

Patty Turner Center
Members' Council
Minutes of the January 12, 2023, Meeting

I. Welcome & Call to Order

- The following were present: Leo Carter, Lorraine Clark, Sharon Harris, Lorraine Jette, John Maxson, Carol Mellem, Sid Moore, Dani Robinson, Jane Smith, Hermin Velazquez, Paul Ward, and Mike Zelski. David Shamrock, Nicole Britz, and Laura McCarty represented the Deerfield Park District.
- The following were absent: None.
- L. Carter welcomed everyone to the meeting, particularly Sharon Harris and Paul Ward, new members of the Council.

II. Approval of Minutes & Financial Report

- Minutes for the December 1, 2022, meeting were presented and unanimously approved without changes (Motion: L. Jette, Second: L. Clark). L. Carter commended M. Zelski for once again doing an excellent job of documenting the Council's proceedings.
- Financial documents for November (no activity) and December, 2022, were presented by J. Smith and the Treasurer's Report was unanimously approved (Motion: H. Velazquez, Second: D. Robinson)
 - A current balance of \$29,157.31 was presented with no unusual revenue or expenses being reported.
 - J. Smith summarized the Council's sources of revenue and what might result in expenses for the benefit of new members S. Harris and P. Ward.
 - D. Shamrock proposed an alternative to the way "color is added to the planters," urging members to look at flowers in the building with an attitude of paying Antonio to do what Amling's currently does with their quarterly rotation. The matter will receive additional consideration at the next meeting.

III. President's Report

- L. Carter welcomed J. Maxson as the new Secretary and gave special recognition to C. Mellem, H. Velazquez, and M. Zelski for their past work as Treasurer, New Member Coordinator, and Secretary, respectively.
- L. Carter recommended that a special "thank you" be extended to Richard Southon for all the effort he puts into building and operating the electric train display in the lobby during the holiday season. D. Shamrock, who has

already sent a card, will send a letter emphasizing how much the Council appreciates Richard's commitment to this very popular holiday display.

- L. Carter directed members' attention to page 10 of the packet, the Committee Roster. It was suggested that cell numbers be added to this directory.
- L. Carter led a review of the Winter Holiday Party, which he characterized as an excellent event. He said that some let him know that it was the best event they had experienced at the Patty Turner Center. The Council agreed that the food, music, and opportunity for camaraderie were excellent. L. Smith and H. Velazquez added positive commentary.

IV. Membership

- D. Shamrock reported that active membership totaled 550 members with 128 new members arriving during 2022. He suggested that the goal for 2023 be 130 new members and there was discussion. The goal will remain at 130 for 2023.
- D. Shamrock reported that 5 new members have been added so far in 2023.
- D. Shamrock saluted S. Harris for her role as a promoter of Patty Turner Center membership based on his recent experience.
- H. Velazquez reported that reports from new members are all positive and he handed out 10 membership forms for follow-up.
- L. Clark and L. Jette stressed the need to intermingle (or sit) with new members and prospective members to help them feel comfortable and inform them of upcoming activities they might benefit from.

V. PTC December Programming Highlights

- There was discussion regarding the Winter Band Concert and, again, the Members' Winter Party, which were both well attended.

VI. Upcoming in January

- There was discussion regarding the Soup & Sandwich Day and the "Pop Art-A-Go-Go." The "Pop Art-A-Go-Go" was cancelled due to low participation.
- N. Britz led discussion about upcoming events including the Chicago Showcase (opera singer Christian Ketter will bring a guest singer), Art Alive with Debra Levie, Chinese New Year Cooking Demo with Jennifer Noone, and the Winter Solstice concert with Jim Kendros.

- L. Clark asked about the possibility of hosting a CPR class and D. Shamrock said that he will investigate this, possibly for the spring or summer months.

VII. Upcoming in February

- N. Britz presented upcoming February events including "Lost Chicago Department Stores" with Leslie Goddard, the trip to Milwaukee to see the Milwaukee Symphony Orchestra with Music of the Knights (Paul McCartney, Elton John, and Andrew Lloyd Weber), the Chicago Showcase featuring Frank Sinatra Stylist Bill Pantle, the Firemen's Five-Alarm Chili, and the new "Sip, Chip, & Putt."
- The "Sip, Chip, & Putt" will feature putting in the Members' Room with instruction by a golf pro. The event is capped at 30 people.

