BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Retail Committee
DATE:	April 13, 2023
MEMBERS PRESENT:	Robin Shulman Chair, Mark Haberman Vice Chair, Steve Etter, Karen Frank, Fran Levine
MEMBERS ABSENT:	With Notice: Barbara Chipurnoi, Lisa Flomen
PARTICIPANTS:	Emily Gifford, Director of Retail
ISSUE DATE:	April 26, 2023

Meeting was called to order at 1:33pm.

1. Chair welcomed all the members to the Committee and thanked them for their interest and willingness to serve on the Committee.
2. Committee members discussed their backgrounds / reasons for their interest in the Committee.
3. Emily Gifford introduced herself and discussed her background and qualifications.
4. Chair handed out the Code of Ethics for signatures and discussed the Committee's objectives, guidelines and rules of the road, including confidentiality of all discussions and information disseminated to Committee members.
5. Reminder to Committee to address all questions and concerns to the Chair or Vice Chair not through the Retail Director or Staff.
6. Emily gave an overview of current retail operations, as well as future retail operations connected to the new Lifestyle and Aquatics Center.
7. There was a general, open discussion of the Club's existing Retail Operations.

Meeting was adjourned at 2:45pm.