July 2021 Members’ Council ZOOM Meeting Agenda
Thursday, July 8th, 2021 at 9:00 a.m.

Administration in Attendance: D. Shamrock, N. Britz. L. McCarty / Absent: Kerry Rohan

II. Approval of Minutes & Financial Reports:
• June Council Minutes: M. Zelski
• June Financial Report: C. Mellem

III. President’s Report:
• Opening Comments: L. Jette
• Discussion of Nominating Committee / Potential Candidates: L. Jette
• New Member Contacts and Reports: L. Carter
• Plans for New Member Reception in Fall: D. Shamrock

IV. Membership:
• Updates as of July 1, 2021
  o 530+ Active Members
  o New Members as of January 1, 2021 = (21)
  o June 2021 New Memberships = (7) New Members!
    ▪ Mr. Philip and Mrs. Arlene Fine, 392 Milford Road, Deerfield, 216-235-6621
    ▪ Mr. Tom and Mrs. Chris Hamer, 19997 State Route 9, Mt. Vernon, WA, 360-420-0607
    ▪ Ms. Pat Feuer, 20 Chestnut Road, Northbrook, 847-602-8228
    ▪ Ms. Ellen Brumberg, 1525 Lake Cook Road, Deerfield, 847-363-2328
    ▪ Mr. Robert Chiron, 541 Rivershire Place, Lincolnshire, 847-951-1494
  o July Membership Renewals mailed on Friday, June 25th

V. PTC Programming:
• Planning for the month of July 2021: N. Britz
  o 30-Day July Program Calendar Completed and Mailed
  o Scheduling of Afternoon Card & Table Games (Monday-Friday) at PTC
  o Welcoming the return of Instructors and Teachers
  o Increased Over-the-Phone Registrations for Events and Excursions
  o Increased Touring Activity and Member Foot-Traffic at PTC
  o Commencement of In-Person Men’s Club: August 1st

VI. PTC Operations: Staffing Updates
• July: A Transitional Month: D. Shamrock
• Welcome the return of Marcella Garrett to Front Desk (2) Mornings /Week
• Welcome the return of Podiatrists Dr. Nick and Dr Liz: August 1st
• Welcome the return of Massage Therapist Linda Walker: August 1st
• Concluding the Covid 19 Vaccination Program

VII. Closing Comments
• Park District Updates: L. McCarty
• President’s Closing Remarks : L. Jette