March 2021 Members' Council ZOOM Meeting Agenda

Thursday, March 11th, 2021 at 9:00 a.m.

I. Welcome & Call To Order: L. Jette, L. Carter, B. Davidson, 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:

• February Council Minutes: M. Zelski

• February Financial Report: C. Mellem

III. President's Report:

- Opening Comments: L. Jette
- Revised Updated Members' Council Committee Roster: L. Jette
- PTC Council Floral Arrangements: L. Jette
- New Members Contact Phone Calls: Council Repots

IV. Membership:

- Updates as of March 1, 2021
 - 525 Active Members
 - February 2021 New Memberships: 1 Returning Member
 - March Membership Renewals mailed on Friday, February 23rd
 - Registration Process: Light but consistent
 - Men's Club New Member Names: To be forwarded to John Maxson

V. PTC Programming:

- March Observations: N. Britz
 - New Bulletin Completed and Mailed
 - March Calendar: Continuation of Virtual and In-Person Classes
 - In-Person Registration Drop-Off at PTC
 - Park District E-Blast
 - Mail-In Registration & Payment: Light
 - Over-the-Phone Registration: More Frequent
 - ZOOM Link Assignment Process & Class Rosters
 - o Park District Spring Brochure: Currently On-Line

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
- April 6th: Consolidated Election; Voting at PTC: D. Shamrock
- Volunteers Needed for Plant Sale: Thursday, April 22nd from 9-11
- President's Closing Remarks : L. Jette