BOCA WEST
COUNTRY CLUB

# MINUTES

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| **MEETING:** | House & Activities Committee |
| **DATE:** | May 13, 2020 |
| **MEMBERS PRESENT:** | Charles Wolf, Chair, Enid Hoffman, VC, Marsha Blank, Arlene Citren, Laurie Forman, Marc Grumet, Mark Haberman, Shelli Leiner, Harriet Locke, Murray Perelman, Judy Remis, Barry Roberts, Stanley Ross |
| **MEMBERS ABSENT:** | Susie Lehrman, Vic Schwartz; Absent With Notice: Leslie Wolf |
| **PARTICIPANTS:** | Christina Guilianti, Director of Activities; Tracy Bradbury, Director of Food and Beverage; Thomas DeLouise Assistant General Manager |
| **FOR INFORMATION:** | The Board of Governors |
| **ISSUED BY:** | Charles Wolf |
| **ISSUE DATE:** | May 18, 2020 |
| **NEXT MEETING:** | June 8, 2020 |

Chairman, Charles Wolf called the meeting to order at 2:00 PM. Meeting was conducted on Zoom.

The Chairman asked all members to put their instruments on mute unless they needed to speak. Introductions were made of vice chair and management. Administrative procedures were discussed and members were asked to return code of ethics to Tina in the office.

Confidentiality of meetings were discussed. Committee is advisory to management and the Board of Directors. Accomplishments of last year's committee were stated.

<u>Activities Report - Christina Guilianti</u>
In the month of April 429 members participated in our online bridge games. We have been joined by Polo and Addison Reserve.

A Zoom lecture with Robert Watson on Harry Truman is set for May19.

Our 2020/2021 Theater line up for Broadway Across America and Miami City Ballet will be available soon for sign ups.

Although we do not know how we will be moving forward with future events we are in the planning stages.

Food and Beverage Report - Tracy Bradbury
Upcoming hours of operation for Grand Central Patio and Splash will be implemented. Staff has been re-trained on new safety and sanitation procedures.

The Galloping Gourmet by Chef Roger will be going live May 15th.

The Duckhorn Virtual Wine tasting will be on May 14th.

Open Discussion
This will be a challenging year for our budget process. Suggestions should be sent to Christina, Enid and Charlie. They will be reviewed and discussed at the next meeting.

Leslie Wolf will be reporting on possible events for singles.

Murray Perelman will be presenting ideas for a possible joint activity for integration of Canadian and American members.

The meeting was adjourned at 3:20 P.M