

May 2023 Members' Council Meeting Agenda

Thursday, May 11, 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:

- April Council Minutes: M. Zelski
- April Financial Report: J. Smith
 - Open House Food Expenses of \$450.00 to be paid by Council
- Members Golf League Updates: S. Moore

III. President's Report:

- Welcome Council Chairs & Members: L. Carter
- PTC Open House: Wednesday, May 3rd: L. Carter
- PTC Open House Guest List and Recommended Follow-Up: L. Carter
- Senior Center Manager's Report: D. Shamrock
- ZOOM Trends, Solutions & End Date Discussion: D. Shamrock / L. Carter

IV. Membership:

- Approximate YTD Active Membership: 550
- 2023 New Members: January = 13 / February = 5 / March = 16 / April = 5
- New Member Info Sheets: D. Shamrock
- Open House Call-Outs: L. Carter
- 2023 Goal = 130 New Members

V. Programs & Events in April: Highlights

- Weekends of April 7th & 14th: Theater D presents "Inherit the Wind" (300+ in Ticket Sales)
- April 19th: Whitehall and IBI presents "Modern Treatment for Hip & Knee Replacement" (6 Attendees)
- April 19th: Deerfield Park District Volunteer Recognition Night (60+ Attendees)
- April 21st: Hummers & Strummers present "Strings are in the Air" Ice Cream Sundae Buffet (35+ Attendees)
- April 23rd: Excursion / The MSO presents "Aretha: The Queen of Soul" (12 Attendees)
- April 24th: Deerfield Public Library presents "Warm Words of Spring" Poetry Reading (6 Attendees)
- April 26th: "The Story of Smoky the War Dog" (35 Attendees)

VI. Specials in May: Upcoming

- May 9th: Jim Kendros "Spring Solstice" (Evening)
- May 19th: Champagne Brunch with Pianist Saori Chiba
- May 24th: Chicago Showcase: "Salsa, Cha Cha, and Charanga" with Los Perros Cubanos (Evening)

VII. New PTC Program Offerings: N. Britz

VIII. Closing Comments

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