April 2024 Members' Council Meeting Agenda

Thursday, April 11th, 2024 at 9:00 a.m.

I. Welcome & Call To Order L. Carter, L. Jette, J. Smith, J. Maxson, L. Clark, S. Harris, L. Jashelski, S. Moore D. Robinson, M.

Walton, P. Ward, M. Zelski Administration in Attendance: D. Shamrock, K. Muellner, L. McCarty

II. Approval of Minutes & Financial Reports:

- March Council Minutes: L. Carter
- March Financial Report: J. Smith
- PTC Golf League Report: P. Ward

III. President's Report:

- Welcome and Council Opening: L. Carter
- Super Senior Award 2024 Sid Moore: L. Carter
- New PTC Staff Member Kathleen Muellner: 50-Day Review
 - Engagement with Membership
 - Involvement with Daytime and Evening Programming
 - PTC Bulletin Write-up and Program Announcements
 - o Involvement with Marketing and Marketing Mailer (Rentals / Open House)
 - Involvement with PTC Systems and Policies
 - Understanding of Staff Roles and Duties
 - o Continued efforts with Program Design & New Membership Recruitment

IV. Membership:

- Approximate YTD Active Membership: 560
- 2024 New Members: January = 11, February = 8, March = 7
- 2024 Goal = 130 New Members

V. PTC Programs & Events in March: Report

- Fridays: AARP Tax Assistance continues (Appointments Full)
- 2/29 and 3/1 AARP Driver's Refresher Course (Full)
- 3/5 Melodies of Spring with the Deerfield Community Band (55 attendees)
- 3/6 Hot Dog Lunch-n-Bingo (40 attendees)
- 3/13 Spring Dessert and Lecture: "The Women of the Windy City" with Clarence Goodman (25 attendees)
- 3/15 St. Patty's Sing-Along with the PTC Hummers & Strummers (40 Attendees)
- 3/19 Primary Election Day Voting at PTC (Light Turnout)
- 3/22 Spring Lunch-N-Learn" "Who will Inherit the Mess? with Financial Planner Gregory Corey (20 Attendees)
- 3/27 "Chicago Showcase: "Simply Elton" (74 Attendees)

V. PTC Programs & Events in April: Report

- Fridays: AARP Tax Assistance concludes
- 4/3 Art Institute: Picasso (Cancelled)
- 4/10 April Brown Bag Bingo
- 4/14 "Swing into Spring" with the Big Band Sound of Deerfield
- 4/15 Marcella returns from vacation
- 4/17 April Open House
- 4/19 David's son's wedding / returns at month end
- 4/21 The Milwaukee Art Museum presents "Art in Bloom"
- 4/23 Line Dancing to the 80's and 90's begins
- 4/24 Chicago Showcase: "Voodoo Zydeco"

Closing Comments

- Deerfield Park District Updates: L. McCarty
- Council Member Volunteer Help for Open House and Showcase: K. Muellner