MINUTES

MEETING:	House & Activities Committee
DATE:	April 12, 2017
MEMBERS PRESENT:	Steve Siegel, Chairman; Howard Boilen, V. Chairman; Terri Axelrod; Nancy Berkowitz; Ken Bernstein; Arlene Citren; Michael Englander; Ronnie Flicker; Jeff Getelman; Stacey Gordon; Naomi Kanter; Linda Moskin; Joan Schepps; David Shifrin; Barbara Sneider; Sam Tuchman; Marilynn Yentis
MEMBERS ABSENT:	Judy Remis; Enid Winikoff; AJ Zaki
PARTICIPANTS:	Christina Kelly; Thomas Kassner
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Steve Siegel
ISSUE DATE:	April 21, 2017
NEXT MEETING DATE:	May 10, 2017 at 3PM in the Boardroom

Chairman Steve Siegel called the meeting to order at 3PM.

The Chairman welcomed everyone and thanked them for volunteering and committee members introduced themselves. Handed out was the Boca West Code of Ethics and a discussion on the confidential nature of the items that may be discussed at committee meetings.

He then went over the purpose of the Committee:

1. For Committee Members to become informed about the inner workings of the Activities, House and Catering departments

2. To offer suggestions and ideas on those subjects. He stressed that we never tell an employee what to do or give them instructions. If committee members have an issue which concerns the Committee or an employee, they are to inform the Chairman or Howard Boilen, Vice Chairman.

Steve Siegel then explained the process of the committee work: first, we debate an issue and if appropriate, we vote on it. If passed, we then forward the item to the Board of Governors through him and then the Board accepts or rejects the proposal. The Committee is an advisory entity only to the Board, not a policy maker.

Food & Beverage Report by Thomas Kassner:

Restaurant closing schedule: MyPII Lunch, April 14th; MyPII Dinner, April 30th

Panache: Dinner served through the summer; Wednesday through Saturday. Lunch ends May 1st; Breakfast and Brunch will continue on Sundays. Breakfast ends in Panache on April 13th, then switches to Grand Central.

Mr. D's closes April 17th and Happy Hour moves to The Living Room, 3-5PM.

Grand Central is open for Lunch Monday through Sunday and has Deli Nite on Sundays.

Prime Cut will close April 30th.

Our recent Dinner Dance was well attended with 450, Wine Night served 650. Attending for Passover we served 960 plus 200 more at MyPII.

Prime Cut has been fully booked every day since opening.

House & Activities Report by Christina Kelly:

This season has been very busy for the Activities staff. Theater trips saw 614 attending, 3,261 members showed up for the 4 complimentary lectures, 426 entertainers were booked for the Living Room and Onyx Lounge.

All events had waiting lists and we are looking into the feasibility of having 2 shows per night next season.

CPR Class is being held April 20th at a cost of $30 per person and space is still available.

The floor was then opened for general discussion and several ideas and observations were presented. Those were directed to management and as of this writing, have been acted on.

A report on Bridge was given by Joan Schepps and on Special Interests by Linda Moskin.

The meeting was adjourned at 4:15PM.