BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	April 14, 2022
MEMBERS PRESENT:	J. Banks – Chair, A. Adler, Vice Chair, A. Citren, H. Kaye, A. Mash, R. Rose, K. Sher, B. Singer, L. Wolf, A. Yufe
MEMBERS ABSENT:	With Notice - M. Schneider, S. Steckler Without Notice - A. Biegel
PARTICIPANTS:	Tracy Bradbury, Clubhouse Manager, Christina Guilianti, Director of Activities
ISSUE DATE:	April 19, 2022

The meeting began at 3:05 pm with welcome remarks from Jeanine Banks, Chairman that included introducing Arthur Adler, VC, Christina Guilianti, Director of Activities and Tracy Bradbury, Club Manger.

Mrs. Banks explained the role and expectations of the committee members and discussed the scope of the committee. An overview of the wonderful renovation of Panache, The Livingroom and Mr. D's was provided and mention of all that is yet to come with the exciting renovation of the Golf & Activities Building, pool and outdoor venue construction that are all now underway. A more detailed discussion and visual presentation led by Matthew Linderman, President, COO & General Manager, will take place at the May meeting concerning the current construction/renovation. All committee members were encouraged to visit the website, APP and most recent magazine to become familiar with all of the activities, events and offerings Boca West offers and to share this with friends. An agenda and meeting date schedule was provided to all in attendance. Each committee member was also given a Master Code of Ethics for Boca West Club, Inc., and its importance. The documents were signed by all in attendance and returned to the Chairman. Mrs. Banks then invited each committee member to introduce themselves to the group.

Activities –
Christina Guilianti, Director of Activities who just celebrated her 17th anniversary with Boca West and shared her role and responsibilities. She welcomed the committee to share ideas regarding future theme nights. Mrs. Banks recommended that the committee email the Chair and VC their ideas before the next meeting. Christina provided the following updates:

- Tanglewood returned on April 6th and 1400 people attended.
- Passover Dinner – over 1100 reservations.
- Card Game Get Togethers resuming in May, once per month – a great way to meet members, join/arrange a game for summer.
- New! "Trivingo" – a fun activity blending trivia and bingo starting in May virtually.
- A Return to Theatre – Show Dates/Subscriptions.

House –

- Tracy Bradbury, Club Manager shared her responsibilities for food and beverage and her experience having been hired at Boca West just before Covid and her appreciation of everything Boca West has to offer its members, especially during the pandemic. She praised her staff and colleagues and our members for navigating through such a difficult time. Tracy discussed the outreach being done recruiting college interns in the hospitality field and the training opportunities and experience Boca West provides. Coming soon for summer - Prime Cut Experiences, New Wine Tastings. Tracy is celebrating her 3-year anniversary.

Open Discussion –

An open discussion concerning the current hat policy was discussed. Recommendations will be presented to the Board of Governors and Management for review.

As the meeting closed, a reminder to email theme night idea and one event, activity or menu item recommendation to the Chair/VC. The meeting was adjourned at 3:50pm.

Next House & Activities meeting will be held on May 4th in the Boardroom.