MINUTES

MEETING:	House & Activities Committee
DATE:	April 14, 2015
MEMBERS PRESENT:	Arthur Adler, Chairman; Steve Siegel, V. Chairman; Stephen Berlin; Arleen Citren; James Ginzler; Marge Isroff; Linda Moskin; Joan Schepps; Arlene Yufe; Sandra Zahn-Oreck
MEMBERS ABSENT:	Michael Englender; Nancy Fried; Barbara Sneider
PARTICIPANTS:	Christina Kelly; Thomas Kassner; Matt Linderman
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Adler
ISSUE DATE:	April 27, 2015
NEXT MEETING DATE:	Friday, May 15, 2015 at 1:30PM in the Boardroom

Chairman Arthur Adler called the meeting to order at 3:30 PM

The Minutes from the previous meeting were approved as written.

Food & Beverage Report by Thomas Kassner:

March covers were up compared to last year +493
International Staff is starting to leave and we are in the process for hiring new local employees.
The Steakhouse closed with a good year. +600 members; $44K more compare to last season
Mr.Ds closed April 6th, the very same business day as last year
The Grill Room and Golf Building will close April 13th
Happy Hour is now at the Onyx from 3PM-5PM
Lunch and Deli is being served in Panache until April 23rd
The last Panache Dinner will be the April 18th

The last Tuesday night in MyPii will be April 14th
The last Sunday night in MyPii will be April 19th. Starting on April 24th we will have Breakfast, Lunch and Dinner in MyPii.
Sundays the Main Clubhouse and Panache will be open for Breakfast, Brunch and Deli night
All of the above opening times will remain during the summer.

The Seafood Buffet was well attended with almost 500 members in all.
Wine night in March went well with almost 800 members in attendance.
All catering House events went very well, including Tanglewood, the Foundation event, Passover, Easter, etc.

Scheduled for May 10th is the Mother's Day Brunch.
May 23rd is the Dinner Dance and May 25th is our Memorial Day Bar-B-Q.
Scheduled for June 21st is our Father's Day Brunch.

In July the Main Clubhouse will be closed due to Carpet repair.

On August 24th we are planning to open up for Breakfast, lunch and dinner service in the Panache.

Harris Levitt reported that they are already looking into staffing for the upcoming season.

<u>House & Activities Report by Christina Kelly:</u>

The Boca West 25th Anniverary Gala on March 6th hosted a total of 713 guests

The "Sounds of Soul" Evening on March 10th hosted a total of 630 guests

The Member Guest Card Party on March 13th hosted a total of 460 guests

Tanglewood which took place on April 1st had 1,300 guests in attendance

Passover served 985 on April 3rd

Scheduled for May 1st will be a Special Complimentary Lecture with Elliot Ackerman. The event is from 4-6PM in the Cypress Room

"Anything Goes" at the Broward Performing Arts Center is scheduled for May 7th and tickets are still available. The cost is $115 per person.

The Broadway and Miami City Ballet Lineup is out for the 2015/2016 season. We will take requests until August 10th and then hold a lottery for those hoping to receive tickets.

Scheduled for Tuesday, June 16th at 7PM is the Miami Marlins vs. New York Yankees Game. Tickets are $70 per person.

Duplicate Bridge at Boca West will take place Tuesday Evenings through May and Thursday Evenings year round at 7PM.

Duplicate Bridge at the Polo Club will take place Tuesday Evenings at 7PM, Friday and Saturday afternoons at 12:30PM.

There will be new entertainment in Onyx over the next few months. Feedback is always great.

The Chairman reported that the Boca West Foundation raised $1.3 million this past year: certainly an amount for which the club should be very proud. He asked the Committee to think about the dress code, which he wants the Committee to discuss at the May meeting, as well as possible themes for the next Welcome Back event.

Joan Schepps reported on the continued success of Boca West's Bridge Program, and handed out flyers which are given to bridge participants every month. Additional card tables will be gotten, especially during season.

The few Committee members who have never seen the kitchen will be able to do so after the May meeting.

The meeting was adjourned at 4:45PM.