# December 2022 Members’ Council Meeting Agenda

Thursday, December 1, 2022 at 9:00 a.m.

**I. Welcome & Call To Order:** L. Carter, 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: Barry Davidson*

**II. Approval of Minutes & Financial Reports:**

* Welcome New Council Members Sharon Harris and Paul Ward: L. Carter
* November Council Minutes: M. Zelski
* No Financial Report Until January: J. Smith
	+ Members Winter Party Stipend of $1,000 for winter party
* Men’s End-Of-Year Golf League Report & Comments: S. Moore
* January 2023 Membership / Renewal Fee Increases: D. Shamrock
* Program Title Changes, ZOOM & New Link: D. Shamrock

**III. President’s Report:**

* Council Chair Vacancies and Nominee Appointments: L. Carter

**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) November (11)
* 2022 Goal = 75 New Members
* 2022 To Date = 122 New Members
* New Members: Call-Outs & Feedback: H. Velazquez

**V. PTC November Programming Highlights**

* November 11th: Veterans Day Pancake Breakfast with The Cherry Pit (60 participants)
* November 16th: Thanksgiving Luncheon / Music Lecture with Jim Kendros (60 participants)
* November 18th: The Music of Taylor and Simon with Gary Wenstrup (45 participants)

**VI. PTC December Programming Highlights**

* New December / January Bulletin: N. Britz
* Sunday, December 4th: Winter Band Concert (1-2:30pm) N. Britz
* Thursday, December 8th: Members’ Winter Party (5:30-7:30pm) N. Britz
* Holiday Closings: 12/23 (Half Day) /12/24, 12/25, 12/26, 12/30,12/31,1/11: N. Britz

**VII. Of Note**

* December 2nd: Village Hall / Winter Celebration Volunteers: S. Moore, D. Robinson, J. Smith *\*David will bring cookies over to VH and have everything set by 5:00pm*
* December 3rd: Deerfield Winter Market (9-2) *Volunteers are not needed but welcomed from 9-11 OR 12-2 at Jewett Park*

**Closing Comments**

* Deerfield Park District Updates: L. McCarty
* President’s Closing Remarks: L. Carter