# November 2021 Members’ Council Meeting Agenda

Thursday, November 11, 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:**

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

**III. President’s Report:**

* Opening Comments: L. Jette
* Nominating Committee & Council Vacancies: L. Jette
* “Thanks for the Pie” Community Give-Back Program: N. Britz
* Village of Deerfield Winter Market & Marketing Opportunities for PTC: L. McCarty
* PTC Holiday Council Brunch: L. Jette
* Dick Southon’s Holiday Lobby Train Display: D. Shamrock

**IV. Membership:**

* Updates as of October 1, 2021
  + 500+ Active Member Base
  + New Members as of January 1, 2021 = (44)
  + October 2021 New Memberships = (2) New Members!
    - Kent Street, (Deerfield Village Manager) 838 Warrington Road, Deerfield, 847-909-3969
    - Vicki Street, (ED of DBR Chamber) 838 Warrington Road, Deerfield, 847-909-3969
  + November PTC Bulletin mailed on 10/27; November Membership Renewal mailed on 10/29

**V. PTC Programming:**

* November Center Updates: N. Britz
  + Continuation of Mask Mandate
  + 30-Day Program Calendar (through December) 2-Month Bulletin to begin in January 2022
  + More in-Person Programs: Veterans Day, Thanksgiving Writings, PTC Women’s Club!
  + Introduction of PTC Member Private Card Play: Tuesday and Thursday afternoons in Members A
  + PTC Support Group Updates: Alzheimer’s & Grief Support
* Upcoming December Events: N. Britz
  + Wednesday, December 1st – “Holiday Inn” at the Drury Lane
  + Saturday, December 4th – Village of Deerfield Winter Market (9-2) Volunteers Needed
  + Thursday, December 9th – PTC Holiday Council Champagne Brunch
  + Sunday, December 12th – “Winter Winds” Holiday Band Concert with BBSOD (12-2)
  + Monday, December 13th – “Poinsettia Pick-Up Day at PTC (10-4)

**VI. PTC Operations Updates**

* Marcella Garrett: (2) mornings per week; Moving days to Mondays and Tuesdays to assist staff
* Margie Fischer: (2) mid-days per week; (SHIP/Medicare Appointments concluded)
* Podiatrists Dr. Nick (1st Wed./Month) and Dr Liz (2nd Th./Month)
* Holiday Closings: 11/25, 11/26, ~ 12/23 (1/2 Day) 12/24, 12/25, ~ 12/30 (1/2 Day) 12/31, 1/1

**VII. Closing Comments**

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