February 2020 Members’ Council Agenda
Thursday, February 13th, 2019 at 9:00 a.m. in the PTC Members’ Room

Please notify the office if you are unable to attend this meeting.
Please call ahead with any financial questions so that staff has ample opportunity to research and report on your concerns.

I. Call to order:

II. Approval of Minutes:
Council Meeting: Thursday, January 9, 2020

III. Approval of Financial Reports:
• January Financials: Report Ending January 30th 2020: C. Mellem
  o SHIP Grant Monies to be held in PTC Council Account; Monies earmarked for PTC Ship Program

IV. President’s Report:
• Welcome Council Members: L. Jette
• PTC Member Council By-Laws Review: D. Shamrock
• 2020 Membership Goals: L. Jette
  o New Membership Coordinator Role
  o Schedule of Quarterly Marketing Activities
  o Lifestyle Expo Raffle Letter
  o 2020 PTC Events and Idea Exchange: N. Britz / D. Shamrock

V. Committee Reports:
• Winter Golf Party: J. Sanner
• Fall Bocci Ball Play: J. Sanner

VI. Membership:
• 2019 YTD ACTIVE Membership = 870
• Membership Breakdown: 570 (Deerfield Residents) / 300 (Residents Outside of Deerfield Area)
  o 2019 Membership Demographic Sheet
• New Member Monthly Totals: Jan. (10)
• 2020 New Member Target Goal = 125 New Members

2020 - January: Highlights in Review!
1/14 - PTC Women’s Club Dessert: Dramatist Leslie Goddard presents “Queen Elizabeth II” (65 Reservations)
1/23 - PTC Theme-Dinner Event: Polynesian Nights (70 Reservations)
1/31 - “Sip-N-Paint” with Val McCune (Sold Out)

2020 - February: Coming this Month!
2/7 - Deerfield Fire Department “5-Alarm Chili Bowl” (85 Reservations)
2/11 - PTC Women’s Club Luncheon: Rochelle Pennington presents “Nature’s Best” (40 Reservations)
2/12 - David Kaz presents “Demystifying Gold and Silver” (25 Reservations)
2/25 - PTC 2nd Annual “Paczki Party Day!”
2/28 - Jim Kenney presents “The Romantic Chopin” (12 Reservations)

2020 - March: Planning Ahead!
3/11 - The Drury Lane presents “An American In Paris”
3/14 & 3/21 - Theater D presents “Alone Together Again”
3/18 - Chicago Botanic Garden Workshops begin
3/20 - Friday with friends “Springo Bingo”
3/29 - The Cadillac Place presents “My Fair Lady”

PTC Center Updates
• New Screen Replacement Project: Screen to be installed mid-February
• Multi-Purpose Room Panel Door Replacement: Project scheduled for March
• Hallway / Library Painting Project: Project scheduled for late March / Early April