

MTC MEMBERSHIP COMMITTEE MINUTES

FEBRUARY 6, 2020

MEMBERS PRESENT: Amy Taylor, Bee Tan, Francie Burkhard, Kevin Dufficy, Linda Gordon, Jennifer Merrill-Palethorpe, Liz 'Tabu' Tabussi, Mick Spilsbury (Chair)

MEMBERS ABSENT: Michelle Douglas, Thomas Chang, Molie Malone, Kristen Morell

BOARD LIAISON ABSENT: Emily Birkenseer: GENERAL MANAGER ABSENT: Chris Horne

1. Minutes of December were adopted and approved
2. Reviewed MEMBERSHIP DEMOGRAPHICS provided by Aric Clark
3. Mick reported that the ENTERTAINMENT & SOCIAL TENNIS COMMITTEES are combining under the leadership of Emily Birkenseer
4. Mick shared an update about the CLUB'S 2020 CALENDAR - particularly dates set aside for MEMBER MIXERS – Friday May 1 & Friday September 25. All MC Members should put these dates on their calendars.
5. Agreed that Mick should set up Google Drive folder for the Committee
6. NEW MEMBER EXPERIENCE SURVEY: Committee approved with minor changes. Mick will submit to the Board's Survey Sub-Committee.
7. NEW MEMBER AMBASSADOR PROGRAM:
 - a. Committee approved design with a few changes
 - b. Mick will submit to Board
 - c. All MC Members present willing to be Ambassadors
 - d. Meanwhile Mick has 'adopted' new member Paul Balkus
8. CLUB VALUES
 - a. Committee reviewed draft
 - b. Mick to update in collaboration with Linda & Chris
 - c. Further review at next meeting and then to the Board
9. OTHER INITIATIVES are updated in the accompanying 'MC Initiatives Overview'
10. The next meeting of the Committee is THURSDAY MARCH AT 6:30 PM when Secretary Amy will take minutes!

Respectfully submitted for Committee approval
Mick Spilsbury
February 6, 2020