

November 2020 Members' Council ZOOM Meeting Agenda

Thursday, November 12th, 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:

- October Council Minutes: L. Jette
- October Financial Report: C. Mellem

III. President's Report:

- Opening Comments: L. Jette
- Council Member & Committee Roster & Term #2 COVID Extensions: L. Jette
- Approval of November & December ZOOM Stipend: L. Jette

IV. Membership:

- November Monthly Membership Renewal Mailing: D. Shamrock
- Added November "Lapsed" Membership Mailing: D. Shamrock
- Approximate YTD 2020 Membership: 650
 - 2020 Attrition Due to Death, Extended Care, COVID = Approximately 150 Members
 - 2020 New Members = 5 (*as compared to 130 new members in 2019*)
 - 2021 New Member Goal = 12 or 1/month

V. PTC Programming:

- Completion of 8th Week of Safe Operations: N. Britz
- Phase #3 Final Cover Letter and December / January Program Calendar: N. Britz
- Programming: Continuation of ZOOM and In-Person Classes: N. Britz
- What's New for Winter 2020 and 2021:
 - Deerfield Park District On-Line Brochure
 - Phase #3 Final Cover Letter and December / January Calendar
 - PTC Bulletin to be reinstated after New Year: Mid-January 2021
 - Classes (with Fees) to begin after New Year (Will apply to ZOOM and In-Person Classes)

VI. PTC Operations: Staffing Updates

- Nicole at PTC Full-Time
- Antonio at PTC Full-Time
- David at PTC Full-Time
- Margie at PTC 1-day per week
- SHIP and Open Enrollment Appointments continue (Virtually and In-Person)
- Antonio completing Phase #2 of Lending Closet Cleaning & Inventory

VII. Closing Comments

- Park District Updates: L. McCarty
- President's Remarks : L. Jette

