

July 2021 Members' Council ZOOM Meeting Agenda

Thursday, July 8th, 2021 at 9:00 a.m.

I. Welcome & Call To Order: L. Jette, L. Carter, B. Davidson, K. MacDonald, C. Mellem, D. Robinson, K. Rohan, J. Sanner, J. Smith, H. Velazquez, M. Zelski

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
 - 530+ Active Members
 - New Members as of January 1, 2021 = (21)
 - 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
 - July Membership Renewals mailed on Friday, June 25th

V. PTC Programming:

- Planning for the month of July 2021: N. Britz
 - 30-Day July Program Calendar Completed and Mailed
 - Scheduling of Afternoon Card & Table Games (Monday-Friday) at PTC
 - Welcoming the return of Instructors and Teachers
 - Increased Over-the-Phone Registrations for Events and Excursions
 - Increased Touring Activity and Member Foot-Traffic at PTC
 - 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

