BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	May 3, 2023
MEMBERS PRESENT:	Jeanine Banks, Chair; Bill Berkowitz, Vice Chair; Kris Etter, Audrey Farber, Ron Feder, Jane Fina, Marc Grumet, Alan Lustrin, Peter Ruben, Bob Schwartz, Roy Shulman, Sue Steckler, Gary Steiner, and Suzanne Wagner
MEMBERS ABSENT:	With Notice: Gayle Moskowitz
PARTICIPANTS:	Christina Guilianti, Director of Activities and John Collings, Assistant General Manager
ISSUE DATE:	May 31, 2023

Meeting was called to order at 12:03 pm.

1. Welcome remarks to the committee from the Chairman.
   a) The committee members were thanked for a strong and positive response to the homework assignment request.
   b) The common trends we identified will serve as the basis of committee open discussion topics and allow us to create sub committees working together on these trends and increase committee interaction, feedback and goals.
   c) Definition/deliverables to the overall goals set will be established by the subcommittees for 2023-2024.

2. Department Reports:

A. John Collings, Food & Beverage Report

   a) International staff will depart this month.
   b) Prime Cut and Mr. D's closes mid-May.
   c) Looking at additional venues for Summer.
   d) Dress Code reminder for Mother's Day – jackets required.
   e) Summer interns and J1's arriving through May and June.

B. Christina Guilianti, Activities Report

   a) Card Rooms are still busy. Started our summer guest policy May 1.
   b) Duplicate bridge - Wednesdays and on Fridays with at least 5 tables.
   c) Miami City Ballet- May 12-Afternoon of a Faun- 42 attending, still have tickets available.
   d) Card Get together- May 17- 18 attending,
   e) Summer Dinner Show- Rock of Abba Monday, June 12- 333 reservations
   f) Beetlejuice Bus Trip- June 15- 25 going, 25 seats available,
   g) June & July - Canasta Tournaments planned,
   h) June- Art Class will feature creating a door hanger. Starting a "Door Hanger of the Month Club" in season.
   i) August 14- Harry Getzov will be hosting a lecture "All In The Family" at 4pm.
   j) Broadway Shows are advertised and we are taking reservations. There will be no MCB series next season through Club.

3. Open Discussion – “Start. Stop. Continue.”

    a) Sub Committees created for Events, Restaurants and Activities.
    b) Distributed and presented Sub Committee Action Items and Sub Committee Discission Items from homework responses.
    c) Sub Committees met together and will schedule a date to further explore findings and present goals for their subcommittee at the June H&A Meeting.
    d) Sun Committees will meet over the Summer and each month in between committee meetings.

4. Next Meeting Date June 14, 2023 at 1:30pm.

Meeting was adjourned at 1:13 PM