

**Patty Turner Center
Members' Council Minutes
February 17, 2022**

Attendance: Leo Carter, Barry Davidson, Lorraine Clark, Lorraine Jette, Karen MacDonald, **John Maxson***, Carol Mellem, Sid Moore, Dani Robinson, Jane Smith, Hermin Velazquez, Mike Zelski.
***Not present**

Administration in attendance: David Shamrock, PTC Manager, and Laura McCarthy, 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 January 13, 2022, minutes were approved.

Approval of Financial Reports: Treasurer Jane Smith reported the Financial Summary having a current balance of \$28,964.02. Men's golf and office equipment are minor expenses outstanding. See Members' Council financial report for more accounting details.

President's Report: Lorraine Jette

1. Welcomed all to our in-person Members' Council meeting in the PTC library.
2. Lorraine described how successful the PTC group presentation was at the Illinois Association for Park Districts/Illinois Park and Recreation Association (IAPD/IPRA) Conference at the Hyatt Hotel in Chicago on January 29th. David kicked off the one-hour time slot with a power point presentation on the Power of a Members' Council "From Marketing to Membership." Lorraine, Leo and Nicole gave supporting council role presentations to a group of attendees that included a special guest, Jeff Nehila, the Executive Director of the Deerfield Park District. Our presenters received many compliments and questions interested in the details of how the Council group meetings interact and the purpose. This event originated as a dream concept David Shamrock pursued and accomplished for the PTC. The last power point slide had the words DREAM, BELIEVE and ACHIEVE!
3. Sid Moore handed out and explained the 2022 Senior Men's Golf Calendar of Events and a listing of the 55 players. He also had a handout of the playing guidelines, annual golf events and emphasized that a person must be a PTC member to play in the senior golf league.
4. Lorraine thanked everyone who came and helped with the mailing of the February Bulletins. Carol, Barry, Nicole, Lorraine Jette, Hermin, Jane Smith and new members Lorraine Clark and Sid Moore made the process go fast, and all become more acquainted.
5. The PTC Members' Council and Committees 2022 list was revised and members were asked to review for accuracy.

Membership Report: David Shamrock –

1. Entering 2022 the PTC is starting with an active membership base of 500. We acquired 11 new members in January and four so far in February. Some of the pre-pandemic members are returning. Hermin invited an interested bridge player to PTC, showed him around and he became a member.
2. New member phone call assignments were handed out.
3. David suggested we should make future plans to have a New Membership Reception perhaps the 2nd or 3rd week in April.
4. We should also think about having more member outdoor events. It also peaks neighborhood interest in what is going on. It may encourage them to join PTC.

PTC Programming: David Shamrock reported for Nicole Britz -

1. The Members' Council Agenda lists many upcoming programs in February, March and April.
2. The Co-Ed Fitness Class with Judy Samuelson (10) is going well and ongoing.
3. The Chicago's "Teatro Zinaznni" Luncheon & Cirque Cabaret sold out. The food was okay, but the three-hour show was great!
4. The Chicago Showcase featuring Operatic Tenor Christian Ketter (30 attendees) was very good.
5. The Chili Bowl February 24 is sold out and expecting 60 members.
6. The Milwaukee Symphony Orchestra March 13, featuring "Dancing in the street: The Music of Motown," will be terrific. Twenty members are signed up. If more sign up, bus transportation will be provided. Cost is about \$75.
7. Chicago Showcase "Stu the Piano Guy" is a one man show David highly recommends.
8. The DPD will have more information on Theater D at Caruso Middle School the weekends of 4/2 and 4/9.
9. A trip to the Milwaukee Art Museum's return of "Art in Bloom Florals, Textiles" will be scheduled if member interest.

PTC Evening / Weekend Programming Updates: :

1. Several other PTC programs are listed in the Members' Council Agenda.
2. David S. reported an effort to get out into the community more to promote PTC membership to include an introduction of quarterly, weekend excursions.
3. AARP Tax Assistance: four or five volunteer tax preparers will be available to assist PTC members requesting help with 2021 income taxes. If it happens, 12 member appointments will be from 10:00 am to 2:00 pm on Fridays.

Closing Comments:

1. Laura McCarthy thanked the IADP/IPRA PTC presenters on a job well done.
2. Mask removal may happen February 28, again according to governor's guidelines unless the Deerfield Mayor has alternate guidelines.
3. David said the Marriott Theater March Play Bill will feature a PTC advertisement.
4. Lorraine expressed an inspirational quote that is so true as follows: "Life engenders life. Energy creates energy. It's by spending oneself that one becomes rich." She thinks this applies to all of us as we all put out a lot of effort to be on the Council, and we get so much fulfillment from our involvement. The author, Sarah Bernhardt, felt that putting yourself out there leads to better and stronger relationships and a happier life. The Beijing Winter Olympics illustrates the height of Olympian people energy.

Adjournment: The meeting ended at 9:50 am.

Next Members' Council Meeting: Thursday, March 10, 2022, at 9:00 am.

Minutes submitted by: Mike Zelski, Members' Council Secretary, Date: 02/17/2022