BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Membership Committee
DATE:	April 3 and 15, 2025
MEMBERS PRESENT:	Mark Habermen, Chair; Linda Singer, Vice Chair; Jonathan Schraub, Board Member at Large; Steven Becker; Michelle Brown; Bruce Cohen; Ellen Edwards; Steve Forman; Enid Hoffman; Peter Kolben; Lori Mandel; Murray Perelman; Lauri Roth; Cheryl Schulman; Nanci Schwartz; Susan Sklar; and Lynn Zolenge
MEMBERS ABSENT WITH NOTICE:	Sylvia Freedman (April 3, 2025) Jonathan Schraub, Board Member at Large; Sylvia Freedman; Enid Hoffman; Murray Perelman; Nanci Schwartz; (April 15, 2025)
PARTICIPANTS:	Leslie Kennedy, Membership and Marketing Director
ISSUE DATE:	April 23, 2025

The meeting was called to order at 3pm.

1. **Chairman's Opening Remarks:**

   A. Mark Haberman introduced Linda Singer as the new Vice Chair of the Membership Committee

2. The Committee welcomed our new members:
   A. Steve Becker, Steve Forman, Lori Mandel, and Lauri Roth.
   B. Enid Hoffman, Murray Perelman, Bruce Cohen, and Susan Sklar were introduced as their mentors.
      a. New members will shadow their mentors for two interviews to learn proper interviewing techniques.

3. Reviewed Code of Ethics for all committee members
   A. Emphasized conflicts of interest that could affect members and the club.

4. Jonathan Schraub presented on how to properly conduct interviews with nominees for Membership and explained the following:
   A. How to ask open ended questions
   B. How to position financial concerns if there may be an issue.
   C. Noted that no questions should be asked about religion or medical history.

5. Leslie Kennedy reviewed the reference checks that are completed by her staff for all membership applicants.

The meeting was adjourned at 4:45

Next meeting is April 15 at 3pm in the Boardroom.

April 15, 2025

The meeting was called to order at 3pm.

1. Susan Sklar made a motion to approve the April 3rd Minutes
   A. Bruce Cohen seconded the motion.
   B. Motion was approved

2. **Chairman's Opening Remarks:**

   A. Distributed and reviewed new interview guidelines for 2025 to the committee.
   B. M. Haberman will shadow new members at the first or second interview before they go out on their own.

3. **Open Discussion**
   A. Peter Kolben, Leslie Kennedy and Mark Haberman led a discussion on how to read FICO scores and what to look for when reading credit reports
   B. Discussed expectations of a Stay N Play Dinner for committee members and their guests.

4. **Leslie Kennedy, Membership Director, reports:**
   A. Leslie led a discussion on Gold Cards and Pink Cards, including rules and pricing
   B. Leslie led our monthly sales statistics discussion

5. **Committee Education:**
   A. Committee played the Membership Mania Game where prizes were awarded based on correct answers on the information presented at the meeting.
   B. The committee was very involved and gave very good answers.

The meeting was adjourned at 4:45

The next meeting is May 13th at 3pm in the Boardroom.