VIII. Closing Comments

- L. McCartney gave a report on Park District activities saying that winter programs are well underway and spring and summer programs like camps are already in the planning stages.
- L. Carter opened the floor for other discussion:
 - N. Britz announced that she will have ankle surgery on January 24, 2023, and will not be in the office.
 - N. Britz announced that the "Bulletins" will be assembled for mailing on Tuesday, January 24th and she would appreciate assistance from a team of Council members and other volunteers.
 - S. Moore talked about preparing for the 2023 golf season.
 - S. Moore suggested an annual membership fee for the Members' Club that would do away with "hunting around for three dollars every Tuesday." D. Shamrock will give this consideration.

The meeting was adjourned at 10:10 a.m.

Minutes respectfully submitted by John Maxson, Secretary, January 12, 2023.

PTC MEMBERS' COUNCIL & COMMITTEES 2023

COUNCIL CHAIRS = CAN SERVE UP TO (2) 1-YEAR TERMS = (2 YEARS TOTAL)
 COUNCIL MEMBERS = CAN SERVE UP TO (2) 3-YEAR TERMS = (6 YEARS TOTAL)
 COUNCIL MEMBERS / CHAIRS CANNOT EXCEED A TOTAL OF 6 YEARS ON THE BOARD

Term	Start in January	End in December	Name	Phone	Address
1 2	2020 2023	2022 2026	Leo Carter – President lleocarter_mh@yahoo.com	945-8416 c-370-4189	1045 Sunset Court Deerfield, Illinois 60015
1 2	2022 2025	2024 2027	John Maxson jmaxson@aol.com	945-3927 c-312-933-3239	1478 Shawnee Trail Riverwoods, Illinois 60015
1 2	2022 2025	2024 2027	Lorraine Clark rulersdfld@aol.com	945-1920 c- 312-246-0764	1759 We Go Trail Deerfield, Illinois 60015
1 2	2019 2022	2021 2025	Jane Smith - Treasurer w9va@aol.com	945-1564 c-370-3673	2635 Crestwood Lane Riverwoods, Illinois 60015
1 2	2017 2020	2019 2023	Carol Mellem cjlemmel@att.net	945-1226	730 Deerpath Drive Deerfield, Illinois 60015
1 2	2019 2022	2021 2025	Lorraine Jette` Vice President lorrainejette@gmail.com	c-217-7199	890 Audubon Way #502 Lincolnshire, Il. 60069
1 2	2023 2026	2025 2028	Paul Ward pward1013@gmail.com	c-917-1244	3023 White Pine Drive Northbrook, Illinois 60062
1 2	2019 2022	2021 2025	Mike Zelski mzelski@aol.com	945-4931	935 Mountain Drive Deerfield, Illinois 60015
1 2	2023 2026	2025 2028	Sharon Harris sharris1745@att.net	757-4466	434 Amberley Lane Deerfield, Il. 60015
1 2	2022 2025	2024 2027	Sid Moore moore1451@comcast.net	945-1725	1451 Somerset Ave. Deerfield, Illinois 60015
1 2	2018 2021	2020 2024	Dani Robinson RockyTammi@gmail.com	541-3797 c- 224-532-7738	851 Willowbrook Dr. Wheeling, Illinois 60090
1 2	2017 2020	2019 2023	Hermin Velazquez New Member Coordinator h.velazquez@sbcglobal.net	708-508-8589 c-564-7796	852 Meadow Road Northbrook, Illinois 60062



Super Senior Day

Thursday, March 30, 2023

The wisdom, expertise and involvement of older adults who share their time, talent and passion with our organizations forms the foundation of the communities we serve and cherish. Whether they are tutoring in our elementary schools, delivering meals to the homebound, caring for our public spaces, or leading support groups, the contributions of these citizens help foster stronger communities.

Please join North Shore Senior Center in honoring these incredible volunteers at the 47th Annual Super Senior Day on Thursday, March 30, 2023. The celebration starts at 11:30 a.m., followed by a luncheon and awards ceremony honoring each Super Senior. Each esteemed nominee will be presented with a certificate and pin in recognition of their contributions as outstanding volunteers.

The Super Senior Honoree book will be on prominent display the day of the event and is permanently housed in the Center's library. The book documents all the honorees and serves as a reminder of the good work and contributions the Super Seniors have made to our organizations and the communities we proudly serve.

I hope that you will join us on March 30 as we offer our gratitude and celebrate our Super Seniors.

