

January 2023 Members' Council Meeting Agenda

Thursday, January 12, 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, N. Britz, L. McCarty

II. Approval of Minutes & Financial Reports:

- Welcome New Council Members Sharon Harris and Paul Ward: L. Carter
- December Council Minutes: M. Zelski
- December Financial Report: J. Smith
- Amling's Interior Landscape Rotation Program: D. Shamrock

III. President's Report:

- Review & Welcome: 2023 Council Chair Vacancies and Appointments: L. Carter
- PTC Members' Council and Committee Roster: L. Carter
- Winter Holiday Party in Review: 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 (8) August (18) September (9) October (6) November (11) December (5)
- 2022 Goal = 75 New Members
- 2022 Final = 128 New Members
- January 2023 New Members = 4
- Call-Outs & Feedback: H. Velazquez
- 2023 Goal = 130 New Members

V. PTC December Programming Highlights

- Sunday, December 4th: Winter Band Concert (50 Attendees)
- Thursday, December 8th: Members' Winter Party (80 Attendees)

VI. Upcoming in January

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

VII. Upcoming in February

- Wednesday, February 8th: "Lost Chicago Department Stores" with Leslie Goddard
- Sunday, February 12th: The MSO presents "Music of the Knights"
- *NEW AT NIGHT Wednesday, February 15th: Chicago Showcase with Sinatra Stylist Bill Pantle
- Friday, February 17th: Fireman's 5-Alarm Chili
- *NEW AT NIGHT Tuesday, February 21st: "Sip, Chip & Putt" with Deerfield Golf Club at PTC

Closing Comments

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