MINUTES

MEETING:	House & Activities Committee
DATE:	December 12, 2018
MEMBERS PRESENT:	Joel Macher, Chairman; David Shifrin, V.Chairman; Terri Axelrod; Nancy Berkowitz; Arlene Citren; Judy Echenberg; Jeff Getelman; Pamela karol; Lane Klein; Susie Lehrman; Murray Perelman; Judy Remis; Vic Schwartz; Barbara Sneider; Enid Winikoff. Attended via Conference Call: Linda Moskin
MEMBERS ABSENT:	
PARTICIPANTS:	Christina Guilianti, Director of Activities; Thomas DeLouise, Clubhouse Manager; Ira Kasten, Director of Food & Beverage. Guests: Matthew Linderman; Guests: Harriet Moskowitz, Chares Wolf both Board of Governors
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Joel Macher
ISSUE DATE:	December 19, 2018
NEXT MEETING DATE:	Wednesday, January 9, 2019 at 3PM in the Boardroom

Chairman Joel Macher called the meeting to order at 3PM.

The Minutes from the previous meeting were approved as written.

The Chairman handed out an agenda with topics for discussion and requested that these topics be placed for discussion after both Ira Kasten, Food & Beverage Director and Christina Guilianti, Director of Activities, present their reports as time is somewhat limited today.

Activities Report by Christina Guilianti:

Lectures

We had a sold out crowd of 600 for Ambassador Dennis Ross.

We had 832 in attendance for the Movie Screening of Bagels Over Berlin.

Scheduled for January 8th we have our next lecture with Molly Williamson. There are still have plenty of seats available.

Bus Trips

Thirty four people are signed up for our South Beach Culinary Tour Next Tuesday, December 18we are going to LIPS drag club with 100 members

Next Thursday, December 20, we are going to Hamilton at the Broward Center.

We are sold out for our First CPR Class of the season with 30 attending. We will be doing monthly classes through March.

Dinner Shows

Starting in January we've have scheduled Magda Fishman and Randy Herman and both are sold out. We had a lot of availability on January 2nd so we offered all of those spaces to those on a wait list for January 3rd and 95% of them accepted it so now both events are sold out.

The February 27th Dinner show is featuring Jenene Caramielo, this had previously been scheduled for February 5th.

Bridge

We have scheduled a special bridge event with Larry Cohen on Tuesday, February 12th called Finding the Queen. We are currently taking reservations.

At this time Bridge Lessons with Keith Hanson have over 200 signed up. We are doing our best to try and accommodate all of those who want to attend.

Linda Green has started a mini complimentary lessons on Tuesday evenings at 6:30PM for new bridge players. By having these free mini lessons she is hoping to get some new bridge players to join our games.

Holiday Week

Poolside movies and crafts start Saturday, December 22nd

Poolside entertainment is starting December 22nd and a strolling magician will be in the restaurants.

December 24th we have scheduled a Candy Sushi Making event where Kids can come anytime between 1-3PM and make some sushi. They do need to register to participate.

Wednesday, December 26th is Family Fun Fishing Day, so far we have 46 signed up.

Also on Wednesday, December 26th in the afternoon we are going to have some basketball lessons and fun for free on our Basketball courts. Sign up required.

Thursday, December 27th is our Holiday Character Breakfast. We have 636 confirmed and have a small wait list.

Thursday, December 27th in the afternoon we are doing a Kids Painting Class. We have 34 signed up.

Thursday, December 27th is also our first S'mores Night. We have 135 signed up at this time.
Friday, December 28th we are having some free games on the putting area near Splash from 9:30-11:30AM. All ages welcome, just show up.
Friday, December 28th we are also having our first Princess Spa Day. Little princesses will get to sing and dance with their favorite Disney Princesses and get their hair and make-up done. This event is sold out with 50 attending and there is no wait list as of now.
Saturday, December 29th is our Street Fair & Carnival. We are really looking forward to this event and we have already presold over 17,000 tickets.
January 10th is our next Art Class with Splash Art, we will be painting wine glasses.
We are currently taking reservations for the Superbowl Party on February 3rd and The Valentine's Gala "Love is in the Air" on Saturday, February 9th.

Food & Beverage Report: Ira Kasten

"What's The Scoop" Ice Cream, etc., is now opened at Mr. D's, it is available Wednesdays thru Fridays, from 7-9 PM.

My PII is open for lunch starting on December 17th. Multiple new items are on the menus, including healthy choices.

Grand Central, Friday and Saturday nights is open with the bar & grill menu. Hours are from 5:30 to 9PM.

We are changing our coffee brand come mid-January. The new company is RoyalCup, this will involve extensive equipment changes as we switch over.

The Chairman opened up a question and answer period which was very productive. Members asked if C. Guilianti if she could explain again how our lottery system and wait lists are handled. She revisited the explanation which was given at last month's meeting why we need to have a lottery system. The problems are that some events are over-subscribed, and there are various issues as to why considering a second night may not be accomplished. She also explained how priority in similar events in the same year give preference to those members who were wait-listed and did not get in.

She outlined again the changes in Reservations, requiring members to use the website. Attendees to events need to bring membership cards, and the elimination of tickets. She also discussed how members are responsible to check their confirmations on the Boca West website after the request deadline has passed. This has been the policy for 2 years and members seem to still not know. This is all part of the changes coming forth with our new IT systems.

The meeting was adjourned at 3:45PM.