BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	November 08, 2023
MEMBERS PRESENT:	Jeanine Banks, Chairman; Jane Fina; Alan Lustrin; Peter Ruben; Robert Schnitzer; Bob Schwartz; Roy Shulman; Sue Steckler; Gary Steiner; Suzanne Wagner;
MEMBERS ABSENT WITH NOTICE:	Bill Berkowitz, Vice Chair; Mark Grumet;
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities Arthur Adler, Chair of Communications and Marketing Committee
ISSUE DATE:	November 27, 2023

The meeting was called to order at 1:30 PM

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

   a. The Committee members were thanked for their active participation on the Dress Code subcommittees.
      - The 2023-2024 Season Dress Code was distributed and was effective on November 6th.

   b. Bill Berkowitz, Vice Chair, is wished a speedy recovery.
   c. Arthur Adler, Chair of Communications & Marketing, was welcomed to the meeting.
   d. A reminder that any requests for consideration of Agenda topics or any item under H&A are to be sent directly to the Chair and never to management or staff.

2. **Christina Guilianti, Activities Report:**

   a. Activities are in in Full Swing- we currently have 75 events on the books that we are taking request for between now and March 2024 and that list will continue to grow.
   b. 3,544 reservations confirmed and another 3,784 requests pending for upcoming events.
   c. Card rooms in September did a total of 3,957 confirmed reservations.
      - In October that number jumped to 7492 confirmed reservations, and it continues to trend up.

   d. There are 46 activities alone this month.
   e. First trivia of the season that we will be doing monthly through March had 88 participants.
   f. First game night of Family Feud is being hosted tonight, November 20th, with 140 people attending.
   g. Friday we celebrated our Veterans with a breakfast to honor them.
      - 252 members were in attendance.

   h. Next week-
      - We are hosting a "singles mingle" on the Palm Patio for 42 attendees.
      - Worth Avenue bus tour on Tuesday for 40 attendees.
      - Wednesday card get together for 70 attendees.
      - Thursday Funny Girl at Broward with 150 attending.
      - Friday and Saturday casino night had 530 attendees each night.

   i. Rounding out the month we will have our Day Break dinner show with 320 and 455 attendees.
   j. Card Rooms are in full swing with daily card play, lessons and Duplicate bridge 3 times a week and once a month on Sunday.
   k. Singles events will be teaming up with Racket Sports and Golf for some future events.

3. **John Collings, Food & Beverage Report**

   a. Panache is closed this weekend for Mayor's Ball and Golf Season opener.
      - Grand Central and Mr. D's will be open.

   b. Panache also will be closed Thursday, November 16th and Saturday, November18th.
      - Grand Central, Mr. D's and Roadside Cravings are open for dinner.

   c. Mr. D's opened for full dinner schedule this week.
   d. Panache opens for lunch (food hall) on Monday, November 20th.
   e. Thanksgiving is sold out at approx. 2,000 members/family with 500+ to go dinners requested.
   f. Prime Cut opens Friday, December 1st.

g. Michelin Series starts Tuesday, December 12th.

4. Open Discussion:

a. Current Card Room policy was distributed.
   - The Committee began discussion and raised suggestions for consideration.
   - Sub committees were formed and will meet prior to the next meeting.
   - Sub Committee Captains were assigned and reports due to the Chair on December 1st.
   - Captains will present their subcommittee report on December 6th .

Next Meeting Date is December 6th at 1:30pm.

Meeting was adjourned at 2:25pm