BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	May 14, 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.
PARTICIPANTS:	John Collings, Assistant General Manager; Chrsitina Guilianti, Director of Activities; Felipe Murcia, Clubhouse Manager
ISSUE DATE:	May 27, 2025

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

April 16, 2025 Minutes were approved unanimously.

1. **Alan Lustrin, Chairman of House and Activities Opening remarks:**

   A. The Chair welcomed all members to the meeting.
   B. The Chair:
      a. Distributed and reviewed the Committee Goals for 2025/2026.
      b. Thanked the Committee Members for their efforts in completing the "Start, Stop and Continue" assignment and commended each of the individual subgroups for their responses and suggestions.
      c. Shared thoughts on the general format and content of the meetings for the balance of the Committee term.
      d. Reviewed the role of the Committee Members in terms of Ambassadorship.

2. **House and Activities Director Reports**

   A. Christina Guilianti, House and Activities Director, reported on the following events and activities:

      a. Cinco de Mayo was a hit as a first-time themed event
         a. Just under 500 Members attended.
      b. Trivia night and candle making workshop being held at Crafted this week.
      c. Comedy Nights continue:
         a. Phil Tag on May 22
         b. Jeff Norris on June 19.
         c. Members can still sign up for the shows.
      d. Karaoke Night premiers on May 23, followed by the premier of Music Bingo the following week.
      e. We are hosting a Summer Card Game Social for people seeking games on June 9 in the morning.
         a. Registration is still open.
      f. Dinner and Show with mentalist, Andy Gersh, is on June 4
         a. 396 Members already signed up.
      g. Art Classes are continuing in the summer with slots still available.
      h. Two summer lectures are planned:
         a. July 9 with Stephen Singer - Topic is Israeli Spy
         b. August 13 with Harry Getzov- talking about Johnny Carson.
         c. Available slots for both lectures.
      i. Reservations are coming in fast for Broadway next season.
         a. The two big shows are "& Juliet" and "Hell's Kitchen".
      j. Card Rooms are seeing seasonal adjustments in Members playing.
         a. Card rooms are currently open during the daytime in the Golf & Activities Center and the Lifestyle and Racquets Center.
         b. In the evening at the Lifestyle and Racquets Center.
      k. Tanglewood was another amazing evening and was heavily attended.

B. Felipe Murcia, Clubhouse Manager, reported on Food & Beverage:

a. Mother's Day brunch was an amazing success with overwhelmingly positive feedback from Members.
    - Just under 1,000 covers were served.
b. The annual seasonal Member and work staff transition is underway leading to a gradual consolidation of restaurant hours in line with demand and meals served.
c. Both Blue Point and Grand Central will remain open for dinner service during the summer season.
    - Each venue will feature a revised menu to better align with current member preferences during the summer months.
d. Deep cleaning and light renovation projects will occur around the club, taking advantage of the flexibility to close certain areas for a few days at a time.
e. Meals Served:
    - April 2025 finished with 6,500 more meals served than budgeted and 19,000 more meals served than last year's April covers.
    - The first 10 days of May also saw solid cover numbers.
f. We'll be taking a fresh look at the Crafted event series and exploring opportunities to reintroduce it for the summer months.

3. **Committee Member Subgroup Presentations led by John Collings, Assistant General Manager:**

A. The Start, Stop and Continue assignment recommendations were shared with the Committee.
    a. Faith Wall presented the Food and Beverage recommendations on behalf of the Dining subgroup.
    b. Roberta Sussman and Beth Freeberg presented on behalf of the Events subgroup.
    c. Lynne Milhauser and Dianne Zager presented on behalf of the Activities subgroup.

C. John Collings led the Committee's open discussion regarding the specific suggestions presented by the subgroups.

D. The subgroup's recommendations will be used to produce a specific Action Plan for the Committee for the year.

E. The Plan will be distributed and discussed at the next meeting on June 11, 2025.

4. **Assignment for June 11, 2025 Meeting:**

a. The Dress Codes effective October 31, 2024 and May 12, 2025 were distributed to the Committee Members.
b. The Committee Members were broken down into two subgroups and asked to provide recommendations on the "In Season" Dress Code for the season starting in the fall.
c. Committee Members were asked to suggest Dress Codes for Breakfast/Brunch/Lunch and Dinner at each venue, as applicable.
d. Committee Members were asked to focus on recommending a clear and concise expression of the Dress Code.

5. **Action Steps:**

a. Dress Code assignment to be completed and forwarded to the Chair by June 2, 2025.
b. Magazine Article suggestions on Committee Goals to be forwarded to the Chair.
c. Next Meeting is on June 11, 2025 at 3:00 PM in the Board Room.

The meeting was adjourned at 4:19 P.M.