

June 2023 Members' Council Meeting Agenda

Thursday, June 8th, 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:

- May Council Minutes: M. Zelski
- May Financial Report: J. Smith
 - Open House Food Expenses of \$450.00 paid by Council
 - Members' Club Donut Expenses of \$778.96 paid by Council (January 1 through April 30)
- Members Golf League Updates: S. Moore

III. President's Report:

- Welcome Council Chairs & Members: L. Carter
- PTC Open House Call-Our Report: Dani Robinson and Lorraine Jette
- ZOOM End Date: Published announcement in June / July Bulletin
- Special Thanks to John Jashelski and Steve Jackson : Published announcement in June / July Bulletin
- Certificate of Thanks to Steve Jackson: L. Carter

IV. Membership:

- Approximate YTD Active Membership: 560
- 2023 New Members: January = 13 / February = 5 / March = 16 / April = 5 / May = 15
- New Member as of January 1, 2023 = 54
- 2023 Goal = 130 New Members
- New Member Call-Outs

V. Programs & Events in May: Highlights

- May 9th: Jim Kendros "Spring Solstice" (28 Reservations)
- May 19th: Champagne Brunch with Pianist Saori Chiba (50 Reservations)
- May 23rd: Deerfield Historical Society Spaghetti Dinner (80 Reservations)
- May 24th: Chicago Showcase: "Salsa, Cha Cha, and Charanga" with Los Perros Cubanos (45 Reservations)

VII. Programs & Events for June: Upcoming

- Wednesday Afternoons: Cornhole Begins
- 1st and 3rd Fridays: Coffee & Conversation *Registration required / Limited to 15
- June 21st: Chicago Showcase: The Legends of SUN
- June 27th: Rustic Sketchbooks Workshop
- June 29th: "Drive-In, Dine-In Movie and Outdoor B-B-Q Grille
- June 30th: Hummers & Strummers "Stars and Stripes Root Beer Soda Blast!"
- July 2nd: "Red, White and Swing" with the Big Band Sound of Deerfield

New PTC Program Offerings for Fall: Updates

- Writing Workshop: N. Britz
- Meditation Yoga: N. Britz
- Square Dancing: N. Britz
- Crafting Classes: N. Britz

VIII. Closing Comments

- PTC Carpet and Furniture Cleaning
- Deerfield Park District Updates: L. McCarty
- FREE Deerfield Park District Sunday Evening Concerts & Pool Openings
- President's Closing Remarks: L. Carter

