

November 2022 Members' Council Meeting Agenda

Thursday, November 10, 2022 at 9:00 a.m.

I. Welcome & Call To Order: 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

Absent: Lorraine Jette

II. Approval of Minutes & Financial Reports:

- October Council Minutes: M. Zelski
- October Financial Report: J. Smith
- Men's Golf League Report: S. Moore
- Nominating Committee Report: S. Moore / L. Clarke

III. President's Report:

- Opening Comments and Thank You's: L. Carter
- Letter of Intent from Lorraine Jette: L. Carter
- Men's Club: Program Title & Expenses: D. Shamrock
- Podiatry Services Update: D. Shamrock
- New Member Survey Results & Reception: D. Shamrock
 - New Member Survey sent to ALL new members from beginning of year through September. A total of (14) responses were received.
 - New Member reception Invitations sent to ALL new members from beginning of year (through September) to couples and/or singles with guest(1) month in advance with RSVP deadline. A total of (8) responses received.
 - Why? Factors such as COVID, groups, time, day, availability, schedules, other responsibilities, lack of center engagement; all could be factors. As newer members are not engaged, this program may need to be revisited.

IV. Membership:

- Approximate YTD Active Membership: 550
- 2022 New Members: January (11) February (10) March (11) April (10) May (16) June (13) July (7) August (18) September (9) October (6)
- 2022 Goal = 75 New Members
- 2022 To Date = 111 New Members
- New Members: Call-Outs & Feedback: H. Velazquez

V. PTC October Programming Highlights

- October 7th & 21st: Coffee and Conversation with Carol Mellem & Donna Stuppel: C. Mellem
- October 11th: Fall Music Solstice with Jim Kendros (24 Guests)
- October 19th: PTC Excursion: Oktoberfest at the House of Gerhard (23 Guests)
- October 21st: PTC Women's Club: Princess Diana with Jillan Gabriel (35 Guests)

VI. PTC November Programming Highlights

- November 11th: Veterans Day Pancake Breakfast with The Cherry Pit
- November 16th: Thanksgiving Luncheon with FORE and Music Lecture with Jim Kendros
- November 18th: The Music of James Taylor and Carly Simon and Dessert with Gary Wenstrup

VII. Of Note

- December 8th: Members Winter Party / Menu Ideas: N. Britz

Closing Comments

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