

**Patty Turner Center
Members' Council Minutes
April 8, 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 9:00 AM.

Approval of Minutes: The March 11, 2021, minutes were approved.

Approval of Financial Reports:

Treasurer Carol Mellem submitted a Financial Summary reporting a current balance of \$16,547.01. See financial report for more details.

President's Report:

1. Barry Davidson reported that his wife fell when walking, taken to the ER with injuries and is now at home slowly recovering. A floral arrangement was sent from the Council.
2. A revised Council Committee roster was included in the Meeting Agenda documents.
3. Gretchen Pagano has been very ill and hospitalized in Highland Park Hospital. A floral arrangement will be sent to her from the Council when she gets home.
4. D. Shamrock said the 04/06/21, Deerfield elections held in the PTC site went very smooth. People that voted were respectful of the facility and pandemic safety guidelines.
5. D. Shamrock reported vaccination doses at PTC started with 250 people the 1st day and increased to 500 the following days. Next week expect 800 doses per day. This process also went very smoothly. Vaccines are given weekdays, M, T, W & F from 9 – 5 PM. The vaccine program may continue through August, 2021. Other vaccination sites in Lake County should open soon and will help hasten the process. D. Shamrock and staff run the PTC operations. Medical staff, respectful of the PTC, run the vaccination program.
6. David provided a list of three new members that joined the PTC in March. Council volunteers were assigned to call the new members. Leo is maintaining a spread sheet listing of new PTC members. He has a system for tracking assigned Members' Council phone greeting calls to new members. Leo asked to report all calls made, the date and any comments.
7. D. Shamrock addressed the Native Plant Sale date change to April 17th from 9 to 11 AM. Plants will be delivered about 8:15 AM and volunteer workers to arrive soon after. Blocks of time will be arranged for customer social distancing. Lorraine is the cashier. Payment is cash or check only. For customer awareness, the method of payment will be announced during the signup call.

Committee Report:

John Sanner reported that Barbara Spitzer may potentially be the new bowling coordinator. Bowling won't resume until this coming winter.

Membership Report: David Shamrock

As of April 02, 2021, 12 new PTC members YTD, to include three in March and one in April. They'll receive a welcome call. Nicole's virtual programs were most helpful to recruit. 525 active members are paid YTD. Plans will be made later for a new members reception. FYI, see more details in the April 8, 2021, Members' Council Meeting Agenda under Membership.

PTC Programming: Nicole Britz

1. The April 30 day program calendar was completed and mailed with the great help of Council volunteer workers. Virtual and in-person classes to continue.
2. The Park District summer brochure is on line. It details a new walking club, yoga and meditation programs with a certified teacher. See 04/08/21, Members' Council Meeting Agenda for more details.
3. Outdoor events: Special live music will be played at the Native Plant Sale April 17th and the Car Show May 22nd. with music to best match the decade of the cars. PTC Music Palooza is June 6h. The Northbrook "School of Rock," date to be announced, is a no charge community music event. Vocal and instrument lessons will take place. Nicole is communicating and coordinating with the Northbrook "School of Rock."

PTC Operation Staffing Updates:

Margie has become a permanent part-time Deerfield Park District employee. No other staffing changes made the past month. FYI, see Staffing outlined in the in the 04/08/2021, Member's Council Agenda.

Closing Comments:

1. Laura McCarty said not many changes the past month and the Deerfield Park District is still under phase 4 guidelines and hopeful the next phase will happen soon. Two new board members were voted in at the recent election. Three incumbents remain. Two Deerfield outdoor swimming pools will open.
2. Lorraine said that PTC member Ruth Zuubier suggested thought be given to having a great welcome back to the PTC party, perhaps a Birthday Day party, celebrating everyone's birthday with cake and ice cream August or September.
5. Lorraine shared ten insight lessons learned from 8760 hours of COVID 19 condensed from her five hours of classes as follows: ***Time is Precious, Connections are Undervalued, Health is Absolutely Everything, You Can Be Asleep While Awake, Technology is an Enabler for the Good and a Destroyer for the Bad, Leadership Matters, The Human Spirit Inside of Us Yearn to Explore, We Have Moved from the Age of Destruction to the Age of Acceleration. Life is a Healthy Struggle, Take Control and Shift to Tomorrow.***
6. John Sanner suggested the Tuesday Men's Morning Virtual Program start several minutes earlier for greetings, socializing and general discussions before the 9:00 AM similar to the previous in person group gatherings. David will discuss with John Maxson. David recommends joining Bingo for a lot of fun and interaction.

Adjournment: Vote to end meeting at 10:00 AM

Next Members' Council Meeting: Thursday, May 13, 2021, at 9:00 AM.

Minutes submitted by:

Mike Zelski, Members' Council Secretary Date: 04/10/2021