

August 2021 Members' Council Meeting Agenda

Thursday, August 12th, 2021 at 9:00 a.m.

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

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

II. Approval of Minutes & Financial Reports:

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

III. President's Report:

- Opening Comments: L. Jette
- Nominating Committee & Potential Council Member Candidate Names: L. Jette
- New Members: Contacts and Reports: L. Carter
- Council Member Gifts in Memory of Gretchen Pagano: D. Shamrock

IV. Membership:

- Updates as of August 1, 2021
 - 500+ Active Member Base
 - New Members as of January 1, 2021 = (35)
 - July 2021 New Memberships = (10) New Members!
 - Lori Collins, 617 Indian Hill Rd., Deerfield, 847-736-6152
 - Andrea Goldstein, 1715 Clavinia Ave., Deerfield, 847-772-3245
 - Karen Griffin, 1119 Camille Ave., Deerfield, 847-331-9792
 - Marsha Kelly, 960 Ivy Lane, Unit D, Deerfield, 847-6078470
 - Robert and Jill Klein, 427 Birchwood, Deerfield, 847-922-0272
 - Mark Platt, 431 Kelburn Rd., Unit 312, 847-420-4429
 - Sheila Siegal, 1152 Middlebury Lane, Wheeling, 847-808-1801
 - Louis and Judy Wolf, 179 East St. Andrews, Deerfield, 847-945-7255
 - 500+ Count Membership Mailing: Renewals and Lapsed Notices mailed on July 30th

V. PTC Programming:

- August 2021: N. Britz
 - Pivot: New Mask Mandate and 30-Day August Program Calendar
 - Cabaret Nights and Arlington Park Racetrack Trip
 - Commencement of Hybrid Men's Club
- Upcoming TENTATIVE Plans for September: N. Britz
 - Dementia Support Group: August 18th
 - New Member Fall Reception: TBA
 - Cubs / Brewers Game - September 19th
 - Healthy Lifestyle Expo - October 2nd (This event will be modified)
 - Tentative: Oktoberfest 14th
 - Halloween Hoopla - Weekends in October
 - Music Theater Works presents "Ragtime" - October 28th

VI. PTC Operations: Staffing Updates

- Marcella Garrett to Front Desk (2) Mornings /Week
- Welcome the return of Podiatrists Dr. Nick (August) and Dr Liz (September)
- Month-End Conclusion of Covid 19 Vaccination Program

VII. Closing Comments

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