

# February 2023 Members' Council Meeting Agenda

Thursday, February 9, 2023 at 9:00 a.m.

**I. Welcome & Call To Order:** L. Carter, L. Jette, J. Smith, J. Maxson,  
L. Clark, S. Harris, C. Mellem, S. Moore D. Robinson, H. Velazquez, P. Ward, M. Zelski  
*Administration in Attendance: D. Shamrock, L. McCarty*

## II. Approval of Minutes & Financial Reports:

- January Council Minutes: M. Zelski
- January Financial Report: J. Smith
  - Proposal: Flower Arrangement for Nicole's Return
- Members Golf League Updates: S. Moore

## III. President's Report:

- Welcome and Happy February: L. Carter
- Congratulations to Carol Mellem & "Coffee and Conversation": L. Carter
- PTC Members' Council Chair and Member Roster: L. Carter
- Amling's Interior Landscape Rotation Program: L. Carter
- NSSC Super Senior Day: Community Volunteer Award Recognition: D. Shamrock / L. Carter
- 2023 PTC Marketing Efforts: D. Shamrock
  - External Marketing Card promoting a Spring Open House at PTC
  - Discussion of PTC Bulletin being professionally designed through DPD Marketing Dept. (Fall 2023)
- CPR / Safety Awareness and Education Day at PTC: D. Shamrock
  - In Conjunction with DBR Fire Department
  - In Conjunction with the DPD Safety Committee
- AARP Tax Assistance Program Updates: D. Shamrock

## IV. Membership:

- Approximate YTD Active Membership: 560 / January 2023 New Members = 13
- New Member Call-Outs & Feedback: H. Velazquez / 2023 Goal = 130 New Members

## V. Programs & Events in January

- Wednesday, January 4th: Soup & Sandwich Day (25)
- **\*NEW AT NIGHT** - Tuesday, January 10th: "Pop Art-A-Go Go" with Debra Levie (Cancelled)
- Wednesday, January 18th: Chicago Showcase with Christian Ketter (40)
- Friday, January 13th: Chinese Art through the Ages with Debra Levie (12)
- Friday, January 20th: Chinese New Year Cooking Demo with Jennifer Noone (10)
- **\*NEW AT NIGHT** - Tuesday, January 24th: "Winter Solstice" with Jim Kendros (40)

## VII. Upcoming in February

- Wednesdays: Co-Ed Balance Workshop with Judy Samuelson (9)
- Wednesday, February 8th: "Lost Chicago Department Stores" with Leslie Goddard (35)
- **\*NEW** Thursday, February 9th: Great Decisions with Gary Midkiff (11)
- Sunday, February 12th: The MSO presents "Music of the Knights" (28)
- **\*NEW AT NIGHT** Wednesday, February 15th: Chicago Showcase: Sinatra Stylist Bill Pantle (35)
- Friday, February 17th: Fireman's 5-Alarm Chili (50)
- **\*NEW AT NIGHT** Tuesday, February 21st: "Sip, Chip & Putt" with Deerfield Golf Club at PTC (15)

## Closing Comments

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