MINUTES

MEETING:	House & Activities Committee
DATE:	April 14, 2016
MEMBERS PRESENT:	Howard Boilen, Chairman; Nancy Frydman, V. Chairman; Stephen Blank; Martin Bloomfield; Michael Englander; Bernard Friedman; Linda Moskin; Judy Paulen; Judy Remis; Leslie Rosenzweig; Joan Schepps; Danny Schulman; Steve Siegel; Barbara Sneider
MEMBERS ABSENT:	Enid Winikoff
PARTICIPANTS:	Christina Kelly; Thomas Kassner
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Howard Boilen
ISSUE DATE:	April 26, 2016
NEXT MEETING DATE:	Tuesday, May 10, 2016 at 3:30PM in the Boardroom

Chairman Howard Boilen called the meeting to order at 12:30 PM.

The Minutes from the February meeting were approved as written.

All Committee members that were present were given the Code of Ethics to read and sign. The members were also advised that the policies and ideas that are discussed in the committee meetings are private and confidential and not to be discussed outside this group.

Committee members were given a contact sheet for all the members of the House & Activities Committee.

Food & Beverage Report by Thomas Kassner:

March covers are slightly down as expected due to construction and the Steakhouse.

Past events went well Tanglewood, Easter brunch (450), Dinner Dance (520), Wine Night (630)

International Staff is starting to leave and we are in the process for hiring new local employees. It is a tough market but we will find the right individuals and train them.

- May 1st – 50 FOH employees will leave
- May 15th – 80 FOH employees will leave
- May 30th – 30 FOH employees will leave

Restaurant closing Schedule for April:

- Mr.Ds closes on April 17th
- Happy Hour will be moved to the Living Room from 3-5PM,
- Last Sunday Dinner in MyPII will be on the 17th and the last Tuesday Dinner will be on the 19th
- Last Panache Dinner will be on April 23rd
- Starting Monday the 25th the Happy Hour will be moved to the Onyx Bar
- Last Breakfast and Lunch in Panache will be on April 29th and we move both to MyPII starting the 30th
- Sundays we will remain in Panache for Brunch
- After Mother's on May 8th we will come back to the Panache for Breakfast, Lunch and Dinner and will close MyPII
- Starting in June we will close Panache and operate in MyPII due to kitchen construction and roof replacement.

The Summer Dress Code will start Wednesday, April 27th, and will be a casual dress code as we will be operating one restaurant. This change would include shorts and short sleeve shirts.

During the summer we will have construction inside the Kitchen, but we will still do all three BBQ in the Main Club. Menus will soon be updated.

Holidays coming up are:

- Passover on April 22nd
- Traditional Seder Dinner on April 23rd
- Mother Day Brunch on May 8th
- Memorial Day Dinner Dance on May 28th
- Memorial Day on the 30th

House & Activities Report by Christina Kelly:

On April 11th was the Jenene Caramielo Dinner and Show and we had 322 in attendance. The evening was a great success.
Tanglewood had 1,706 people in attendance.

We had 859 reservations for Passover on the April 22nd.

We have confirmed 167 people confirmed for "Dirty Dancing" at the Broward Center for the Arts. "Beautiful" is scheduled for May 12th and we are sold out with 163 planning to attend. Tickets are still available for "Beauty and The Beast" scheduled for June 16th.

The Broadway lineup for next season has been announced. We are not yet taking reservations. The lineup includes: Cinderella, Cabaret, The Little Mermaid, Something Rotten, Matilda and last Finding Neverland.

The Chairman spoke to the group about the initial plan of what we will try to accomplish this year and this includes:

- Dress Code – Are changes needed and how to enforce the Dress Code. This is always a difficult subject.
- Ideas for the new building – ex. Classes and or Lecture suggestions
- November Welcome Back Event and other major seasonal (3) events
- New Tuesday Night Cabaret suggestions
- Veterans Day – How to honor the many Boca West men and women that have served
- Cards and Card Room review of rules
- After dinner activities in Onyx and the Living Room

The meeting was adjourned at 2PM.