 2021
 - 510 Active Members
 - January 2021 New Memberships: 7
 - New Memberships as a result of PTC ZOOM programming
 - February Membership Renewals mailed on Friday, January 29th
 - 2021 New Membership Goal: 12

V. PTC Programming:

- February Observations: N. Britz
 - New Bulletin Produced and Mailed
 - Re-Opening Calendar: Virtual and In-Person Classes
 - In-Person Registration Drop-Off at PTC
 - Park District E-Blast
 - Mail-In Registration & Payment
 - ZOOM Link Assignment Process & Class Rosters
 - Park District Spring Brochure: Some Classes Cancelled due to Instructor Concerns

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

- Park District Updates: L. McCarty
- March Bulletin Mailing: Tentative Date: 2/23
- Volunteers Needed for Plant Sale: Thursday, April 22nd from 9-11
- President's Closing Remarks : L. Jette