BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Membership Committee
DATE:	January 5, 2023
MEMBERS PRESENT:	Enid Hoffman, Chair, Charlie Wolf, VC, Arthur Schwartzman, Linda Singer, Sue Gekfky, Mark Haberman, Peter Kolben, Murray Perelman, Helene Steiner, Roz Walpov, Suzette Unger, Susan Sklar and Jeffrey Appleman
PARTICIPANTS:	Leslie Kennedy, Director of Membership and Marketing
ISSUE DATE:	January 25, 2023

The meeting was called to order at 1:30 and there was a motion to approve the minutes of December 14, 2022.

Topics Discussed: Review of Interviews – questions, problems, filling out and emailing the interview sheet and answering questions that Nominees have.

Enid Hoffman discussed revising the interview questions to specific questions put forward by the Legal Committee. Ms. Hoffman would like the interviewers to perform the interviews with these questions in mind and give input back as to whether the interviewers cared for these questions.

Committee thanked the Membership Department for emailing committee members on Friday of their schedules for the following week. The members would have time over the weekend to plan and answer the email rather on Monday morning.

Leslie Kennedy reviewed and answered questions regarding the Sales stats thru December 31, 2022 which showed sales of 45 vs 97 (last year). It was noted that in comparison to last year, sales were slowing down but when you compare the sales numbers to two years ago (43), the sales were within a comfortable range.

We also talked about Coffee & Chat which will be held the first Wednesday of each month at 9:00 in the Living Room. The following is the schedule and "ambassadors" for the next three sessions:

January 4th	Murray Perelman
February 1st	Sue Gefky & Peter Kolben
March 1st	Susan Sklar & Murray Perelman

In our Educational Segment of the meeting, Leslie Kennedy reviewed:

- Gold Card rules and reported that in 2022 there were 8,874 issued and in December alone there were 3,109 issued, this is without the country club pool open. In 2021 there were 5,830 issued with 3,062 issued in December 2022.
- Rules and Forms for Units owned Partnerships and Corporation's.
- Rules and Form for Beneficial Users of Units Other than Owners listed on the Title.

Comments:

- There should be a video or a session for the membership regarding estate planning.

Meeting adjourned at 2:45. Next Meeting is February 13, 2023.