# October 2021 Members’ Council Meeting Agenda

Thursday, October 14th, 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:**

* September Council Minutes: M. Zelski
* September Financial Report: C. Mellem

**III. President’s Report:**

* Opening Comments: L. Jette
* Nominating Committee & Nominee Suggestions for Vacancies: L. Jette
* New Member Reception in Review: L. Carter
* Event Presence & Membership Recruitment: L. Carter
* Winter Party Suggestions / Holiday “Give Back” Ideas: L. Jette
* Plant Rotation Proposal: Adding Quarterly Color to Atrium Plants: D. Shamrock
* Speaking Engagement at 2022 IAPD / IPRA Conference: The Power of A Members’ Council: D. Shamrock

**IV. Membership:**

* Updates as of October 1, 2021
  + 500+ Active Member Base
  + New Members as of January 1, 2021 = (42)
  + September 2021 New Memberships = (2) New Members!
    - Jeri Smith, 1035 Voltz Road, Northbrook, Il. 60062 (847)747-6180
    - Helia Schramm, 381 Kelburn, #315, Deerfield IL. 60035 (847) 328-0570
  + October PTC Bulletin mailed on 9/27; October Membership Renewal mailed on 9/30

**V. PTC Programming:**

* October Center Updates: N. Britz
  + Continuation of Mask Mandate and 30-Day Program Calendar
  + Hybrid Men’s Club: IT Upgrades for Enhanced ZOOM Experience
  + Welcome Back: Townley Bridge and Women’s Club (Modified)
  + New! PTC Grief Support Group
* October Events in Review: N. Britz / D. Shamrock
  + Mumpkin Fest – September 25th
  + Healthy Lifestyle Expo - October 2nd
  + Deerfield Park District Halloween Hoopla - Weekends in October
  + Music Theater Works presents “Ragtime” - October 28th

**VI. PTC Operations Updates**

* Marcella Garrett: (2) mornings per week
* Margie Fischer: (2) afternoons per week
* Podiatrists Dr. Nick (1st Wed./Month) and Dr Liz (1st Tr./Month)
* PTC Carpet and Upholstery Cleaning: Completed on Friday, 9/24

**VII. Closing Comments**

* Park District Updates: L. McCarty
* President’s Closing Remarks : L. Jette