

# December 2023 Members' Council Meeting Agenda

Thursday, December 14th, 2023 at 9:00 a.m.

**I. Welcome & Call To Order:** L. Carter, L. Jette, J. Smith, J. Maxson, L. Clark, S. Harris, L. Jashelski, C. Mellem, S. Moore D. Robinson, H. Velazquez, M. Walton, P. Ward, M. Zelski  
*Administration in Attendance: D. Shamrock, N. Britz, L. McCarty*

## II. Approval of Minutes & Financial Reports:

- November Council Minutes: J. Maxson
- November Financial Report: J. Smith
- PTC Golf League: S. Moore

## III. President's Report:

- Welcome and Council Opening: L. Carter
- Council Service Acknowledgements: Hermin Velazquez and Carol Mellem
- Welcome New 2024 Council Members: Lee Jashelski and Mike Walton: L. Carter
- Welcome 2024 Council Chairs: L. Carter, Paul Ward, John Maxson and Jane Smith
- Review of Council & Committee Roster: L. Carter
- Winter Party 2023 in Review: L. Carter and Lorraine Jette
- Winter Market: Special Acknowledgements to Sharon Harris, ?, Dick Southon, Lorraine Clark : L. Carter

## IV. Membership:

- Approximate YTD Active Membership: 560+
- 2023 New Members: January = 13 / February = 4 / March = 15 / April = 5 / May = 15 / June = 10
- July = 5 / August = 14 September = 4 / October = 5 / November = 13 / December =5 (As of 12/5)
- New Member as of January 1, 2023 = 108
- 2023 Goal = 130 New Members

## V. PTC Programs & Events in November: In Review

- Open Enrollment and SHIP Counselors: Phil, Kitty and Mark
- Beginning Chess, Total Balance Circuit Training and Square Dancing!
- November 10th: Veterans Day Pancake Breakfast
- November 15th: Thanksgiving Luncheon and Concert

## VI. PTC Events in December: Coming this Month

- December 1st: Village Winter Festival: S. Moore
- December 2nd: Village Winter Market at PTC: (850+) D. Shamrock
- December 6th: PTC Members' Winter Party (106)
- December 14th: DHS Choraliers Choir Performance
- December 15th: DHS String Chamber Orchestra Performance
- December 17th: Excursion to MSO "Holiday Pops" Performance (14)

## VII. Coming in the New Year: January and February

- FREE SPACE Bingo Lunches
- Square Dance Classes
- AARP Drivers Refresher AND Tax Aide
- Great Decision Discussion Groups
- Chicago Showcases: The Great Patsy Cline / Rosie and the Rivots
- 5-Alarm Chili Bowl

## Closing Comments

- Center Closings: 12/25, 1/1
- Deerfield Park District Updates: L. McCarty
- President's Closing Remarks: L. Carter

