

February 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 (VP Paul Ward to host)

II. Approval of Minutes & Financial Reports:

- February Council Minutes: L. Carter
- February Financial Report: J. Smith
- PTC Golf League Report: S. Moore

III. President's Report:

- Welcome and Council Opening: L. Carter
- Welcome Kathleen Muellner: L. Carter
 - 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
 - Development of evening events to attract new members (April, May & June)
 - PTC Bulletin "Welcome Write-Up" of Kathleen
 - Announcement of Open House; focus on PTC rentals and new programs
 - Tentative rentals scheduled for Spring; 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:

- 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

