MINUTES

MEETING:	House & Activities Committee
DATE:	September 26, 2016
MEMBERS PRESENT:	Howard Boilen, Chairman; Nancy Frydman, V. Chairman; Linda Moskin; Judy Remis; Joan Schepps; Steve Siegel; Barbara Sneider. Attended via Conference Call: Martin Bloomfield; Enid Winikoff
MEMBERS ABSENT:	Stephen Blank; Michael Englander; Bernard Friedman; Judy Paulen; Leslie Rosenzweig: Danny Schulman
PARTICIPANTS:	Christina Kelly; Thomas Kassner; Matt Linderman
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Howard Boilen
ISSUE DATE:	October 4, 2016
NEXT MEETING DATE:	Tuesday, October 18, 2016 at 3:30PM in the Boardroom

Chairman Howard Boilen called the meeting to order at 2:30 PM.

The Minutes from the previous meeting were approved as written.

This year will be especially challenging to this committee. Our new activities building will be finished and in use in January, 2017. Two brand new restaurants, new card rooms, a wonderful multi-purpose room, expanded card rooms etc. that's all wonderful but a great challenge to our management and staff.

Last spring, we asked management to add a new event this year, specifically a patriotic event to honor the

hundreds of Veterans in our Boca West Community. This would be a first time event and since Veterans Day is early in our season, November 11th, we did not know how it would be attended. It was scheduled for the Cypress Room for about 250 guests. The Committee was right in saying that this was a desired event. We received over 600 requests and now will need the big room to accommodate as many guests as we can. Thanks to Management and Staff for making this possible. Thanks to the Committee for the idea.

Food & Beverage Report by Thomas Kassner:

Over the summer months Breakfast, Lunch and Dinner Service was in line with the budget. As expected it was slightly slower due to being in MyPII the whole summer.

- The BBQs went very well with our build kitchen in the Palm Patio
- Breakfast time started during the summer at 8AM instead of 7AM (change again in November)
- We had no Happy Hour on Mondays and Tuesdays (will be back in November)
- Budget figures are all in line and we will close this fiscal year on a positive note
- All Construction are in line and on time. The kitchen was extended and will be operating on Wednesday 28th.

Panache will reopen September 28th for Breakfast, Lunch (with a la carte Menu, an Omelet station, scoop station and Deli) and Dinner. On Wednesdays Dinner will be "Harvest", Thursdays "Chop House", Fridays "Lobster" and Saturdays "Prime Rib". The Season Buffet schedule will begin the week of November 7th.

MyPII will be closed until October 10th and then open for Lunch. Dinner will open on November 8th, the same day we will start the season dress code.

Mr.D's will open on November 18th which is the same day as our Welcome Back Event. Football has already started in the Onyx, the first day being Sunday September 6th.

Rosh Hashanah will be celebrated on October 2nd and Yom Kippur on the 12th.

The first Seasonal Dinner Dance is scheduled for October 27th.

On October 14th and 28th Dinner will be served at MyPII.

In November we start serving Breakfast at 7AM and Happy Hour will begin on Mondays and Tuesdays.

December 2016 Holidays:

23rd: Seafood
24th: Hanukkah and Christmas Eve: Holiday Buffet and Menu, NOT FORMAL
25th: Christmas Dinner, Jackets required
26th: Family Street Night
27th: Tropical Night
28th: Character Brunch, Italian Night
29th: BBQ ALL AMERICAN and Carnival
30th: Fish market
31st: New Years Eve

January 2017 Holidays:

1st: New Year's Day Deli

This year we only will have about a week while in the past we had two weeks of a busy operations with kids.

We will hold Dinners primarily in the Panache and will close the New Sports Bar for Dinner, simply due to the covers we are expecting.

We are expecting a total of International Employees hired this year compared to last year's 260. The breakdown is as follows:

- 199 for Front of House in Restaurants and Cardrooms
- 26 for Catering
- 39 for culinary
- 26 for golf
- 18 for SPA & Aquatics
- 12 for Housekeeping
- 11 for others (admin)

Arrival Dates for Front of House:

- October 7th – 28
- October 18th – 70
- October 26th – 28
- November 5th – 33
- November 15th – 56
- December 1st – 10

Total "returner" rate for International Staff : 44.5% 148 club wide; Only F&B 49% 129 returners

House & Activities Report by Christina Kelly:

Our Season opener event is "Diners, Drive Ins and Dives" to date we have 551 reservations.

Singles Night begins November 7th and every Monday thereafter in the Onyx Lounge from 7PM to 9PM.

Living Room Entertainment in October will be on Friday and Saturday nights from 6PM to 10PM. Starting in November entertainment Wednesday through Saturday entertainment will be in the Living Room from 6:30PM until 10:30PM. Starting November 8th, Tuesday through Saturday entertainment will begin in the Onyx from 6:30PM until 10:30PM.

Lectures:

November 15th we have a Presidential Review Lecture with 383 already registered
December 13th is the topic of "James Bond" 430 have registered to attend
January 10, 2017 is "The Great American Songbook" and 529 are registered
February 7, 2017 is "the Golden Age of Jewish Humor" with 533 registered to attend

Theater shows:

Most shows are sold out at this date and all confirmations have been mailed and posted online.

We added the Miami City Ballet's "The Nutcracker" for Friday, December 9th at The Broward Performing Arts Center with a cost of $85 per person.

Our Veterans Day event scheduled for November 10th as to date 637reservations.

Duplicate Bridge:

The Duplicate Bridge Summer Awards Game is being held on Thursday, September 27th.

Duplicate Bridge will resume on Tuesday evenings and Wednesday afternoons along with our Thursday night game in November.

Supervised Bridge play will also resume on Thursday mornings in November.

Being announced in the October Boca West Magazine for the end of this year is:

A Character Breakfast scheduled for December 28th and the Carnival scheduled for December 29th.

Also, Boca West Presents events are being announced in the October Boca West Magazine for next year:

Shades of Buble is scheduled for January 17, 2017

Stayin' Alive a Bee Gees Tribute is scheduled for February 21, 2017

Bravo Amici is scheduled for March 14, 2017

The meeting was adjourned at 3:45PM.