All my best,

Tish Rudnicki, MSW
Executive Director

north
shore
senior
center

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PATTY TURNER CENTER
375 ELM ST
DEERFIELD IL 60015-4376

Last Statement:
Statement Ending:
Page:

December 31, 2022
January 31, 2023
1 of 3

Customer Service



Customer Support:
847-418-2800



Branch Hours of Operation:
Mon-Fri 8:30 am - 5:00 pm
Saturday 9:00 am - 1:00 pm

Customer Contact Center Hours:
Mon - Fri 7:00 am - 8:00 pm
Saturday 7:00 am - 5:00 pm



Access Your Account Online:
www.northbrookbank.com

Important Message

We value our customers and are constantly looking for areas to improve our service and products. As such, we have reviewed our overdraft structure. Effective March 1, 2023, we are making changes to our overdraft practices:

- We will determine if an Overdraft has occurred by looking at the Available Balance in your account. An Overdraft happens when your account balance is negative. Available Balance is calculated as the previous day's balance, plus any deposits or credits, minus any withdrawals or debits, minus any pending holds. Pending Holds may include deposit holds (including holds on non-cash deposits made in accordance with our Funds Availability Policy Disclosure or for cashing a check against your account when the check is drawn on an account at another financial institution), authorization holds placed for debit card transactions, holds to secure a debt, and legal process holds.
- We will no longer authorize overdrafts for ATM transactions or everyday non-recurring debit card transactions, such as purchases made with your debit card on a one-time basis when the merchant has submitted an authorization to us. If we recognize that such a transaction may overdraw your account, it will be denied at the time of transaction. However, an overdraft could still occur. Certain transactions may be authorized and paid based on a positive Available Balance in your account at the time of authorization, but the account may become overdrawn once the transaction later posts.

If you have any questions, please contact a banker or account officer.

GOVERNMENT CHECKING

Account Number: XXXXXX2676

Balance Summary

Beginning Balance as of 01/01/23 \$29,157.31
+ Deposits and Credits (7) \$2,289.00
- Withdrawals and Debits (2) \$52.25
Ending Balance as of 01/31/23 \$31,394.06
Analysis or Maintenance Fees for Period \$0.00
Number of Days in Statement Period 31



Checks

* Indicates a break in check sequence

Date	Check#	Amount	Date	Check#	Amount
Jan 11	1631	\$40.25	Jan 24	1632	\$12.00

Banking Summary - Jan 2023

1/1/2023 through 1/31/2023

2/2/2023

Category	1/1/2023- 1/31/2023
INCOME	
FOUNDATION-PTSC PROGRAM FUND	1,175.00
GOLF INCOME	1,062.00
Berevement Fund	40.00
TOTAL GOLF INCOME	1,102.00
PASS THROUGH INCOME	12.00
TOTAL INCOME	2,289.00
EXPENSES	
CARUSO GRAND FRIENDS FUND EXPENSE	40.25
PASS THROUGH EXPENSE	12.00
TOTAL EXPENSES	52.25
OVERALL TOTAL	2,236.75

Transaction - Jan 2023

1/1/2023 through 1/31/2023

2/2/2023

Date	Account	Num	Description	Memo	Category	Amount
BALANCE 12/31/2022						29,157.31
1/4/2023	Second Chec...	1408	Margie Fischer Reimbursem...	CARUSO GRA...		-40.25
1/9/2023	Second Chec...	DEP	Deerfield Park... Fall 2022 Do...	FOUNDATION-...		1,175.00
1/12/2023	Second Chec...	DEP	Men's Golf Le... January 202...	GOLF INCOME...		40.00
1/13/2023	Second Chec...	DEP	Deerfield Park... Pass Throug...	PASS THROU...		12.00
1/19/2023	Second Chec...	1409	Deerfield Park ...Account Mon...	PASS THROU...		-12.00
1/19/2023	Second Chec...	DEP	Men's Golf Le... January 202...	GOLF INCOME		280.00
1/25/2023	Second Chec...	DEP	Men's Golf Le... January Dep...	GOLF INCOME		505.00
1/27/2023	Second Chec...	DEP	Men's Golf Le... January Dep...	GOLF INCOME		117.00
1/31/2023	Second Chec...	DEP	Men's Golf Le... February 1, ...	GOLF INCOME		160.00
1/1/2023 - 1/31/2023						2,236.75
BALANCE 1/31/2023						31,394.06
TOTAL INFLOWS						2,289.00
TOTAL OUTFLOWS						-52.25
NET TOTAL						2,236.75

Previous Balance = \$29,157.31

Current Balance = \$31,394.06

Difference = +\$2,236.75

Itemized Categories - Jan 2023

1/1/2023 through 1/31/2023

2/2/2023

Date	Account	Num	Description	Memo	Amount
	INCOME				2,289.00
	FOUNDATION-PTSC PROGRAM FUND				1,175.00
	GOLF INCOME				1,102.00
	PASS THROUGH INCOME				12.00
	EXPENSES				-52.25
	CARUSO GRAND FRIENDS FUND EXPENSE				-40.25
	PASS THROUGH EXPENSE				-12.00
			OVERALL TOTAL		2,236.75