MINUTES

MEETING:	House & Activities Committee
DATE:	May 15, 2015
MEMBERS PRESENT:	Arthur Adler, Chairman; Stephen Berlin; Nancy Fried; James Ginzler; Marge Isroff; Linda Moskin; Joan Schepps; Barbara Sneider; Sandra Zahn-Oreck
MEMBERS ABSENT:	Steve Siegel, V. Chairman; Arleen Citren; Michael Englender; Arlene Yufe; Thomas Kassner; Matt Linderman
PARTICIPANTS:	Christina Kelly; Harris Levitt
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Adler
ISSUE DATE:	May 26, 2015
NEXT MEETING DATE:	Tuesday, June 16, 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.

Chairman gave an overview of the functions of the Committee, stressing that new ideas are always welcome. Boca West Country Club, is making the club more environmentally friendly, has hired a company that will recycle Styrofoam cups.

<u>Food & Beverage Report by Harris Levitt:</u>

This year we had 977 covers for Passover, last year we served 873.

We served 708 on Mother's Day.

The specials of the week for My PII change weekly and we are always looking to put new menu items on the menu.

New staff was hired as the International staff has begun to depart.

It was suggested that we add a pasta special on the menu as well as moving walkers to a safe storage place while members are dining.

House & Activities Report by Christina Kelly:

Broadway Lineup and MCB Lineup is out for the 2015/2016 season. We will take requests until August 10th and then hold the lottery.

The Miami Marlins vs. New York Yankees is scheduled for Tuesday, June 16th at 7PM. Tickets are $70 per person and are still available for purchase.

The Memorial Day Barbeque is coming up on Monday, May 25th from 11AM to 4PM.

The Activities Department is busy planning events for next season. The new entertainment at the Onyx Bar received good feedback. The lounges will be showcasing new groups to all over the summer. Many suggestions were brought up regarding the Fall Welcome Back party: Motown; San Gennaro Festival; Mardi Gras; Hawaiian Luau; Black & White Ball; Masquerade Ball.

Duplicate Bridge News:

- Thursday Evenings at Boca West starting at 7PM
- Tuesday Evenings at The Polo Club starting at 7PM
- Friday Afternoons at The Polo Club starting at 12:30PM
- Saturday Afternoons at The Polo Club starting at 12:30PM

The Chairman asked the committee for it's thoughts on the dress code, particularly the wearing of shorts at dinner in My PII. The vote was unanimous that no shorts be allowed. He will bring this decision to the Board of Governors for their approval.

The meeting was adjourned at 2:30PM.