February 2022 Members' Council Meeting Agenda

Thursday, February 17th, 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:

January Council Minutes: M. Zelski
January Financial Report: J. Smith
Men's Golf League Report: S. Moore

III. President's Report:

- Opening Comments: L. Jette
- IAPD / IPRA State Conference: D. Shamrock
- February Mailing & New Council Member Recognition: L. Jette
- Revised Council & Committee List: L. Jette

IV. Membership:

- 11 New Members in January! (See Membership Forms)
- New Member Phone Call Assignments: H. Velazquez
- New Member Reception: Planning for March / April: D. Shamrock
- Marketing & New Program Interest Survey: D. Shamrock

V. PTC Programming: Highlights

- February / March / April
 - Wed. February 2nd: Chinese New Year Cooking Demo with Jennifer Noone (10)
 - o Thur. February 3rd: Co-Ed Fitness Class with Judy Samuelson (10)
 - o Sun. February 6th: Chicago's "Teatro Zinzanni" Luncheon and Cirque Cabaret (Sold Out)
 - Wed. February 16th: Chicago Showcase featuring Operatic Tenor Christian Ketter (30+)
 - o Thur. February 24th: Chili Bowl with the Deerfield / Bannockburn Fire Dept. (40+)
 - Sun. March 13th: Milwaukee Symphony Orchestra presents: "Dancin' in the Street: The Music of Motown" (Full Orchestra + Male and Female Vocalists)
 - Wed. March 16th: Chicago Showcase By Request: "Stu the Piano Guy"
 - Weekends of 4/2 and 4/9: Theater D at Caruso Middle School
 - Weekend of 4/7: Milwaukee Art Museum's return of Art in Bloom (Florals, Textiles)

VI. PTC Evening / Weekend Programming Updates

- Weekly Tuesday Evening Tone and Firm Fitness with Michele Gross: 11 Students!
- o 2x Monthly Sunday Morning Church Group (Rental): 10 Participants!
- Monthly Wednesday Evening Chicago Showcase
- Introduction of Evening Music Lecture, Co-Ed Fitness OR Cooking Class Workshops!
- Introduction of quarterly, weekend excursions!

VII. Closing Comments

- Marriott Playbill Ad for March: "West Side Story"
- AARP Tax Assistance Updates: D. Shamrock
- Park District Updates: L. McCarty
- President's Closing Remarks : L. Jette