BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	June 11, 2024
MEMBERS PRESENT:	Arthur Adler, Chairman; Jonathan Schraub, Vice Chair, Mark Haberman, Board Member; Audrey Farber; Amy Goldman; Marjorie Madison; Doug Rayvid; Carole Ries; Robert Schnitzer; Jodi Siegel; Kenneth Sher; Sue Steckler; Donald Sussman; Rob Schnitzer,
MEMBERS ABSENT WITH NOTICE:	Karen Frank; Alan Jaffe; Douglas Rayvid; Kennth Sher; Faith Wall; Frank Zaid,
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities; Felipe Murcia, Clubhouse Manager
ISSUE DATE:	June 24, 2024

Minutes from the May meeting were unanimously approved.

1. House and Activities Staff Member reports

A. Christina Guilianti, H&A Director, reports:
   a. We are busy with summer and season planning
   b. Card Rooms are slowing down.
      - We have a total of 3,567 reservations for June
      - Which is down 1,100 from May and 4,000 from April
   c. Today we are having a canasta tournament with 72 members signed up
   d. Art Classes are still taking place through the summer.
      - 3D Art sessions are happening now until July 2
         i. We are looking at booking another 6 weeks starting July 9
      - We have an Art Resin class next week with 12 attendees
      - We have an Acrylic Pour class in July with 21 attendees
      - We have a Blanket class in August with 11 attendees
      - A mosaic Turkish lamp class will be added in July
   e. Last week we had the "Shake Baby Shake" dinner show with 268 reservations.
      - We are looking to add another dinner show in August
      - It's been challenging trying to find acts that will be around during that time.
   f. July 19- Bus trip to Kravis for the immersive Space Exhibit
   g. In August - Lecture here on the Life and Music of Bobby Darin on August 12 with Harry Getzov

B. Felipe Murcia, Club House Manager, reports:
   a. Presented the updated P.R.O.M.I.S.E. Card and explained what it represents.
   b. Food Donations- We have completed a test-run of fast freezing uncompromised food not consumed by members or staff to be donated
      - Boca Helping Hands was scheduled to do a next day a pick-up of the unused food.
      - We are working on finalizing a year round program.
   c. May was a good month
      - F&B income was $100,000 over last year and $200,000 over budget.
      - June looks good so far.

C. John Collings, Assistant General Manager, reports:
   a. We are nearing the finish line in regards to the Lifestyle and Wellness Building.
      - He reviewed the schedule when the build gets its TOC.
      - He assured committee members that there will be adequate golf cart parking at the new build.
      - There was a discussion regarding the seasonal dress code for Blue Point.
   b. John Collings announced upcoming Entertainment:
      - Mike DelJeudice is booked for a return engagement to our Annual Cookout in January, 2025
      - We are trying to bring a "name performer" for a late March appearance.
      - Special "Candle Light" and "Sports Forum" events are being considered.
      - The very successful "Dance Clubs" will continue.

- A once a month “Comedy Club” is planned.
- Halloween night extravaganza is set.

c. Other announcements:
   - Discussion as to how the Art/Culinary Studio will work when it opens.
   - A possible Members’ Talent Show is being discussed.
   - John updated the committee on the success of the current J1 program.
   - The Club is reviewing the members experience at Prime Cut with more dynamic food options and the staff presentations.
   - John proudly announced the addition of a sous chef from a Michelin starred Miami restaurant.
   - Staff is reviewing the members’ reaction to this year’s new seating arrangement at Tanglewood.

D. Committee member open discussion and suggestions:
   a. Picnic basket and more take-out options at Market Square
   b. Bocci Club Cigar Night
   c. More variety of salad dressings
   d. Expand the Happy Hours and healthier hors d’oeuvres
   e. Possible Sunday BBQ at the Cabana

E. Discussion points to review for the next meeting:
   a. Card room rules
   b. All dress code policies
   c. Pet policy
   d. Seating policy of incomplete parties

The meeting was adjourned.

The next H&A Meeting will be September 17th at 1:30 PM.