BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Membership Committee
DATE:	October 11, 2023
MEMBERS PRESENT:	Enid Hoffman, Chair; Mark Habermen, Vice Chair; Michelle Brown; Susan Cohen; Sylvia Freedman; Peter Kolben; Murray Perelman; Cheryl Schulman; Linda Singer; Susan Sklar; Roz Wolpov; Diane Zager;
MEMBERS ABSENT WITH NOTICE:	Stuart Gordon; Fred Hammond
PARTICIPANTS:	Leslie Kennedy, Membership and Marketing Director
ISSUE DATE:	October 23, 2023

Meeting was called to order at 3pm.

1. Linda Singer made a motion to approve June 14, 2023 minutes.
    a. Motion passed unanimously.

2. Enid Hoffman, Chair's Remarks
    a. Thank you to Leslie Kennedy and her staff for the work in coordinating New Member nominees' paperwork and scheduling interviews.
    b. Thank you to Committee members for the numerous interviews conducted these past 2 months. We had many new buyers wanting to close prior to September 30, 2023 due to the increase in Boca West's joining fee.
    c. Chair explained the importance of communicating the Grievance process to potential members and the requirement to treat staff with respect
    d. Chair reminded members to discard their interview notes after the recommendation is forwarded to the Chair.

3. The New Member Dinner Party is January 30, 2024.
    a. This event is for new members as well as committee members and their spouse who should arrive at 4:45 PM to prepare for the guests' arrival.

4. Discussion
    a. Procedures for Stay N Play if Guest's behavior is inappropriate.
    b. Leslie Kennedy advised the difference between service animals and emotional support animals and Boca West's procedures.
    c. Leslie Kennedy further reviewed housing sales data for the fiscal year that ended Sept 30, 2023

5. Our Sip & Chat Dates and Volunteers are as follows:

    a. October 27 — Roz Wolpov and Susan Sklar
    b. November 10 — Cheryl Schulman and Linda Singer
    c. December 8 — Peter Kolben and Murray Perelman
    d. January 12 — Diane Zager and Sylvia Freedman
    e. February 9 — Roz Wolpov and Murray Perelman
    f. March 8 — Sylvia Freedman and Linda Singer
    g. April 15 — Susan Cohen and Peter Kolben

6. The next Membership Committee Meeting will be November 8 in the Palmer Room.

The meeting was adjourned at 4:25.