March 2024 Members' Council Meeting Agenda

Thursday, March 14th, 2024 at 9:00 a.m.

I. Welcome & Call To Order 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 / Absent: L. Carter

II. Approval of Minutes & Financial Reports:

• February Council Minutes: P. Ward

• February Financial Report: J. Smith

• PTC Golf League Report: S. Moore

III. President's Report:

- Welcome and Council Opening: P. Ward
- Super Senior Award 2024 Nominations: P. Ward
- Welcome Kathleen Muellner: D. Shamrock
 - Transition from JPCC to PTC
 - Engagement with PTC membership and staff
 - Shadowing of programs; emphasis on evenings
 - Involvement with marketing meetings and design of promotional materials
 - o Development of evening events to attract new members (April, May & June)
 - o PTC Bulletin "Welcome Write-Up" of Kathleen
 - o Announcement of Open House; focus on PTC rentals and new programs
 - o Tentative rentals scheduled for Spring/ Fall; includes retirement party, baby shower, church fundraiser

IV. Membership:

- Approximate YTD Active Membership: 575
- 2024 New Members: January = 11, February = 8
- 2024 Goal = 130 New Members

V. PTC Programs & Events in February: Report

- 2/5 Chess Instruction with Steve Kaufman (ongoing)
- 2/7 Pizza Lunch-n-Bingo (40 attendees)
- 2/15 Firemen's 5-Alarm Chil (75 Attendees)
- 2/18 The MSO presents "Peggy Lee" (cancelled due to low enrollment)
- 2/20 Members Club Lecture with Deerfield Mayor Dan Shapiro
- 2/20 "Sip, Chip-N-Putt" (25 attendees)
- 2/21 Pottery Workshop with Kristen Saunders (cancelled due to low enrollment)
- 2/22 Great Decisions with Gary Midkiff begins (cancelled due to low enrollment)
- 2/28 Chicago Showcase: "Rosie and the Rivets" (65 attendees)

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
- 3/15 St. Patty's Sing-Along with the PTC Hummers & Strummers
- 3/19 Primary Election Day Voting at PTC (Members A; No Lecture)
- 3/22 Spring Lunch-N-Learn" "Who will Inherit the Mess? with Financial Planner Gregory Corey
- 3/27 "Chicago Showcase: "Simply Elton"

Closing Comments

- Deerfield Park District Updates: L. McCarty
- Council Member Volunteer Help: K. Muellner