MINUTES

MEETING:	House & Activities Committee
DATE:	May 10, 2016
MEMBERS PRESENT:	Howard Boilen, Chairman; Nancy Frydman, V. Chairman; Martin Bloomfield; Bernard Friedman; Linda Moskin; Judy Paulen; Joan Schepps; Danny Schulman; Steve Siegel; Barbara Sneider. Attended via Tele-Conference Call: Judy Remis
MEMBERS ABSENT:	Stephen Blank; Michael Englander; Leslie Rosenzweig; Enid Winikoff
PARTICIPANTS:	Christina Kelly; Thomas Kassner; Matt Linderman
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Howard Boilen
ISSUE DATE:	May 23, 2016
NEXT MEETING DATE:	Wednesday, June 22, 2016 at 1:00PM in the Boardroom

Chairman Howard Boilen called the meeting to order at 3:30 PM.

The Minutes from the previous meeting were approved as written.

Chairman discussed the trends that were relevant to our committee that were spoken about at the RSM Trends meeting. In general the trend is for more casual dress code, food ideas, dining ideas. Our goal for next season will be to blend the two general age groups –The under 65 YO and the 75 and older—how to keep attracting and satisfying the new "60ish" members while not forgetting the many members in their late 70's that are still very active.

The committee is working on theme nights for next season (submitted about 20 ideas) and a new Veterans Day event.

<u>Food & Beverage Report by Thomas Kassner:</u>
April Covers were slightly down as expected.

Passover we served 954 covers in Panache and it went very well.

Easter was great with almost 500 covers.

Mother's Day we served almost 700 members.

Our International staff is in the process of leaving. Many have left already and the rest will go over the next couple weeks.

Memorial Day we will make use of temporary staffing and we continue to interview local candidates.

Opening hours have been advertised. We will be in the Main Clubhouse until Memorial Day and then we will move to the MYPII until October, based on the kitchen renovation completion.

Sundays Breakfast, Brunch and Deli will be served in Panache. Panache will be open for Dinner Wednesdays to Saturdays with the following specials:

- Wednesday – Harvest Table – From Farm to Fork with Omelets
- Thursday – Lamb Chops Special
- Friday – Lobster Special
- Saturday – Prime Rib Station

We are getting ready for our summer projects:

- Currently we are working in the Sports center on all millwork, furniture, etc.
- Vendor pricing (reviewing of quality, value and cost of our menu items)
- We will visit the Chicago Restaurant Show with Matt and Mr. D)
- New Building planning is coming along and on time

Yearly Budgets are in process and will be finalized within the next two weeks.

House & Activities Report by Christina Kelly:

Scheduled for Sunday, November 6th at 1PM, game time, is the Miami Dolphins vs. New York Jets.
The cost is $145 per person which includes Field Level Seating in Section 107, round trip transportation and gratuities. The bus departs at 11:00AM. Requests must be submitted in writing to the Activities Department. Tickets will be sold on a first come basis and members can purchase up to 6 tickets each. Cancellations will be accepted only if a waiting list is produced.

Scheduled for Thursday, June 23rd is the Hoffman's Chocolate Class & Factory Tour. Following a tour of the facility, there will be a class where participants will assemble and design their own individual chocolate craft using icings and decorative candies and confections. All of the personalized creations will be plated and wrapped to be taken home with each person. The bus leaves at 10:00AM and will return at approximately 2:00PM. The cost is $40 per person.

The meeting was adjourned at 5:30PM.