BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	December 6, 2023
MEMBERS PRESENT:	Jeanine Banks, Chairman; William Berkowitz, Vice Chair, Kris Etter; Ron Feder; Jane Fina; Mark Grument; Alan Lustrin; Peter Ruben; Robert Schnitzer; Bob Schwartz; Sue Steckler; Suzanne Wagner;
MEMBERS ABSENT WITH NOTICE:	Gary Steiner; Roy Shulman;
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities; Felipe Murcia, Clubhouse Manager
ISSUE DATE:	December 20, 2023

The meeting was called to order at 1:34 PM

1. **Welcome remarks from Jeanine Banks, Chairman:**

   a.) The committee members were thanked for their active participation on the Card Room Policy group committees.
   b.) Agenda was distributed and November minutes were approved.
   c.) Felipe Murcia, Club Manager, was welcomed to the meeting and introduced by Jeanine Banks and John Collings.
      - Felipe shared his career experience and is delighted to be part of Boca West.

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

Upcoming Activities Events:

a.) Genealogy Class today
   - 95 attendees

b.) Singles Mingle Pickleball Cardio Clinic on Monday
   - 20 attendees

c.) Lecture on Lincoln's Presidency, Dec 12
   - 76 attendees

d.) Game Show Challenge, like Jeopardy, Wed. Dec 13
   - 29 attendees

e.) Book of Mormon at Broward next week, Dec 14
   - 98 attendees

f.) Second Annual HOPE Week – January 29th through February 4th
   - Members may sign up on the APP or website for member engagement opportunities at 8 charities.
   - The Hope Week Booklet is also available to members interested.

Card Rooms:

a.) Continue to be very busy!
b.) Added 5 more tables to GC card room from the Men's locker room.
c.) Also added 9 tables in ladies locker room, however, space is not used so it's being removed.
d.) Men's locker room card room has been opened on Wednesday nights only for Open Card Play
e.) For the month of December, we will have Palmer available to us for card play until 12/22.
f.) Additional scanners have been ordered for check-in allowing for two card room check-ins.
g.) Starting in January we have added an additional Sunday bridge game to have bridge 2x a month.
h.) We are also looking into a Monday duplicate game once Sports Center opens.

Holiday Week:

a.) Holiday Book is available!
b.) S'mores night- 92 signed up
c.) Character Breakfast- 950 signed up
d.) Fishing- 21 signed up
e.) Carnival- 400 wrist bands sold to date.

- Jeanine Banks encouraged Committee members to volunteer at Carnival during the early afternoon hours when children from the charities of Boca West Children's Foundation enjoy a few hours of fun.
- Those interested can contact BWCF for more information.

Dinner shows in January:

a.) Motown – two evenings - 711/633 have signed up
b.) Liverpool Legends- 800 requests.

3. John Collings, Food & Beverage Report

a.) Successful Thanksgiving – 1900 served.
- Many compliments for food, décor and service.
- Minor glitch with check-in process that is being addressed prior to Hanukkah.

b.) Prime Cut opened.
- Very successful. Many compliments for menu changes and the new team.

c.) Panache Food Hall opened serving lunch to over 100 members per day.
d.) New dinner specials in Grand Central have rolled out.
e.) Had our first Living Room "lite bites" lunch which members enjoyed.
f.) Preparing for Hanukkah. Just under 900 reservations.
g.) Michelin series begins 12/12.

4. Open Discussion:

- Group Captains Sue Steckler and Alan Lustrin provided highlights of committee recommendations regarding card room policy and suggestions to enhance the member experience.

The meeting was adjourned at 2:40pm.