

# August 2022 Members' Council Meeting Agenda

Thursday, August 11, 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:

- July Council Minutes: M. Zelski
- July Financial Report: D. Shamrock
- Men's Golf League Update: S. Moore
- Establishment of Nominating Committee for Exiting Board Members: L. Carter

## III. President's Report:

- Opening Comments: L. Carter
- New Members: Call-Outs & Feedback: H. Velazquez
- "Shake, Rattle and Mix" in Review: D. Shamrock / N. Britz
- Park District Policies & Center Guidelines; Safety, Conduct and Communication: D. Shamrock

## IV. Membership:

- YTD Active Membership: 530
- 2022 New Members: January (11) February (10) March (11) April (10) May (16) June (13) July (7)
- 2022 Goal = 75 New Members
- 2022 To Date = 78 New Members

## V. PTC July Event Highlights

- July 17th: "Summer Swing" with the Big Band Sound of Deerfield
- July 15th: PTC Women's Club / Violinist Martin Lopez (25 Attendees)
- July 22nd: PTC "Shake, Rattle and Mix" (80 Attendees)
- July 28th: "Drive-In, Dine-In Movie Luncheon Grill (25 Attendees)

## VI. PTC August Programming Highlights

- August 19th: PTC Women's Club Luncheon with Dr. Julie Strauss
- August 28th: PTC Excursion - The Chicago Cubs vs. The Milwaukee Brewers

## VII. PTC September Programming Highlights

- RETURNING! September 10th: "MumpkinFest"
- ADDED! September 12th: Morning Studio Painting Classes with Susie Mason
- September 14th: PTC Excursion: Guided Kayak Tour of Skokie Lagoons
- September 21st: Chicago Showcase with Stu the Piano Guy
- September 23rd: "It's All About the Gold" with David Kaz

## VIII. Closing Comments

- Deerfield Park District Updates: L. McCarty
- President's Closing Remarks: L. Carter