MINUTES

MEETING:	House & Activities Committee
DATE:	February 14, 2018
MEMBERS PRESENT:	Steve Siegel, Chairman; Howard Boilen, V. Chairman; Terri Axelrod; Nancy Berkowitz; Ken Bernstein; Arlene Citren; Michael Englander; Jeff Getelman; Stacey Gordon; Naomi Kanter; Linda Moskin; Joan Schepps; David Shifrin; Barbara Sneider; AJ Zaki
MEMBERS ABSENT:	Sam Tuchman; Enid Winikoff; Marilynn Yentis
PARTICIPANTS:	Christina Kelly, Thomas Kassner
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Steve Siegel
ISSUE DATE:	February 22, 2018
NEXT MEETING DATE:	

Chairman Steve Siegel called the meeting to order at 1:30PM.

The Minutes from the previous meeting were approved as written.

The Chairman began the meeting by praising and thanking the support of his Vice Chair Howard Boilen and Christina Guilianti and Thomas Kassner.

A report on the kitchen tours was given from the previous day.

Activities Report by Christina Guilianti:

Events and number of reservations:

- The Interclub Singles Event in January had 209 in attendance
- Superbowl Sunday had 391 in attendance
- The Sweethearts Ball had 409 in attendance
- Lecture Night had 630 in attendance
- Gary Puckett and the Union Gap had 381 reservations
- Casino Night March 3rd has 443 signed up
- Member/Guest Card Party March 9th with 470 signed up
- Edge Effect Dinner Show, the first show has 180 attending and the second show has 202
- Bridge Awards Dinner is March 15th with 75 attending
- Unreachable Stars scheduled for March 20th with 337 signed up
- Passover March 30th with 703 signed up
- Tanglewood is scheduled for April 11th, the theme is music of the 60s and 384 are signed up

President's Week with Activities kicks off Saturday, February 17th:

- Crafts by pool almost daily from 10AM-12PM
- Movies by the pool daily at 1PM and 3PM
- Magician in My Pi from 12PM-3PM
- Poolside music from 12PM-4PM
- S'mores February 22nd with 44 people signed up
- Family Fishing also on February 22nd with 21 people signed up

Bus Trips:

- We did a trip to the Wynwood Walls, it was a culinary tour in January and had 100 members participate
- The next trip scheduled is the Coconut Grove Arts Festival for Monday, February 19th, we've filled that that bus.
- On March 1st we've got planned to see the spring training game at the new Palm Beach Stadium to see Boston Red Sox play the Houston Astros.

Update on Theater Tickets for next year

Many people are inquiring about Hamilton. YES, the club will have tickets however, we will only have 100 tickets to this show (as well as rest of Broadway shows at Broward). I have already been informed by the Broward

Center that I will not be able to purchase any additional tickets to any of the shows next season as they sold out subscriptions due to Hamilton and are now on a waiting list for all tickets.

Michael Englender informed the committee that the Spring Choral Concert will be on March 22nd at 7PM.

Joan Schepps informed the committee that Bridge had 1,771 total participants for various events in January.

Food & Beverage Report: Thomas Kassner

January review:

- Overall January went well:
  - Served 5,500 more meals compared to last year
  - Dinners in Grand Central were well received on the Saturdays we closed Panache
  - Financially we are in line with our Budget

- We adjusted the Menus for all Restaurants and will send out some promos with new dishes.

- Wine night served 650 in January and 680 in February; 550 were served at the Dinner Dance

February:

- President week starts:
  - We are expecting to get really busy with families starting February 17th
  - Kids Arts and Crafts will be at the pool
  - Kids Buffets, Movies, Ice cream, etc. starts on February 16th
  - MyPII will again offer make your own cookies and pizzas to the kids

- Everyday we served a Breakfast Buffet in Grand Central
  - February 18th is Holiday Deli Night with full Buffets
  - February 19th is BBQ Night (490 reservations)
  - February 21st is Italian Night (550 reservations)
  - February 22nd is the Dinner Dance (45 reservations)
  - February 23rd is the Seafood Buffet (820 reservations)
    - Reservations will still increase over the next week.

- Dress Code for Presidents Week is in the brochure

- Summer schedule: We will be serving mainly in the New Building in the mornings and Panache in the pm

- We are planning to open Grand Central for Dinner on Wednesdays and Thursdays

- Prime Cut will be open until Mother's Day, last year it opened in the middle of April

The Committee did a Kitchen Tour on Tuesday, February 13th.

The Chairman thanked all of the committee members for their help and participation during the year.

The meeting was adjourned at 2:40PM.