BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House & Activities Committee
DATE:	April 10, 2019
MEMBERS PRESENT:	Charles Wolf, Chairman; Howard Boilen, V.Chair; Alfred Biegel, Marc Grumet, Susie Lehrman, Shelli Leiner, Harriet Locke, Linda Moskin, Robin Pearl, Anita Rosenberg, Vic Schwartz, Barbara Sneider, Leslie Wolf
MEMBERS ABSENT:	Judy Remis, Cristina Marquez
PARTICIPANTS:	Christina Guilianti, Director of Activities; Thomas DeLouise, Clubhouse Manager. Guests: Harriet Moskowitz, BOG; Howard Boilen, BOG; Enid Hoffman, BOG
FOR INFORMATION:	The Board of Governors
ISSUED BY:	Charles Wolf
ISSUE DATE:	April 22, 2019
NEXT MEETING DATE:	Wednesday, May 15, 2019 at 2PM in the Boardroom

Chairman Charles Wolf called the meeting to order at 1PM.

He welcomed the committee and began an orientation which included the review of the following handouts: Committee Contact Sheet, the Master Code of Ethics and a review of the committee calendar.

Activities Report by Christina Guilianti

Tangelwood was a major success with 1,648 members and guests in attendance

The Summer entertainment schedule will be announced shortly

Theater dates at Broward Center for the Arts will be sold per show and not by subscription to all shows.

C. Guilianti asked committee members for suggestions for next seasons theme night on November 15th

It's expected that we will have 1, 246 participants for Passover

House Committee report by Thomas DeLouise

Discussed the status of the Dir of F&B position search – A couple of strong candidates are being interviewed at this time.

Traditional Dinner is on Saturday, April 20th – Approximately 500 reservations … Buffet and A la carte menu avail

Easter Sunday, April 21st – Approximately 400 reservations … This ear, in additional to our Easter Bunny character, we have added an Easter Egg Hunt for children ages 6 and under and 7 an older, that are attending the brunch

Recap of some of the season's pop-up experiences:

- "What's the Scoop" has been successful, especially during holiday weeks when families are here
- Friday & Saturday evenings in Grand Central have been generating 200-275 covers. Some from other venues, but a huge number of "new captures".
- Music at On The Rocks on Thursdays at MyPi, was originally supposed to just be for a few weeks, but proved very successful so was added through the end of April.
- We are having a B-B-Q at Mr. D's, on April 28th and we are calling it a D-D-Q. Depending on success, we will look to add during next season, on a monthly basis.

The meeting was adjourned at 2:20PM.