BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	April 12, 2023
MEMBERS PRESENT:	J. Banks, Chairman, Bill Berkowitz, Vice Chair, A. Lustrin, A. Farber, B. Schwartz, G. Steiner, G. Moskowitz, J. Fina, M. Grumet, P. Ruben, R. Feder, R. Shulman, S. Wagner
MEMBERS ABSENT:	With Notice: K. Etter, S. Steckler
PARTICIPANTS:	C. Guilianti – Director of Activities, J. Collings – Asst. General Manager
ISSUE DATE:	April 14, 2023

The meeting was called to order at 1:30 PM

1. Welcome remarks to the committee from the Chairman and introduction of Bill Berkowitz, Vice Chair, John Collings, Assistant General Manager and Christina Guilianti, Director of Activities.
2. Review of committee scope/role/expectations, examples of committee work.
3. Reminder to committee to address all questions and concerns to the Chair or Vice Chair and not through the Country Club Directors or Staff.
4. Discussion to establish 2023-2024 committee goals.
5. Handouts included Agenda, Code of Ethics, H&A Committee Directory, H&A Meeting Dates and new Dress Code, effective 3/20/23.
6. Committee Member Introductions

7. Department Reports:

   a. John Collings, Food & Beverage Report

      1. International staff begins to depart mid to late May.
      2. Prime Cut last service mid-May.
      3. Mr. D's closes mid-May.
      4. Finalizing summer programming
      5. Summer interns and J1's arriving through May and June

   b. Christina Guilianti, Activities Report

      Update given on most recent Activities Events - Tanglewood, 80s Theme Night, Passover Seder, S'mores Night, three additional theater trips planned for this season, Ballet- April 21 & May 1 and Beetlejuice June 15.

      Card News - Card Get Together- April 19, Duplicate Bridge Wednesdays and Fridays through the end of April.

      Summer Activities -Dinner Show on June 12 - Rock of Abba, Art Classes, Bus Trips, Lectures, Canasta tournaments

8. Open Discussion – "Start. Stop. Continue."
9. Prior to our next committee meeting the committee members will forward their suggestions by 4/21/2023 to the Chair for:
   a. Stop. Start. Continue Assignment
   b. Committee Goal Suggestions
   c. H&A Article Suggestions
   d. Next Meeting Date 5/3/23

Meeting was adjourned at 2:45 PM