BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Membership Committee
DATE:	April 12, 2023
MEMBERS PRESENT:	Enid Hoffman, Chair, Mark Haberman, Vice Chair, Cheryl Shulman, Dianne Zager, Fred Hammond, Linda Singer, Michelle Brown, Peter Kolben, Roz Wolpov, Stuart Gordon, Susan Cohen, Sylvia Freeman
MEMBERS ABSENT:	With Notice: Susan Sklar, Murray Perelman
PARTICIPANTS:	Leslie Kennedy, Director of Membership
ISSUE DATE:	April 26, 2023

The meeting was called to order at 3:00PM.

Agenda Items:

1. Intros of Chair/Vice Chair/Director of Membership
2. Intros of Committee Members
3. Handout of Meeting Dates
4. Confidentiality of Membership Information including meetings and interview materials.
5. Review the Role of Committee
    a. Committee shall investigate the desirability of every nominee for membership and report its findings and recommendations to the Chair, who in turn will make recommendations to the BOG.
    b. The committee shall also perform other related tasks as may be assigned by the Chair, Vice Chair or Chairperson of the BOG.
    c. Educate committee members about the rules & regulations as they pertain to lessee and members.

d. In addition to the interviews, the members shall:
    i. Host Coffee and Chats – first Wednesday of the month at 9:00AM.
    ii. Call New Members, if necessary
    iii. Serve on Subcommittees
    iv. Host the New Member Welcome Party in January 2024
    v. Serve as Ambassadors
e. Reminder that all communications should be directed to Mark Haberman and Enid Hoffman, not through the Club Staff or Department Heads.

6. Director's Report - Review of current Membership Data
7. Announcements
    a. April 20th meeting for new membership committee members at which time Jonathan Schwab will discuss rules or interviewing nominees
    b. Enid Hoffman will show all new committee members how to use "Genius Scan" and the interviewers sheets following the interview
    c. Next Meeting is May 3rd.
8. Questions and Answer Period

Meeting Adjourned at 4:30PM. The next meeting will take place May 3 at 3:00PM.