BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	February 1, 2023
MEMBERS PRESENT:	J. Banks- Chairman, Arthur Adler – Vice Chair, A. Biegel, A. Citren, A. Mash, R. Rosen, M. Schneider, S. Steckler, L. Wolf, A. Yufe
MEMBERS ABSENT:	With Notice: H. Kaye, K. Sher, B. Singer, L. Wolf
PARTICIPANTS:	Christina Guilianti – Director of Activities, John Collings – Asst. General Manager
ISSUE DATE:	February 24, 2023

The meeting began at 1:35 pm. The Chairman welcomed the committee, provided highlights of Hope Week, thanking those on the committee who volunteered and the approximately 250 members who volunteered their time. Mrs. Banks expressed her gratitude to Christina Guilianti, John Collings, Arthur Adler and to the committee members who served this past year. A gift card was distributed to each committee member in appreciation for their service.

AGM & F&B Update – John Collings shared the following updates:

Food & Beverage Report:

- February vacation programming is set and will go out in brochure.
- New Panache lunch concept is a huge success.
- Culinary experience "tour of Italy" sold out.
- New dessert menu at dinner in Grand Central.
- The search for a new Clubhouse Manager continues. The Dir of F&B position will remain open as a growth opportunity for current mgmt.

Committee Homework - Stop. Start. Continue" Feedback Summary:

- Make Grand Central a real Sports Bar- Once we get the Sportscenter open there will be less pressure on Grand Central to feed the membership and we will be able to exist as intended.
- Healthier food choices- we have incorporated the "Live Fit" menus to each menu.
- Snacks at Golf- we are adding a snack display at Golf check in once the display arrives. The Raquetsports check-in area is also being planned.
- Recommendations to Dress Code updates under review.
- Lite Bites menu changes – currently rotating menu changes bi-weekly.

Activities Report– Christina Guilianti shared the following updates:

Upcoming Bus Trips
Trip to Villa Vizcaya on Friday- 55 full bus
Chicago at Broward center Feb 16- still room
MCB 2 on Feb 17
Coconut Grove Arts Festival Feb 20- 2 buses

Hope Week- 244 total participants

February events:
Dinner Show Bay Mir Bitstu- 2/6- 232 and 2/7 223
2/12 Superbowl Party in GC sold out with 215attending- small wait list
2/21- Absolute Queen- sold out with 1200 and wait list 89
2/28-Member Guest card party 440
Two new series starting- Classic Comedy Duos with Ira Epstein- 159
Art History with Lisa Michaux- 79

Presidents Week-

A week of fun is being planned that includes family fun nights, street fair, music, games and dining!

March Events:
Dinner Show- Carole's Kings March 7 & 8- 549/592
THEME NIGHT!! March 10 & 11
Lecture with Annette Isaacs- 70
Dr. Watson 3 Week educational Series- 298 (will have WL)
Singles Night March 20- Mr. D's
Tanglewood on March 22- 1072
Diamonds, Pearls, Cash & King show on March 28- 451
To Kill a Mocking Bird Theater trip to Broward on March 30- 145

John Collings presented a revised Dress Code Policy draft, based upon the committee's discussion at the January meeting. The new dress code addresses policy at each dining venue and illustrations.

Mrs. Banks concluded the meeting encouraging members to consider volunteering for the 2023 -2024 season and expressed her gratitude to all. The meeting was adjourned at 2:40pm.