January 2022 Members' Council Meeting Agenda

Thursday, January 13th, 2022 at 9:00 a.m.

I. Welcome & Call To Order: L. Jette, L. Carter, B. Davidson, K. MacDonald, C. Mellem, D. Robinson, J. Smith, H. Velazquez, M. Zelski, Lorraine Clark, John Maxson, Sid Moore *Administration in Attendance: D. Shamrock, N. Britz, L. McCarty*

II. Approval of Minutes & Financial Reports:

December Council Minutes: M. ZelskiDecember Financial Report: J. Smith

III. President's Report:

- Happy New Year & Opening Comments: L. Jette
- Welcome New Council Members: L. Jette

IV. Membership:

- Updates as of January 1, 2022
 - The PTC ended 2020 with a total of 49 new members!
 - Mr. Gary Chesin, 2250 Phillips Drive, Glenview, Illinois 60026
 - Mr. David Cole, 640 Robert York Road, Unit #106, Deerfield, Illinois 60015
 - o Entering 2022 the PTC is starting with an Active Membership Base of 500 members
 - New Members as of January 1, 2022 = (4)
 - Ms. Elizabeth Wolkoff, 623 Hill Street, High. Park, Illinois, 60035 (847) 989-7641
 - Ms. Sally Lipson, 712 Lombardy Ct., Deerfield, Il. 60015 (847) 650-8847
 - Ms. Jeanne Gignac, 10 Kildare Ct., Deerfield, Il. 60015 (847) 738-1436
 - Mr. William Blamas, 17 Maple Avenue, Lake Zurich, Il. 60047 (847) 553-1553

V. PTC Programming: Highlights

- January & February
 - Fri. January 21st PTC Women's Club with Leslie Goddard
 - o Wed. February 2nd Chinese New Year Cooking Demo with Jennifer Noone
 - o Sun. February 6th- Chicago's "Teatro Zinzanni" Luncheon and Cirque Cabaret
 - o Wed. February 16th Chicago Showcase featuring Operatic Tenor Christian Ketter
 - o Thur. February 24th Chili Bowl with the Deerfield / Bannockburn Fire Dept.
 - o Re-Introduction of Tuesday evening "Tone and Firm" Fitness Class
 - Sunday Morning Church rentals (2x's / month)
 - o Introduction of quarterly, evening Deerfield Public Library "Creative Workshops"
 - Introduction of quarterly, evening "Lecture Series"

VI. PTC Operational Goals

- o Emphasis on re-growth, membership and engagement; a goal of 75 new members!
- Emphasis on center safety and cleanliness
- o Emphasis on external marketing through Park District support
- Emphasis on evening and weekend programming

VII. Closing Comments

- PTC Display at Deerfield Bank and Trust: D. Shamrock
- AARP Tax Assistance Updates: D. Shamrock
- IAPD / IPRA Conference Updates: D. Shamrock
- Park District Updates: L. McCarty
- President's Closing Remarks : L. Jette