

Patty Turner Center
Members' Council Minutes
March 12, 2020

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, PTC Program Coordinator Nichole Britz and Laura McCarty, Program Manager for the Deerfield Park District.

Call to Order:

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

Approval of Minutes:

The February 13, 2020, minutes was approved. Motion was seconded and passed.

Approval of Financial Reports:

Treasurer Carol Mellem submitted a Financial Summary and reported a current balance of \$20,052.42. The actual available amount is approximately \$11,829 after expenses and the presentation room screen is paid. We hold Hummers & Strummers and Golf monies they make for their use as needed. A motion was seconded and passed to accept the report.

President's Report:

1. Lorraine Jette presented the **PTC Membership to Residents** promotion letter that was sent, along with a PTC program bulletin, to residents that attended last September's Healthy Life's Styles Expo, looking for positive new membership response. She also gave a word of appreciation for council member's work participation and last months' By-Laws review.
2. D. Shamrock presented the PTC By-Laws with updated revisions that were outlined in yellow and discussed at the 02/12/20 Members' Council. Grey highlighted areas are the changes. The revisions were accepted with minor changes. Jane Smith saw punctuation errors. Jane and Mike Zelski volunteered to have the By-Laws proof read. David will revise them for final review and approval.
3. Nicole/David said the Wednesday duplicate bridge group had dwindled to small numbers and will be discontinued. David is looking for program suggestions to fill the available time. Jim Kenny agreed to do a three-part lecture series. Afternoons are recommended.
4. Carol Mellem presented a written program idea called "The Gracie Award" to recognize and nominate outstanding actions by PTC members on a quarterly basis. She gave several special examples, discussed other aspects and mechanics of the proposed program. The program is tabled until the next meeting.

Membership Report:

Leo Carter, membership coordinator, addressed his PTC membership out-reach efforts to retain and acquire new members. Lorraine's letter sent to residents was a positive action. Wider distribution of the

PTC program bulletin to business establishments can be helpful (mention was made that the distribution on a monthly basis would have to be considered and managed). At a recent Tuesday Men's Morning, Leo got good exposure explaining his position on the PTC Members' Council as membership coordinator and requesting their help to recruit new members. David Shamrock assisted announcing membership statistics.

Committee Reports:

PTC Deerfield Men's Golf League Updates: John Sanner reported golf begins April 6th. \$910 has been collected for handicap fees. \$125 is ear marked for a possible hole-in-one in a \$230 fund. Bocci Ball had 23 players March 4th and will end this month with a pizza party. The last day of bowling is March 25th.

Membership:

Updates - D. Shamrock said PTC total membership is 872. Four new members were received the end of February. The 2019 lapsed membership list of 100+ was reviewed for expired members meaning deceased, moved or left for many different reasons. The list was reduced to 94. Reminder letters with renewal membership forms were sent out to them. Five renewals have been received so far. PTC will continue to track.

Program Highlights in Review - Nicole Britz:

2020 – February:

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

2020 March – Coming Up This Month:

The Deerfield Park District closed the PTC due to the Coronavirus March 13th. Three March events including the popular, heavily attended Theater D are cancelled.

2020 April – Planning Ahead:

Seven special PTC events including three offsite excursions are scheduled listed in the Council Agenda.

PTC Center Updates – David Shamrock:

Several projects are listed in the Council Agenda as follows:

- PTC to host General Primary Election in the multi-purpose room all day 03/17/20.
- The projector replacement screen in the PTC main presentation room will be installed soon. The wrong screen came in. It'll cost less money.
- A Cubs versus Milwaukee game is scheduled for a Sunday 1:10 PM game in Milwaukee. Tickets and transportation are \$85. The price is a little less than last year and 39 attended.
- Gretchen Pagano suggested a possible different way to refund money to members for canceled events. David Shamrock explained the current system was probably best to keep.
- New members reception is scheduled for 05/06/20 at 5:30 PM. All new members are invited and the Members' Council should participate.

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

Minutes submitted by:

_____ Date: 03/17/20
Mike Zelski, Members' Council Secretary