

**Patty Turner Center
Members' Council Minutes
February 13, 2020**

I. Call to Order:

President Lorraine Jette called the meeting to order at 9:00 a.m.

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

***not present**

Staff attendance: PTC Manager David Shamrock and PTC Program Coordinator Nichole Britz.

II. President Lorraine Jette opened the meeting as follows:

Approval of Minutes:

Minutes of the January 09, 2020, meeting with minor corrections were approved. Motion was seconded and passed.

III. Financial Report:

Treasurer Carol Mellem submitted a Financial Summary and reported a current balance of \$19,269.55. After upcoming expenses and the temporarily held PTC Grant Ship \$1,665 are spent, the actual available balance will be \$13,174.67. John Sanner said the golf "hole in one" pool for \$105 is not included in \$229 in case someone gets the lucky shot. Motion was seconded and passed to accept the financial report.

IV. Lorraine Jette gave a word of appreciation for council members overall work participation and efforts.

- A. D. Shamrock reviewed with council members the **PTC By-Laws: revised 1/22/2020**. Revisions reviewed were outlined in yellow in Article II Membership, and Sections in Article III Member's Council, and discussed. Several wording suggestions/updates were made. David will revise the By-Laws for final review and approval.
- B. L. Jette addressed PTC membership stating 10.4/month achieved in 2019 and 10 new members in January 2020. Details are available in the council agenda. Leo Carter volunteered to be the membership coordinator leader, formally chaired by Lorraine Jette, going forward with the help of everyone on the council.
- C. L. Jette provided a written **Schedule of Quarterly Marketing Activities** to reach new members for the 1st, 2nd, 3rd and 4th quarters of 2020. Also, she provided a rough draft raffle letter to be sent out promoting **PTC Membership to Residents** attending the September Healthy Lifestyles Expo.
- D. D. Shamrock encouraged us to ask local business establishments permission to leave PTC monthly bulletins in their customers' reading materials area. Some examples are Italian Kitchen, Banks, etc. PTC Bulletins are at the Deerfield Library on the community table.

- E. D. Shamrock noted that PTC member participation drops off early in the year. It's probably due to many things including bad weather, out of town activities, etc. Nicole Britz presented a proposed **2020 Events at Patty Turner Center** monthly program schedule including two new special events in April called **Cabaret Nights: "The Music of Frank Sinatra"** with a talented impersonator. The other one in August – **Celebrity Spotlight: Alpana Singh**. Alpana emailed Nicole indicating a reduced cost from \$5,000 for community service events.

V. Committee Reports:

- A. PTC Deerfield Men's Golf League Updates: John Sanner reported 37 attended the December 19th golf holiday party at the golf course. Expenses were \$1,011 and income \$1,012.
- B. Bowling and Bocci Ball dates are back on schedule after make-up games with 10 bowlers in February & 28 Bocci players January.
- C. Membership Update: D. Shamrock passed out a **2019 PTC Membership: A One Year Snapshot** report indicating out of 870 total members 300 members are from 29 encompassing Deerfield communities.

VI Program Highlights in Review: Nichole Britz

2020 – January

All three PTC events listed in the Council Agenda were successful and received great reviews.

2020 February: Coming Up This Month!

The first three of five events listed in the Council Agenda were successful and well attended. The remaining two have increasing reservations. The sponsored Park District Father and Daughter Dance, February 9th, was fun. The first afternoon session had 74 and the second had 80 attendees. John Sanner had fun bartending.

2020 March: Planning Ahead!

Five special PTC events are scheduled listed in the Council Agenda.

VIII. PTC Center Updates: D. Shamrock

Several projects are listed in the Council Agenda:

- the projector replacement screen in the PTC main presentation room will be installed soon.
- a manual retractable wall will be installed in the multi-purpose room.
- the PTC entire hallways and library walls will be painted in April taking 4 to 5 days.
- Several new membership forms were passed out for council members to phone call and welcome.
- New style hot coffee cups are used through out the Park District. Use of double cups is eliminated in PTC.

IX. President Lorraine Jette made a motion to adjourn about 10:00 AM.

Minutes submitted by:

Mike Zelski, Members' Council Secretary

Date: 01/13/20