January 2024 Members' Council Meeting Agenda

Thursday, January 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, N. Britz, L. McCarty

II. Approval of Minutes & Financial Reports:

• December Council Minutes: J. Maxson

• December Financial Report: J. Smith

III. President's Report:

- Welcome and Council Opening: L. Carter
- Members Club Lectures & Appreciation: L. Carter

IV. Membership:

- Approximate YTD Active Membership: 570
- 2023 New Members: January = 13 / February = 4 / March = 15 / April = 5 / May = 15 / June = 10
- July = 5 / August = 14 September = 4 / October = 5 / November = 14 / December = 7
- 2023 New Member Total = 111
- *Renewals of Expired Memberships (Pre-Covid) are on rise
- 2024 Goal = 130 New Members

V. PTC Programs & Events in December: In Review

- December 1st: Village Winter Festival
- December 2nd: Village Winter Market at PTC
- December 6th: PTC Members' Winter Party
- December 14th: DHS Choraliers Choir Performance
- December 15th: DHS String Chamber Orchestra Performance
- December 17th: Excursion to MSO "Holiday Pops" Performance

VII. Coming in the New Year: January

- FREE SPACE Bingo Lunch: (30 attendees)
- Square Dance Classes: Final session begins in January and ends in Spring
- AARP Drivers Refresher AND Tax Aide: Appointments are underway
- Great Decision Discussion Groups: (15) enrolled for FREE evening 8-week program
- The Big Band Sound of Deerfield "Let it Swing" (25 enrolled)
- Winter Solstice with Jim Kendros (30 enrolled)
- Chicago Showcase: The Great Patsy Cline (35 enrolled)
- Winter Luncheon: Lilly Pulitzer (30 enrolled)

Closing Comments

- Deerfield Park District Updates: L. McCarty
- Podiatry and SHIP Appointment Room Relocation: D. Shamrock
- Center Staff Information: D. Shamrock