BOCA WEST
COUNTRY CLUB

# MINUTES

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| **MEETING:** | House and Activities Committee |
| **DATE:** | June 9, 2021 |
| **MEMBERS PRESENT:** | J. Macher, Chairman; Jeanine Banks, Vice-Chair<br>Attending: P. Kolben, L. Farber, J. Gordon, S. Leiner, G. Litwin, L. Moskin, K. Sher, M. Schneider, S. Steckler, E. Winikoff, L. Wolf |
| **MEMBERS ABSENT:** | With Notice: L. Forman, M. Blank, M. Yentis |
| **PARTICIPANTS:** | Tracy Bradbury, Director of Food & Beverage; Christina Guilianti, Director of Activities |
| **FOR INFORMATION:** | The Board of Governors |
| **ISSUED BY:** | Joel Macher |
| **ISSUE DATE:** | July 12, 2021 |

The meeting was called to order at 2:05 pm, welcoming the Committee Members and invited guest, Bill Berkowitz, a member of our Board of Governors. The Chair acknowledged the ongoing efforts of Christina and Tracy and communicated that every effort is being made to offer more activities and services going forward as we return to normal. Emphasis on summer and working our way into busier season is a primary objective, offering all members the best year-round experiences fiscally possible.

**Staffing needs:** while we compete in the current labor market our hiring challenges are very unique; so patience and a smile will go a long way with new staff to make them feel welcome and grow into their new positions.

**[Commentary- Chairman's prerogative]** Think back- we all started somewhere, some many years ago, but all of us remember kindnesses extended by others as we all ventured out into new jobs and careers. Let's make sure they enjoy this wonderful working environment and member experiences here- rated number one workplace by staff and our peers.

**Activities Report** – Christina Guilianti shared an update on an already very busy and active member participation summer:

- Theater tickets are selling very well. Trying to double our inventory on them.
- Canasta Tournament is being held on June 22nd with 104 signed up. Anticipating a second tournament based on outcome and interest of the first.
- Duplicate Bridge every Wednesday as of last week. We had 44 last week and today we have 40.
- We also started open art studio time. Wednesday AM and Thursday PM. Last week we had 1 person in each. Today none, tomorrow 2. Picking up a bit next week.
- Booked for next 3 months we have: 9 Zoom lectures, 2 Book Review, 6 Music Bingo, 13 Trivia Nights
- July we have 2 Bus Trips to Van Gogh Exhibit (100 people each trip)
- Working on Art Classes and additional lectures for summer.
- New entertainment is being featured in the Onyx with an emphasis for new talent in the upcoming season.
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**House Report –** Tracy Bradbury presented the following report:

**New Hires/Promotions** - Tracy was very happy to share the hiring of two new employees, Kaitlin Garske, formerly with the Boca Resort, has been hired as Director of Catering, and Stefan Perez, formerly with the Marriot for 10 years, has been hired as Banquet Manager. In addition, Sara Holiber has been promoted to Assistant Director of Catering. The Manager in Development Program is going very well, and they have been very active in learning and participating in the dining venues.

**Summer Events –**

**June, 2021**
Wednesday, June 9th — **Music on the Lawn**

Sunday, June 20th – **Father's Day** – Pop Up

Tuesday, June 15th –**Lobster Pop Up**

**July 2021**

Sunday, July 4th – **4th of July** – Pop Up offered

Tuesday, July 6th **-Prime Cut "Cocktail Soirée"**

Tuesday, July 27th –**Prime Cut "Cocktail Soirée"**

**August 2021**

Tuesday, Aug 10th –**Lobster Pop Up**

Tuesday, Aug 24th –**Prime Cut "Cocktail Soirée"**

An open discussion took place regarding suggested activities going forward, and Committee Members shared overall experiences at the Club. A positive dialogue began, and all Members engaged and appreciated how their voices are heard. There was a very positive effect in the room. The tone in the room was that Boca West House & Activities is where they all feel they can contribute and make a difference.

The Chair expressed gratitude to Christina and Tracy for their dedication and excellence and thanked the committee for their ideas, support and patience.

Wishing all a good Summer. The meeting was adjourned at 3:10pm.

**Next meeting will be held on September 8th at 2pm – location TBD.**

Respectfully Submitted,

Joel Macher, Chair

Jeanine Banks, Vice-Chair