BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	May 12, 2021
MEMBERS PRESENT:	J. Macher, Chair, J. Banks, Vice Chair, L. Farber, J. Gordon, S. Leiner, G. Litwin, L. Moskin, K. Sher, M Schneider, S. Steckler, E. Winikoff, L. Wolf, M. Yentis
MEMBERS ABSENT:	With notice: L. Forman, M. Blank, P. Kolben
PARTICIPANTS:	Tracy Bradbury, Christina Guilianti
FOR INFORMATION:	The Board of Governors
ISSUED BY:	J. Macher
ISSUE DATE:	June 1, 2021

The meeting began at 2:03pm with Joel Macher welcoming everyone. The roster and April minutes were referenced, and Committee members were encouraged to read the minutes on the website for any and all Committees. The Committee was given a homework assignment to share going forward up to three ideas in the areas of Activities and Food & Beverage, and we will focus ideas on Theme nights going forward. Committee participation is encouraged, and Members are pleased to be included in this process.

<u>Activities Report – Christina Guilianti</u>

Christina Guilanti was happy to announce we will be going full force with activities next season!

- Open Art time starting in the Art studio in June. Wednesdays from 9am-12pm and Thursdays from 1-4pm.
- Duplicate Bridge starting Wednesday afternoons in June at 12:30pm.
- First Canasta Tournament being held on June 22. Hoping to make this a regular event.

- Entertainment in May is Tuesday-Saturday- starting in June Entertainment will be on Fridays and Saturdays in Onyx.
- Booking up season as normal. First dinner shows will be on Nov 15 & 16 Rocketman, which is an Elton John type of tribute show, has been booked.
- Music Bingo has been extended through the summer.
- Theme nights will extend over 4 nights.
- Zoom lectures will continue through the summer, less than we have had during seasonal months.
- Card Rooms- we are now accepting 5th and 6th players at the tables. No more temp check. Reservations still required. Walk-ins accepted. Ladies Locker Room will be opening in about a week for walk-ins. New Card Room staff has been hired.

House Report – Tracy Bradbury

Summer Schedules:

- My Pi Restaurant - Last Tuesday dinner service will be on May 25th (Dinner service will be Wed-Saturday). Will open for breakfast, lunch, Downtime & Happy Hour effective Mon, July 12th –July 25th (GC closed for Maintenance) (Happy Hour will be Wed-Sunday). MyPi will be closed for Maintenance from July 26th -August 10th. MyPi will re-open for Dinner Service on August 11th, Wednesday – Saturday
- Grand Central - Daily breakfast and lunch service will continue. Will close for breakfast, lunch, Downtime, Happy Hour & Sunday Dinner service from July 12th through July 25th due to Maintenance. Reopens for breakfast and lunch service on Monday, July 26th. Grand Central will reopen for Sunday dinner service only on August 1st.
- Splash - Continue being open during the summer - 11am to 3pm
- Roadside Cravings - Continues Tuesdays through Saturdays from 11am to 2pm through the end of May as long as we have the staff to execute. (We will re-evaluate the days on May 15th).
- Music on the Lawn - May 12 & 26
- Pop Ups – Memorial Day, Father's Day, July 4th and Labor Day
- Pantry – new options soon!

An open discussion concerning domestic staffing, Unicorn Foundation hires and a request for patience and support of new hires as they learn their roles and our Boca West culture. The Chair and VC expressed gratitude to Christina and Tracy for the tireless and amazing work they do collaboratively and individually for our Members.

The meeting was adjourned at 3:04pm.

Respectfully, submitted,
J. Macher, Chair
J. Banks, Vice Chair

Next meeting will be on June 9th at 2pm in the Golf & Activities Building.