

October 2022 Members' Council Meeting Agenda

Thursday, October 13, 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:

- September Council Minutes: M. Zelski
- September Financial Report: J. Smith
- Men's Golf League Update: S. Moore
- Nominating Committee; Nominee Selections: S. Moore / L. Clarke / L. Carter

III. President's Report:

- Opening Comments: L. Carter
- Podiatry Services Update: D. Shamrock
- PTC Hummer and Strummers Financial Support: D. Shamrock
- Caruso Memorial and Celebration of Life: D. Shamrock
- New Member Reception, Food, Music & Outline: D. Shamrock

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)
- 2022 Goal = 75 New Members
- 2022 To Date = 105 New Members!
- New Members: Call-Outs & Feedback: H. Velazquez

V. PTC September Programming Highlights

- September 10th: "MumpkinFest" (Lightly Attended)
- September 12th: Morning Studio Painting Classes with Susie Mason
- September 14th: PTC Excursion: Guided Kayak Tour of Skokie Lagoons (Cancelled)
- September 16th: PTC Women's Club: "Meet Emily Dickinson" (40+Attendees)
- September 21st: Chicago Showcase with Stu the Piano Guy (35+ Attendees)
- September 23rd: "It's All About the Gold" with David Kaz (12 Attendees)

VIII. PTC October Programming Highlights

- October 7th & 21st: Coffee and Conversation with Carol Mellem & Donna Stupple
- October 11th: Fall Music Solstice with Jim Kendros (5:30-7)
- October 19th: PTC Excursion: Oktoberfest at the House of Gerhard
- October 21st: PTC Women's Club: Princess Diana with Jillan Gabriel
- October 24th: New Member reception

Closing Comments

- Deerfield Park District Updates: L. McCarty
- Gold Medal Award & Recognition: L. McCarty
- Volunteers for Halloween Hoopla (10/22) & Winter Celebration (12/2): N. Britz
- President's Closing Remarks: L. Carter