

## 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:

L. Carter, B. Davidson, L. Jette, K. MacDonald, C. Mellem, G. Pagano, D. Robinson, K. Rohan, J. Sanner, J. Smith, H. Velazquez, M. Zelski

### II. Approval of Minutes:

Council Meeting: Thursday, January 9, 2020

### III. Approval of Financial Reports:

- January Financials: Report Ending January 30th 2020: C. Mellem
  - 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
  - New Membership Coordinator Role
  - Schedule of Quarterly Marketing Activities
  - Lifestyle Expo Raffle Letter
  - 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)
  - 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 2<sup>nd</sup> 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