BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	September 10, 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 WITHOUT NOTICE:	NA
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities; Felipe Murcia, Clubhouse Manager
ISSUE DATE:	September 18, 2025

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

The June 11, 2025 Meeting Minutes were approved unanimously.

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

   A. The Chair welcomed all members back from the summer.
   B. The Chair once again thanked the Committee for their input regarding the "in season" Dress Code and handed out the proposed Dress Code for discussion.
   C. The Chair introduced John Collings who provided an update on the House and Activities 2025 Action Plan in terms of suggestions made by the Committee, initiative adopted and items still under consideration.

2. **John Collings, Assistant General Manager, reports:**

   A. The Chair and John Collings discussed the following for the proposed In-Season Dress Code:
      a. The goal of and thought process behind the proposed Dress Code
      b. Appropriate dress standards per venue based on the time of day
      c. Prohibited attire in all venues and; at all hours
      d. Matching the dress standards for events and activities to the venue and the time of day.
      e. Other special items relating to the Dress Code.
   B. The Committee members asked thoughtful questions and provided helpful suggestions for consideration.

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

   A. Christina Guilianti, House and Activities Director, reported on events and activities from May through August:

      a. 45 events were planned with 2,384 attendees in total.

      b. The summer events consisted of:
         - 1 Theater outing
         - 2 Canasta tournaments
         - 21 Art Classes
         - 2 Lectures
         - 16 Game Nights (bingo, trivia, puzzlepalooza, game show nights)
         - Cinco De Mayo
         - 2 Comedy Nights
         - 1 Card Game Social
         - 1 Bus trip to Miami
         - 2 Karaoke Nights

c. Of the 45 events:
   - 7 had 100 or more attendees
   - 17 had between 21 and 55 attendees
   - 12 had between 5 and 20 (mostly art classes)
   - 9 were cancelled due to no or low participation
     - Emails were sent to Members announcing the cancelations to inform them of the low participation

d. The most heavily attended events were:
   - Cinco De Mayo in May
   - The dinner show in June
   - May and June comedy nights
   - July and August lectures

e. Card Room News:
   - 1,701 Duplicate Bridge participants
   - 21,758 cards players during the day; 4,683 card players at night
   - 2,759 of the total played on Wednesdays for Open Card Play

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

a. Kaitlin Garske, our former Director of Catering, was promoted to Director of Food & Beverage.
b. 29,088 covers were recorded in our dining venues in August
   - This is a significant increase compared to last year.
   - The growth is largely due to the opening of an additional dinner venue and overall higher club usage.
c. Year-to-Date Trends:
   - 708,587 covers have been recorded YTD
   - Projection is to finish the fiscal year roughly
     - 100,000 covers ahead of last fiscal year
     - And more than 200,000 above the previous fiscal year.
d. Harney & Sons has been selected as the new tea provider for the club
   - A new Tea Program is being introduced: will elevate our tea offerings across all venues.
e. The food and beverage Crafted workshops continue to be a big success
   - The last two sessions were "How to Throw a Party at Home" and "Cocktails"
   - Both sold out and received excellent feedback.
f. Our J1 team members enjoyed an amazing summer and will remain with us until October 3rd
   - H2B staff will be arriving that same week.
g. Members were reminded of our scheduled "Uncorked" dinner events
   - The Michelin Series was rebranded to "Restaurants that changed America's food scene"
     - featuring the stories of iconic restaurants, and the newly-introduced Panache Supper Club.

h. Numerous Committee Members applauded the Calendar of Events that was distributed by email and in print form.

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

A. The Chair encouraged Committee Members to send suggestions based on trends/ experiences that they enjoyed at the Club and other venues during the summer.
B. Next Meeting is on October 8th at 3:00 PM in the Board Room.

The meeting was adjourned at 4:10 P.M.

The next H+A Committee Meeting is scheduled for Wednesday, October 8th at 3PM in the Board Room.