BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	April 16, 2025
MEMBERS PRESENT:	Alan Lustrin, Chair, Robin Shulman, Vice Chairman; Beth Freeberg; Jeffrey Lasker; Lynne Milhauser; Ronnie Pollard; Rob Schnitzer; Kenneth Sher; Roberta Sussman; Karen Temkin; Faith Wall; Leslie Wolf; Dianne Zager;
MEMBERS ABSENT WITH NOTICE:	NA
PARTICIPANTS:	John Collings, Assistant General Manager; Chrsitina Guilianti, Director of House and Activities; Felipe Murcia, Clubhouse Manager

The meeting was called to order at 3:00 P.M.

1. **Alan Lustrin, Chair's Opening remarks:**

   A. Alan Lustrin welcomed all members to the meeting.
   B. Committee members signed the Boca West Country Club, Inc. Code of Ethics forms.
   C. Robin Shulman, John Collings, Christina Guilianti and Felipe Murcia introduced themselves to the Committee.
   D. The Chair thanked the Committee for volunteering and congratulated them on their appointment
      a. Discussed his volunteer service from the 2023-2024 House & Activities Committee
      b. Reviewed, discussed and explained the Scope of the Committee,
      c. Explained the role of the Committee Members in terms of Ambassadorship, Presence and Confidentiality.
   E. Discussed setting overarching Committee goals for the 2025-2026 year
      a. Established a specific action plan for the Committee through completion and discussion of the "Start, Stop and Continue" assignment.
   F. Mentioned the recommendations adopted by BW from past committees.

2. **Committee Member Introductions**

   A. The Committee Members introduced themselves and discussed why they applied to be on the Committee.

3. **House and Activities Staff Member Reports**

   A. Christina Guilianti, House and Activities Director, reported on the following events:
      a. Tanglewood was another amazing evening and heavily attended.
      b. The next Comedy night is with Gary DeLena – event is open to guests.
      c. Future Comedy nights
         i. May 22, 2025
         ii. June 19, 2025.
      d. Cinco DeMayo event
         i. May 5, 2025 in the Grand Ballroom with a D.J.
         ii. 465 already confirmed for the event.
      e. Dinner and Show with magician and mentalist
         i. Andy Gersh- June 4, 2025.
      f. Passover 2025 - Seder 1st Night
         i. 1065 attendees.
      g. Passover Seder 2nd night
         i. 803 attendees.
      h. 500 Passover takeout orders.

B. Activities for the Summer:
   a. Several Art Classes booked:
      - Resin Dog Art
      - Batik Scarf
      - Bead Art
      - Chunky Blankets
      - Floral Arranging
      - Candle Making
   b. Other Activities: Trivia, Bingo, Puzzle Palooza, Karaoke Night, and Lectures.
   c. All are excited to have the new Crafted Studio in the portfolio.

C. Felipe Murcia, Clubhouse Manager, reports on Food & Beverage March 2025 highlights:

   a. Meals Served:
      - approximately 92,500 meals,
      - exceeding budget by approximately 6,000 meals
      - surpassing last year's numbers by more than 8,000 meals.
   b. Cabana Chill & Grill:
      - Each event was sold out with over 450 members attending each night.
      - Final event is scheduled for April 27th—weather permitting.
   c. Varying spring breaks nationwide brought spikes in business throughout March.
   d. The Cabana is now doing over 500 meals daily.
   e. Michelin Dinners series wrapped up on April 16, 2025
      - The second evening featured Daniel Humm.
      - The two-night format has been well received.
   f. Finalizing a booklet of summer activities to take place in Crafted and throughout the club.

D. John Collings, Assistant General Manager, Open Discussion:

   A. Discussed the "Start, Stop, Continue" assignment.
   B. The Committee Members were broken down into Events, Activities and Dining subgroups.

4. **Action Steps:**

A. By April 29, 2025, the committee members will forward their suggestions to the Chair for:

   a. "Start, Stop, Continue" assignment.
   b. House & Activities Magazine Article suggestions.
   c. Next Meeting is on May 14, 2025 at 3:00 PM.

The meeting was adjourned at 4:07 P.M.