BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	October 20, 2023
MEMBERS PRESENT:	Bill Berkowitz, Vice Chair Mark Grumet; Alan Lustrin; Peter Ruben; Robert Schnitzer; Bob Schwartz; Roy Shulman; Sue Steckler; Gary Steiner; Suzanne Wagner
MEMBERS ABSENT WITH NOTIC:	Audrey Farber; Jane Fina; Sue Steckler;
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities
ISSUE DATE:	November 13, 2023

The meeting was called to order at 1:35 PM

1. **Welcome remarks from the Chairman:**

   a.) Committee Members were welcomed thanked for their work on the dress code
   b.) Robert Schnitzer was introduced as a new member of the committee replacing Gayle Moskowitz

2. **John Collings, Assistant General Manager:**

   a.) John reviewed updated timeline on Sportscenter Project completion and outlet openings.
   b.) Upcoming dining schedule was reviewed

3. **Christina Guilianti, Activities Report**
   a.) New theme night "Fire and Ice" casino was reviewed
   b.) Card room volume has been significant
   c.) All upcoming activities reviewed

4. **Open Discussion:**

   a) All aspects of dress code were reviewed and approved
   b) Panache remains most formal venue in regards to dress code
   c) Athletic attire now allowed in GC, Mr. D's, and Blue Point.
   d) Short sleeve dress shirts now allowed in Prime Cut

Next Meeting Date is scheduled for November 8th.

The meeting was adjourned at 2:15pm.