

# September 2021 Members' Council Meeting Agenda

Thursday, September 9<sup>th</sup>, 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:

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

## III. President's Report:

- Opening Comments: L. Jette
- Nominating Committee & Council Committee Member Update: L. Jette
- New Members and New Member Reception: L. Carter
- Community Outreach and Membership Recruitment Ideas: L. Carter / D. Shamrock

## IV. Membership:

- Updates as of September 1, 2021
  - 500+ Active Member Base
  - New Members as of January 1, 2021 = (41)
  - August 2021 New Memberships = (6) New Members!
    - Mark Lepp, 610 Robert York Avenue, #304, Deerfield, Il. 60015 (847-975-3822)
    - Marc and Judy Ziner, 1300 Somerset Avenue, Deerfield, Il. 60015 (847-212-4257)
    - Barbara Reppen, 1721 Meadow Lane, Bannockburn, il. 60015 (773-407-1228)
    - Donald and Susan Levy, 3345 Old Mill Road, Highland Park, il. 60035 (224-723-3777)
  - 700+ Count Membership Mailing including 2019 Lapsed Membership Mailing completed on 8/30

## V. PTC Programming:

- August Updates: N. Britz
  - Continuation of Mask Mandate and 30-Day Program Calendar
  - Hybrid Men's Club: In-Person vs. ZOOM
  - Arlington Park Racetrack Trip
  - Dementia Caregiver Support Group
  - Welcome Back! ESL / Painting Class with Susie Mason
- Upcoming Plans for September / October: N. Britz
  - Cubs / Brewers Game - September 19th
  - Mumpkin Fest – September 25th
  - Healthy Lifestyle Expo - October 2nd; Outdoors: Shredding, Mobile Flu Shots (Walgreens) and Vaccines (LCHD)
  - New Member Fall Reception: October 6th
  - Deerfield Park District Halloween Hoopla - Weekends in October
  - Music Theater Works presents "Ragtime" - October 28th

## VI. PTC Operations Updates

- Marcella Garrett to Front Desk (2) mornings /week
- Margie Fischer: 1-2 afternoons per week
- Podiatrists Dr. Nick (1<sup>st</sup> Wed./Month) and Dr Liz (1<sup>st</sup> Tr./Month)
- Conclusion of Covid 19 Vaccination Program
- Sealcoat and Striping of PTC / Refresh of Atrium Planter / New Pest Control Service Technician: Steve Klein

## VII. Closing Comments

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