BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	June 11, 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; Leslie Wolf; and Dianne Zager.
MEMBERS ABSENT WITHOUT NOTICE:	Faith Wall;
PARTICIPANTS:	Jeanine Banks, Chairman of the Board Arthur Schwartzman, 1st Vice President of the Board of Governors John Collings, Assistant General Manager; Christina Guilianti, Director of Activities; Felipe Murcia, Clubhouse Manager
ISSUE DATE:	June 25, 2025

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

The May 14 Meeting Minutes were approved unanimously.

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

   A. The Chair welcomed all members, introduced Jeanine Banks and Arthur Schwartzman, and thanked all for attending the meeting.
   B. J. Banks congratulated the Committee members on being selected to the Committee and thanked them for their volunteerism
      a. The importance of Ambassadorship, the role of Committee members, and the scope and role of the Committee was discussed.
   C. The Chair:
      a. Thanked Committee members for their excellent efforts in completing the "Start, Stop and Continue" assignment which formed the basis for the Committee 2025/2026 Action Plan.
      b. Thanked Committee members for submitting recommendations for the proposed Fall 2025 "in-season" Dress Code
      c. The process to review the Committee's final recommendations was discussed

2. House and Activities Staff Member Reports

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

      a. Bus trip for the Michelangelo Immersive Exhibit in Miami with lunch at Smith and Wollensky.
         - June 11
         - 53 Members participated.

      b. Last theater event for the season at Broward Center to see "*Shucked*"
         - June 12
         - 49 Members participating.

      a. Due to diminished summer demand across all activities and card play, a few scheduled art classes and Trivia night were canceled.
      b. Floral Art Arranging Class – Roses and Rose
         - Wednesday, June 18
         - Currently 12 members are attending with room still available.
      c. "My Points 4 Travel" will host a Zoom lecture
         - Thursday, June 19
         - Will present on which credit cards provide the best options when using points for travel.
      d. Last comedy night of the season is with Jeff Norris.
         - Thursday, June 19
         - 146 Members attending with room still available.

      e. Second Karaoke Night of the Summer
         - Friday, June 20
         - 37 Members attending with room still available.

b. Two summer lectures are planned
    - July 9- Topic is Israeli Spy with Stephen Singer
        - 90 Members registered
    - August 13- Topic is Johnny Carson with Harry Getzov.

c. Reservations are still coming in for Broadway next season.
    - Featured shows are *"& Juliet*" and "*Hell's Kitchen*".
    - We were able to obtain an additional 100 tickets to both shows a week after our regular subscription date.
d. Work is in process for events/activities to be added to the program for next season, including:
    1. Cabana Grill & Chill Nights
    2. Dinner & Show Nights
    3. Comedy Nights
    4. Movie Nights
    5. Book Discussions
    6. Monthly Lecture Series
    7. Veterans Day Breakfast
e. Season Opening Event planned for November 20 and 21.

B. <u>Felipe Murcia, Clubhouse Manager, reported on Food & Beverage:</u>

a. First week in June is still running strong
    - 1500 covers over budget
    - 1000 covers over last year.
b. May finished 1800 covers over budget and last year.
c. Michelin Series is being re-branded to "Restaurants that changed America's food scene" featuring the stories of iconic restaurants.
d. Crafted "Vertical Wine Event" was a smaller affair but the members who attended loved it.
e. "Soup 101" is next in Crafted and is sold out.
f. New pastries have arrived at the market and are delicious! Wellness inspired!
g. The summer schedule in the Restaurants is as follows:

    1. Breakfast: Grand Central and Market Square are open daily;
    2. Lunch: Grand Central, Market Square and Cabana open daily;
    3. Sunday Breakfast/Brunch in Panache (as of July 13th in Grand Central due to construction);
    4. Dinner – we will have two venues open during the week this summer:
        - Wednesday through Sunday at Blue Point;
        - Thursday through Saturday at Grand Central;
        - Sunday "Deli Night"
        - Blue Point through June 15, shifting to Grand Central from June 22 through July 6
            - Then back at Blue Point as of July 13 during construction at main clubhouse entrance.
        - For Sunday night dinner- Deli night and regular menus available.

C. John Collings, Assistant General Manager, report:

a. House and Activities Committee 2025/2026 Action Plan Presentation for Events, Activities and Restaurants.
- Derived from the Start, Stop and Continue assignment recommendations
- It was noted that many of the items on the Action Plan were already being considered and some in the process of being implemented.
- John thanked the Committee for their efforts in putting together their recommendations.

b. In season Dress Code Committee Recommendations Presentation
- Rob Schnitzer presented his subgroup's suggestions for the in-season Dress Code to the Committee.
- Based on Rob's presentation, the Committee members engaged in an open, active and productive discussion of the in-season Dress Code
- Explored ideas relating to crafting the dress code to match the Boca West lifestyle and the unique aspects/themes/ambiances of each venue.
- Discussed different dress code standards for different times of the day consistent with what activities Members engage in during such times.

2. **Closing remarks by Alan Lustrin:**

A. With the Committee's recommendations, the Chair, Vice Chair and Management will develop a new proposed in-season Dress Code to be discussed further at the September 10 meeting.
B. Committee members were commended for their work done to date and encouraged to note trends and experiences at clubs, restaurants, hotels, events, activities etc. over the summer
    a. Send recommendations to The Chair and Vice Chair who will compile a list of suggestions for consideration and distribution to Committee members.
C. Committee sub-group to be formed to discuss trends and suggestions for Bridge play at Boca West.
D. Next Meeting is on September 10, 2025 at 3:00 PM in the Board Room.

The meeting was adjourned at 4:23 P.M.