MINUTES

MEETING:	House & Activities Committee
DATE:	September 8, 2015
MEMBERS PRESENT:	Arthur Adler, Chairman; James Ginzler; Marge Isroff; Linda Moskin; Joan Schepps; Sandra Zahn-Oreck
MEMBERS ABSENT:	Steve Siegel, V. Chairman; Stephen Berlin; Arleen Citren; Michael Englender; Barbara Sneider; Arlene Yufe
PARTICIPANTS:	Christina Kelly; Thomas Kassner; Harris Levitt
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Arthur Adler
ISSUE DATE:	September 24, 2015
NEXT MEETING DATE:	Tuesday, October 13, 2015 at 3:30PM 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.

Food & Beverage Report by Thomas Kassner:

Comparing this summer's covers to last year's both breakfast and lunch service were in line with each other. Dinner service exceeded last year's covers by almost 1,000

The Dinner Dance on September 5th had 380 covers. Mixed comments about DJ but mostly positive.

We opened Breakfast during the summer at 8AM instead of 7AM and we will switch back in October.

Over the summer we did not hold Happy Hour on Mondays and Tuesdays and we will bring it back in October.

Theme nights in MYPII was well received. The Lobsters and Prime Rib deals received a lot of positive comments.

The carpet at the Main Clubhouse was replaced at no cost for us.

The new loading dock is working out well.

Mr. D's was expanded to hold an additional 7 tables and curtains are being installed.

The Budget figures are all in line and we will close this fiscal year on a positive note.

Restaurants Opening Schedule:

<u>My Pi Restaurant and On The Rocks (All Subject To Chance Based on Business & Staff Arrivals)</u>

- Starting October 12th we will open for Lunch Service
- Starting November 10th we will open for Dinner Service
- Starting September 13th we will open on Sundays for football (12PM-4PM)
- NOTE: DRESSCODE HAS CHANGED AT MYPII

<u>Mr D's Restaurant</u>

- Monday, November 16th will be our first day (two weeks earlier than last year)
- Happy Hour will be served again from Monday through Sunday

<u>Panache</u>

- Our Season Theme Buffets will start on October 21nd (Dinner dance on 22nd)

<u>Splash</u>

- A New Season Menu will be starting on November 3rd

Jewish Holidays:

Rosh Hashanah will be on Sunday, September 13th

Yom Kippur is on the 23rd of September

- We will serve a traditional Buffet on September 22nd

House & Activities Report by Christina Kelly:

Lectures:

November 10, 2015 : Myrna Goldberger "Folks, it's a Hoax!"

December 8, 2015 : Joe Scott "The Music of Henry Mancini"

January 12, 2016 : Daphne Nikolopoulos " Lessons from the Ancient World; What the Ancient Inhabitants of Greece, Rome, Egypt and Mesopotamia can Teach Us about Health, Prosperity and Ethics"

February 9, 2016: Ira Epstein "The Comedy of Aging"

March 1, 2016: "Annual Sport Night Lecture"

Boca West Presents:

"Bill Medley Of The Righteous Brothers" scheduled for Tuesday, January 19, 2016. There is a $35 per person cover charge.

"The Edwards Twins" scheduled for Tuesday, February 16, 2016. There is a $35 per person cover charge. Requests must be received by: January 19th. Cancellations must be received by: February 2nd

"Almost Journey A Tribute to Journey" is scheduled for Tuesday, February 23, 2016. There is a $35 per person cover charge. Requests must be in by: January 26th. Cancellations must be in by: February 9th

"The Lettermen" is scheduled for Tuesday, March 15, 2016. There is a $35 per person cover charge. Requests must be in by: February 16th. Cancellations must be received by March 1st

Scheduled for Monday, December 14th is the Miami Dolphins vs. New York Giants. There are 10 tickets left to date. The bus will depart Boca West at 6:30PM and the game begins at 8:30PM. The cost is $275 per person which includes: Field Level Seating in section 106, Round Trip Transportation, & Gratuities.

