

# March 2023 Members' Council Meeting Agenda

Thursday, March 16, 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:**

- February Council Minutes: J. Maxson
- February Financial Report: J. Smith
- Members Golf League Updates: S. Moore

## **III. President's Report:**

- Welcome and Happy Spring: L. Carter
- Volunteer Appreciation Night; Wed. April 19th: L. Carter / D. Shamrock
- New Members' Club Suggestions: D. Shamrock
  - Bagels at Members' Club Lecture Series
  - Members' Club Lectures and ZOOM for PTC Members
  - Name Change of Members Club: Updates
- Amling's Interior Landscape Rotation Program: D. Shamrock
  - New Monthly Fee of \$360.54 vs. old rate of \$471.53
  - Orchid Installation Project: \$201.86
- NSSC Super Senior Day on March 30th; Lorraine Jette: L. Carter
- 2023 PTC Marketing Efforts: D. Shamrock
  - Spring Open House at PTC on Wednesday, May 3<sup>rd</sup> from 5:30 – 7:30; Council Presence Requested
- CPR / Safety Awareness and Education Day at PTC: D. Shamrock
  - Targeting the month of September
  - In Conjunction with DBR Fire Department & CPR Coordinator Lt. Jon Vacarello
  - Supported by the DPD Safety Committee

## **IV. Membership:**

- Approximate YTD Active Membership: 560 / January = 13 / February = 5
- New Member Call-Outs & Feedback: H. Velazquez / 2023 Goal = 130 New Members

## **V. Programs & Events in February: In Review**

- Wednesdays: Co-Ed Balance Workshop with Judy Samuelson (8)
- Wednesday, February 8th: "Lost Chicago Department Stores" with Leslie Goddard (42)
- Thursday Afternoons: Great Decisions with Gary Midkiff (12)
- Sunday, February 12th: The MSO presents "Music of the Knights" (25)
- Wednesday, February 15th: Chicago Showcase: Sinatra Stylist Peter Oprisko (62)
- Friday, February 17th: Fireman's 5-Alarm Chili (73)
- Tuesday, February 21st: "Sip, Chip & Putt" with Deerfield Golf Club at PTC (15)

## **V. Programs & Events in March: Highlights**

- Wednesday, March 1st: Soup and Sandwich Day (35)
- Sunday, March 19th: Spring Band Concert (50+)
- Wednesday, March 29th: Chicago Showcase with Ronnie Rice (85)
- Thursday, March 30th: Super Senior Day at NSSC

## **Closing Comments**

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