BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	September 13, 2021
MEMBERS PRESENT:	J. Macher, Chairman, 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. Blank, L. Forman
MEMBERS ABSENT:	With notice: T. Bradbury, P. Kolben, M. Schneider, M. Yentis
PARTICIPANTS:	C. Guilianti, Director of Activities, C. Rosenblatt
FOR INFORMATION:	The Board of Governors
ISSUED BY:	J. Macher
ISSUE DATE:	September 23, 2021

Meeting called to order at 2:04pm. Joel Macher, Chair welcomed the Committee Members back from Summer vacations and introduced Chuck Rosenblatt, BOG invitee to the meeting. A motion was made to approve the June minutes and they were unanimously approved.
Chairman called upon Christina to present her report, and asked that any Q & A occur after her report.

Activities Report –
Christina Guilianti shared an update on plans for the upcoming Season: Reservations for our seasonal events are coming along.
For November events-

- We are hosting a Singles event Nov. 8- an interactive murder mystery- 40
- Veteran's Day- 121
- Dinner Show- Rocketman has 469 & 454
- Theme Night has 480 and 532 sign ups so far
- Watson educational series has 204

- All Broadway shows are sold out. Anyone who was confirmed has been billed on their November statement.
- Lectures, classes, art, events, shows are all still in process of being booked for the season. We are planning lots of great things.
- Zooms will continue a few times a month
- Monthly canasta tournaments will start in November twice a month. We will be doing both singles and partners. These will be Tuesday evenings at 7pm
- We have seen a large decrease in attendance in the card rooms
- Character Breakfast will be changed offering smaller gatherings for breakfast and lunch with fewer characters needed at each seating. Dining times will be assigned to control traffic and attendance.

F&B House Report –

In Tracy's absence the following report was read to the Committee:
The F&B Department continues to encounter staffing shortages across all subsections of the department. As referenced in Matt Linderman's message to the Membership on August 26th, we are currently operating down almost 35% of our normal summer staffing levels. The Restaurant Managers have been covering shortages by taking orders, serving and bussing tables, etc. The F&B Department, as a whole, would like to thank the Membership for their understanding and patience as we continue to recruit more staff.

OCTOBER 2021

- Twisted Grapevine – Wednesday, October 13th
- Lobsta Pop-Up – Monday, October 18th
- Culinary Experience – Tuesday, October 19th
- Dinner Dance – Thursday, October 28th

NOVEMBER 2021

- Wine Night – Thursday, November 4th
- Fall Cravings Pop-Up – Monday, November 8th
- Grillin' at D's – Tuesday, November 9th
- Twisted Grapevine – Wednesday, November 10th
- Music on the Lawn – Wednesday, November 10th
- Dinner Dance – Thursday, November 11th
- Thanksgiving Dinner – Thursday, November 25th
- Hanukkah Dinner – Sunday, November 28th

An open discussion took place regarding the Carnival and potential impact COVID-19 may have. Each Committee Member shared their concern for hosting the Carnival this Year and preferred the concept of planning various smaller events for the children throughout the week.

An update on staffing recruitment, enhanced programs designed for referrals and retention, as well as, COVID-19 education and vaccines were shared by Jeanine Banks, Vice Chair.

Chair thanked Jeanine for a very detailed and informative update.

There being no further business, the meeting was adjourned at 3:10 PM.

Respectfully,

Joel Macher, Chairman

Next meeting will be held on October 13th at 2pm – location TBD.