92nd Street Y will be aired complimentary on Channel 64 due to lack of space because of the construction of our new Golf & Activities Center. The schedule will be shared with the membership once it's completed.

The 2016 Book Talks with Sandra Rosencrans is scheduled for Mondays from 10AM to 12PM in the Social Card Room A in the Main Clubhouse.
Scheduled for January 4, 2016 is "FLORENCE GORDON" by Brian Morton
Scheduled for February 1, 2016 is "ORHAN'S INHERITANCE" by Aline Ohanesian
Scheduled for March 7, 2016 is "DEAR COMMITTEE MEMBERS" by Julie Schumacher
The cost for the Series is $90 per person. All reservations must be submitted in writing to the Activities department by: November 4th and the cancellation deadline is December 4th.

The Boca West Carnival is scheduled for Tuesday, December 29th from 11AM to 4PM. For your convenience, tickets may be purchased in advance at a discounted rate until December 1st after that tickets will be $1 each. Pre-purchased tickets can be picked up at "Will Call" the day of the event, or you can pick them up in the Activities Department starting Monday, December 7th.

The Character Breakfast is scheduled for Wednesday, December 30th from 8:30AM to 10:30AM in the Crypress Room. Join us and your favorite Characters for a Breakfast Buffet! The cost is $18.95 per person, this event is tailored for children under the age of 10 years old. There will be a form to fill out and return it to the Activities Department no later than Wednesday, December 2nd.

The "Design District Delight Tour" with Dr. Paul George includes Lunch at Buena Vista Bistro on Wednesday, December 9th. The cost is $60 per person and includes: Round Trip Transportation, Historical Coach Tour with Dr. George from 10AM to1PM, a Sit Down Lunch at 1PM. All Taxes & Gratuities are included.
The Bus will depart Boca West at 8:45AM and return approximately at 4:30PM. Please submit all requests in writing to the Activities Department by November 9th and cancellations must be received by November 16th.

The "Wynwood Miami: A History of Street Art Tour" with Dr. Paul George includes Lunch at Joey's Italian Café in Wynwood on Thursday, January 7, 2016. The cost is $60 per person and includes: Round Trip Transportation, Historical Coach Tour with Dr. George from 10AM to1PM, a Sit Down Lunch at 1PM. All Taxes & Gratuities are included. The Bus will depart Boca West at 8:45AM and return at approximately 4:30PM. Please submit all requests in writing to the Activities Department by December 7th and cancellations must be in by December 14th.

Scheduled for Friday, January 22, 2016 is a tour of the Beautiful Bonnet House Museum & Gardens located in Fort Lauderdale. The cost is $29 per person and please note that it is a walking tour. The bus departs Boca West at 9:15AM and the Tour is from 10AM to 12:30PM. There will be time for Lunch and Shopping on your own on Las Olas Boulevard as the bus departs at 4:30PM to head back to Boca West. Reservations are to be in writing and sent to the Activities Department. Requests must be received by December 1st and cancellations in by December 22nd.

Duplicate Bridge:

Duplicate Bridge will return to the Main Clubhouse Thursday, September 10th. They will be having their Summer Awards Game on September 24th.

BROADWAY TICKETS AND MIAMI CITY BALLET:

All lotteries have been done. All shows on a waiting list except for "Once" which is on October 8th. The biggest shows were "Kinky Boots" and "Beautiful". We received as many tickets as the theater would give us.

ADDITIONAL SHOWS:

We purchased groups of tickets to the Wick Theater for their Matinee Shows of "Hello Dolly", "South Pacific" and "I love a Piano". All of these shows are sold out.

Theme Nights:

Scheduled for Friday, November 20th is “Streets of New York” have just under 400 reservations to date
Doors Open at 6:30PM the cost is $75++ per person and this includes: Open Bar, Dinner and Entertainment

The meeting was adjourned at 4:35PM.