

**Patty Turner Center
Members' Council Minutes
February 11, 2021**

Attendance: Leo Carter*, Barry Davidson, Lorraine Jette, Karen MacDonald, Carol Mellem, Gretchen Pagano, Dani Robinson, **Kerry Rohan***, John Sanner, Jane Smith, **Hermin Velazquez***, Mike Zelski.
***not present**

Administration in attendance: PTC Manager, David Shamrock, Nicole Britz and Laura McCarty, Program Manager for the Deerfield Park District.

Call to Order: President Lorraine Jette called the meeting to order at 10:15 AM.

Approval of Minutes: The January 14, 2021, minutes were approved.

Approval of Financial Reports: Treasurer Carol Mellem submitted a Financial Summary reporting a current balance of \$15,923.10. See financial report for more details.

President's Report:

1. Welcome all to our seventh Zoom meeting.
2. Tom Brady showed inspirational leadership playing in Super Bowl LV. Lorraine likened it to David Shamrock's PTC leadership skills and support with a winning team comprised of Nicole, Laura and our "Super Council."
3. John Sanner reported on his status at Brookdale and has considered a temporary stay to permanent.
4. Looking forward to enjoying future PTC events of the year.
5. David updated our Member's Council Committee Roster. John Sanner and Karen Macdonald new contact information is included with some other corrections to be made.
6. Available Council Members were invited to join the first ever drive up to the front circle of PTC Curbside Carnation Day February 12th and be handed a carnation and a petite box of chocolate. This event will be free of charge and open to the first one hundred members of the PTC. No reservations are required and it will be a wonderful socially-distanced way to say "Happy Valentine's Day. Whitehall of Deerfield sponsored.
7. David provided a list of five new members that joined the PTC in January. This is like the New Membership forms that we normally pass around when we are together in our meetings. A volunteer was assigned to call the new members. The plan is to have Leo keep a list and next time other members can sign up to make calls to our February new members.

Membership Report: David Shamrock

As of January 31, 2021, 510 active members paid. Seven new members in January. FYI, see more details in the February 11, 2021, Members' Council Meeting Agenda under Membership.

Committee Report:

John Sanner reported that Bocci Ball and Bowling activities are cancelled due to the pandemic. The Deerfield Golf season is underway beginning April 5th.

PTC Programming: Nicole Britz

The first PTC bulletin with events went out. See 02/21, Members' Council Meeting Agenda for more details.

PTC Operation Staffing Updates:

FYI see Staffing outlined in the in the 02/11/2020, Member's Council Agenda. Staff still keeping PTC on track. A quiet time in the facility.

Closing Comments:

1. Laura McCarty updated the Council on the restrictions that the Deerfield Park District is still under at the present time.

2. March bulletin mailing tentative date 2/23

3. Plant Sale April 22nd from 9 – 11 AM

4. The COVID 19 vaccination on line registration with Lake County ALLVAX Portal was reviewed. Also, North Shore Connect said they will sort their files for those clients above 65 to get the vaccine sometime in February providing notifications on appointments either by a text and/or an email. The Council had a good discussion with updates on the different providers of vaccine like Walgreens and CVS. Lorraine and Bill, Leo and his spouse were able to get appointments to get the vaccine the week of February 15, and we are hoping our other Council Members also get appointments to get vaccinated before the next meeting.

5. Lorraine wished everyone a Happy Valentine's Day.

Adjournment: Vote to end meeting at 11:15 AM

Next Members' Council Meeting: Thursday, March 11. 2021, at 9:00 AM.

Minutes submitted by:

Mike Zelski, Members' Council Secretary Date: 02/17/2021