

Patty Turner Center
Members' Council Minutes
August 12, 2021

Attendance: Leo Carter, Barry Davidson, Lorraine Jette, Karen MacDonald, Carol Mellem, Dani Robinson, **Kerry Rohan***, John Sanner, Jane Smith, Hermin Velazquez, Mike Zelski.

***Not present**

Administration in attendance: David Shamrock, PTC Manager, and Nicole Britz.

Call to Order: President Lorraine Jette called the meeting to order at 9:10 AM.

Approval of Minutes: The July 8, 2021, minutes were corrected and approved.

Approval of Financial Reports: Treasurer Carol Mellem submitted a Financial Summary reporting a current balance of \$17,335.60. See August financial report for more details.

President's Report:

1. Welcome all to our thirteenth Zoom meeting.
2. The mask mandate for everyone came back to the PTC until further notice.
3. Cabaret Night August 4th successfully occurred outside on a delightful evening August 8th. Bill Pantle presented his musical tribute of Frank Sinatra "A Tribute to Old Blue Eyes" to over 50 people. D. Shamrock and Nicole Britz introduced the program.
4. D. Shamrock notified the family of Gretchen Pagano regarding donation gifts in memory of Gretchen made by council members for PTC events. The family sent donors appreciation notes.
5. The Lake Geneva trip on the Grands Belle with a luncheon was wonderful. The captain did a great job describing many homes on the lake. The bus driver to and from Lake Geneva was also great.
6. Lorraine discussed filling three positions on the Members' Council for 2022, replacing Gretchen Pagano, Kerry Rohan and John Sanner. Leo, Jane & Mike had volunteered to submit candidate names to Lorraine. All members were also encouraged to submit candidate names. The following are potential candidates to be considered: for one female candidate - Kay Siess, Donna Stupple and Lorraine Clark and for two male candidates - George Zuurbier, Sid Moore, Peter Fitzgerald, Ken Conry, Jim Lemont and Marc Ziner. Lorraine mentioned Patty Ellis would possibly like to come back to her old position that Gretchen Pagano had filled. Everyone was very enthusiastic about Patty coming back and the council voted unanimously to invite Patty back to fill Gretchen's position. Her term would begin in November 2021 and it would end in December 2023. Leo asked Lorraine to call him in a couple of days and then he was planning on calling Patty and extending a formal invitation for her to join the council again in November of 2021. After much discussion it was decided to table a decision for a month or two on the two male candidates and hopefully, we will be able to have a New Members' Reception before we finalize our decision on them.

Membership Report:

1. Leo Carter announced ten new members joined PTC in July and grateful that it happened on its own accord. Leo arranged for volunteers to make welcome phone calls.
2. D. Shamrock reported a 500+ active member base and listed the names of the ten new July members. FYI, see more details and the names of the ten new members in the 08/12/2021, Members' Council Meeting Agenda under Membership. Invitations to a New Members' Reception in September or October (TBD) will be sent out after Labor Day. Further discussion on this event next month.

PTC Programming: Nicole Britz

The 30-day August Program Calendar was completed and mailed out. The calendar is filled with daily virtual (ZOOM) programs and in-person activities. PTC programs will be adjusted and expanded as the Center increasingly opens going forward. D. Shamrock mentioned the Healthy Lifestyle Expo, October 2nd, could draw about 300 people so may have to be scheduled as an outside event with limited activities. August and upcoming TENTATIVE Plans for September are outlined in the 8/12/21 Members' Council Meeting Agenda.

PTC Operation Staffing Updates:

The Covid 19 vaccination program has about zero traffic, and we take back the PTC facilities the end of August. Nicole, David and Antonio continue maintaining the PTC facilities. Marcella Garrett will work on the front desk two mornings per week. She'll fine tune the members roster and new members' list. The Podiatrists and Massage Therapist are still scheduled to return in person August and September. FYI see Staffing in the 07/08/2021 Members' Council Agenda for more details.

Closing Comments:

- 1.D. Shamrock read a report from Laura McCarty that the DPD is adjusting to new pandemic guidelines of mask wearing indoors for everyone. The DPD eagerly awaits the September announcement of the 2021 National Gold Medal Awards for Excellence in Parks and Recreation Management and the Grand Plaque award.
2. D. Shamrock announced the good news that Steve Sadin will write an article about the PTC in the Deerfield Review.

Adjournment: Meeting ended at 10:12 AM

Next Members' Council Meeting: Thursday, September 9, 2021, at 9:00 AM.

Minutes submitted by: Mike Zelski, Members' Council Secretary Date: 08/17/21