

June 2021 Members' Council ZOOM Meeting Agenda

Thursday, June 10th, 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

Absent: G. Pagano

Administration in Attendance: D. Shamrock, N. Britz. L. McCarty

II. Approval of Minutes & Financial Reports:

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

III. President's Report:

- Opening Comments: L. Jette
- Council Openings and Formation of Nominating Committee: L. Jette
- New Member Contacts and Reports: L. Carter
- Men's Club Antique Car Show in Review: H. Velazquez
- PTC Parking Lot Palooza in Review: J. Smith
- Student Intern at PTC: C. Mellem

IV. Membership:

- Updates as of June 1, 2021
 - 530+ Active Members
 - New Members as of January 1, 2021 = 14
 - May 2021 New Memberships = 1 New Member
 - *Ms. Pratinha K. Malhotra, 1 Metawa Lane, Riverwoods, IL (847) 808-1499*
 - June Membership Renewals mailed on Friday, May 28th

V. PTC Programming:

- June Comments & Observations: N. Britz
 - 30-Day June Program Calendar Completed and Mailed
 - Re-Introduction of Mah Jongg, Bridge and Poker at PTC
 - *Members wishing to play have had to renew their expired memberships!*
 - 1st Excursion: Lake Geneva Boat Cruise: Sold Out on June 3rd - Waiting List Established!
 - Review of Armchair Fitness & Meditation Program
 - Next Excursion: Cubs vs. Brewers in Milwaukee on 8/12 (tentative)

VI. PTC Operations: Staffing Updates

- No changes in staff schedules until need warrants.
- DTC operating COVID-19 Vaccination Clinic at PTC but, on significantly smaller scale.

VII. Closing Comments

- Park District Updates: L. McCarty
- Moving to Phase #5 and Impact on Deerfield Park District: L. McCarty
- Gold Medal Award & Video: L. McCarty
- President's Closing Remarks : L. Jette