BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Membership Committee
DATE:	January 9, 2025
MEMBERS PRESENT:	Mark Habermen, Chair; Enid Hoffman, Vice Chair; Michelle Brown; Bruce Cohen; Sylvia Freedman; Peter Kolben; Cheryl Schulman; Linda Singer; Murray Perelman; Nanci Schwartz; Susan Sklar; Roz Wolpov; Lynn Zolenge
MEMBERS ABSENT WITH NOTICE:	Jonathan Schraub, Board Member at Large; Ellen Edwards;
PARTICIPANTS:	Leslie Kennedy, Membership and Marketing Director
ISSUE DATE:	January 28, 2025

The meeting was called to order at 3pm.

1. Peter Kolben made a motion to approve the December 5th meeting minutes.
   A. Sylvia Freedman seconded the motion.
   B. Motion passed unanimously.

2. Chairman's Opening remarks:
   A. Mark Haberman led a discussion on challenging interviews
      a. He explained that those conducting interviews should only gather facts.
      b. Applicants are not to be called out about an inconsistency.
         - Interviewers will just take notes and pass them onto the committee chair.

   B. Mark Haberman expressed gratitude to the volunteers that attend our monthly Coffee N Chat.
      a. Very successful: new members stay after the program to exchange contact information, forging new friendships.
      b. Our next Coffee 'N Chat will be on Thursday, February 13.
      c. Volunteers are Peter Kolben, Cheryl Schulman, Roz Wolpov, Linda Singer, and Lynn Zolenge.

3. Leslie Kennedy, Membership Director Report:
   A. L. Kennedy discussed the Sales Numbers.
      a. Sales are even with last year despite the increase in joining fees.
   B. Leslie discussed procedure and the notification process for the death of a member
      a. Discussed transfer of membership.

4. Open discussion of Events:
   A. The committee conducted a walk through as practice for the New Member Cocktail Party.
      a. The Cocktail Party will be on January 28 at 5pm.
      b. Committee members should arrive by 4:30 pm.

The meeting was adjourned at 4:30 pm.

The next Meeting is February 6th at 3PM in the Board Room.