

August 2023 Members' Council Meeting Agenda

Thursday, August 10th, 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
Absent: S. Moore, P. Ward
Administration in Attendance: D. Shamrock, N. Britz, L. McCarty

II. Approval of Minutes & Financial Reports:

- July Council Minutes: J. Maxson
- July Financial Report: J. Smith
- PTC Golf League Updates: D. Shamrock

III. President's Report:

- Welcome Council Chairs & Members: L. Carter
- Nominating Committee for outgoing 2023 Council Members; Mellem & Velazquez: L. Carter
- 20th Anniversary Gala Council Gift : L. Carter
- 20th Anniversary Gala Schedule of Events: D. Shamrock

IV. Membership:

- Approximate YTD Active Membership: 610
- 2023 New Members: January = 13 / February = 5 / March = 14 / April = 5 / May = 15 / June = 10 / July = 5
- New Member as of January 1, 2023 = 67 (*This time last year = 78)
- 2023 Goal = 130 New Members
- New Member Call-Outs for July: D. Shamrock

V. PTC Programs & Events for August: This Month

- August 9th: Dessert & Program: "Betty the Pan Am Stewardess" with Leslie Goddard
- **NEW!** August 11th: Summer Strings Concert with DHS
- August 16th: "Elmstock II" with John Maxson & The North Shore Line
- **NEW!** August 20th: Sunday Morning Meditation; FREE Introduction and Class Overview
- August 21st: Art Institute Excursion: Van Gogh and the Avante-Garde
- **NEW!** August 22nd: Demystifying Acupuncture; Lunch & Learn
- **NEW!** August 30th: Intro to Square Dance; FREE Introduction and Class Overview

V. PTC Programs & Events for September: Upcoming

- **NEW!** September 1st: "Toss It!" Pizza and Bags Day
- **NEW!** September 6th - September 20th: Memoir Writing for Seniors
- **NEW!** September 6th - October 25th: Total Balance Circuit Training
- September 14th: The Drury Lane presents "Ring of Fire"
- September 27th: PTC 20th Anniversary Gala

VIII. Closing Comments

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