BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Membership Committee
DATE:	January 17, 2023
MEMBERS PRESENT:	Enid Hoffman, Chair; Mark Habermen, Vice Chair; Michelle Brown; Susan Cohen; Sylvia Freedman; Fred Hammond; Peter Kolben; Murray Perelman; Cheryl Schulman Linda Singer; Susan Sklar; Roz Wolpov; Dianne Zager;
MEMBERS ABSENT WITHOUT NOTICE:	Stuart Gordon;
PARTICIPANTS:	Leslie Kennedy, Membership and Marketing Director
ISSUE DATE:	January 23, 2024

The meeting was called to order at 3:00 PM.

There was a motion to approve the minutes of December 6, 2023. Motion passed unanimously.

Enid Hoffman, Chair's Remarks:

A. Open discussion of Interviews
   i. Addressed problems with regards to filling out and emailing the interview sheet.
   ii. Answered questions that Nominees have.

B. Confirmed remaining Sip & Chat:
   i. February 9 with Murray Perelman and Susan Sklar
   ii. March 8 with Sylvia Freedman and Linda Singer
   iii. April 15 with Susan Kantor & Roz Wolpov

C. Reminded the committee of the New Member party on January 30, 2024, and expected participation.

D. Discussion about the interviewers for 2023/2024
   i. Need to continue with interviews until the new committee forms which will be in March/April.

E. Director of Membership Report:
   a. Leslie Kennedy reviewed and answered questions about the Sales stats through December 31, 2023.
   b. Discussion regarding "bad behavior" by members and gold card guests.
      i. Reminder that BW has a no tolerance policy regarding "bad behavior".

Next Meeting has been scheduled for February 7, 2024.

The meeting was adjourned at 4:30.