MINUTES

MEETING:	House & Activities Committee
DATE:	Wednesday, November 8, 2017
MEMBERS PRESENT:	Steve Siegel, Chairman; Howard Boilen, V. Chairman; Ken Bernstein; Arlene Citren; Jeff Getelman; Stacey Gordon; Naomi Kanter; Linda Moskin; Judy Remis; David Shifrin; Barbara Sneider; Sam Tuchman; Enid Winikoff; Marilynn Yentis; AJ Zaki
MEMBERS ABSENT:	Terri Axelrod; Nancy Berkowitz; Michael Englander; Ronnie Flicker; Joan Schepps
PARTICIPANTS:	Christina Guilianti; Thomas Kassner; Thomas DeLouise
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Steve Siegel
ISSUE DATE:	November 20, 2017
NEXT MEETING DATE:	December 12, 2017 at 4PM in the Boardroom

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

The Minutes from the previous meeting were approved as written.

Thomas Kassner, Food and Beverage Manager, handed out a print out of the dress code which began the day before.

Old business: The Chairman asked if anyone had given thought to a theme for the March affair.

He discussed the proposal for Legends Radio offered by Linda Moskin. He and Howard Boilen had considered this, but due to the fact that Tanglewood and the Foundation both are musical themed, they felt something different would be better. Other ideas offered by Christina Guilianti, Activities Director, included a gambling night which we haven't had in 3 years. The Chairman offered that we could do that with a foreign casino theme such as Monte Carlo or Casablanca.

The Chairman stated he and H. Boilen had met with Matthew Linderman prior to the meeting to discuss various ideas and comments from members. Among others were: addition of table clothes at Panache dinner for the future, discussion on when catering events occur and the confusion it causes as well as when a call is made to a member, the caller ID reads "unavailable" and a suggestion regarding the valet parking area at the Sports Center for drop off at the Spa.

Also discussed was the concerns of the late football game on Sundays and a possible change of plan to have deli night in Grand Central while football fans are still there.

The Committee had a long discussion on this last issue and the opinion was that Deli Night could be moved to Panache. Subsequently, this suggestion was accepted by management. It will be monitored by management.

Thomas Kassner reported that October was very busy with 2,300 more covers than the year before.

MyPII opened with a new dining menu.

He reminded the Committee that Gluten free and veggie items for both lunch and dinner were available in Panache and MyPII.

Thanksgiving Dinner is November 23rd and if fully booked, we will consider a turkey item at MyPII.

He gave a complete listing of every opening and themed dinners as well as a full staffing update.

C. Guilianti listed all of the upcoming events, lectures and learning sessions. Just about everything is booked and many members are on waiting lists. Even with more in the schedule, we are still oversold in Activities.

November 18th is our season opener theme night which will be a Tribute to Mr. D. We have 788 attending this event. We still have about 100 people on the waiting list.

In November we are starting up a new educational series. There will be 6 different sessions to choose from, 3 will be on Tuesdays and 3 will be on Wednesdays.

Lastly, we will be implementing a new ticketing program. Members will receive an email ticket that can be scanned from their cell phone. This will be a work in progress with the goal of making it easier for the member.

In a general discussion members were asked for suggestions on a name for what was originally going to be called Boca West University.

Meeting adjourned at 4:30PM.