

# July 2022 Members' Council Meeting Agenda

Thursday, July 9, 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:

- June Council Minutes: M. Zelski
- June Financial Report: D. Shamrock
- Men's Golf League Update: S. Moore

## III. President's Report:

- Opening Comments: L. Jette
- New Members: Call-Outs & Feedback: H. Velazquez
- Happy Belated Birthday & 18- Year Anniversary Antonio: D. Shamrock

## IV. Membership:

- YTD Active Membership: 525
- 2022 New Members: January (11) February (10) March (11) April (10) May (16) June (13)
- 2022 Goal = 75 New Members
- 2022 To Date = 71 New Members

## V. PTC June Event Highlights

- June 17th: 1<sup>st</sup> Women's Club Luncheon (since COVID began; 25 Attendees)
- June 22nd: Chicago Architectural Cruise (Sold-Out)
- June 29th: Root Beer Floats-N-Fun with North Shore Senior Stompers (30 Attendees)
- June 30th: 1<sup>st</sup> Drive-In, Dine-In Movie Luncheon Grill (since COVID began; 15 Attendees)

## VI. PTC July Programming Highlights

- New Curio Cabinet Displays!
- Extended! 50+ Light & Lively Balance Class!
- Women's Club July Dessert with Violinist Martin Lopez!
- "Shake, Rattle and Mix" (

## VI. PTC Upcoming Summer Music Events

- "Shake, Rattle & Mix" Theme-Dinner Event : July 21st
- "Elmstock" Outdoor Concert Event: August 24th

## VII. Closing Comments

- June PTC Operations: Marcella to begin working 4 mornings / week (M-TH; 9-12)
- June/ July: PTC Operations: Candidate Search of PT Custodian to assist with evening programs, events, rentals
- June: PTC Operations: SHIP Program and Promotion of SHIP Volunteers
- PTC Operations: Aramark Linen and Coke Machine: Vendor Updates
- Deerfield Park District Updates: L. McCarty
- President's Closing Remarks: L. Jette