BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	April 8, 2026
MEMBERS PRESENT:	Robin Shulman, Chair; Alan Lustrin, Vice Chair; Ellen Edwards; Ellen Eisen; Susan Harrison; Iris Hyman; Ira Jaffe; Lori Okun; Ronnie Pollard; Hedy Sayet; Mark Tobin; Suzanne Unger;
MEMBERS ABSENT WITH NOTICE:	Lisa Glassner
PARTICIPANTS:	John Collings, Assistant General Manager; Christina Guilianti, Director of Activities; Dean Iampietro, Director of Food and Beverage, Restaurants and Bars
ISSUE DATE:	April 9, 2026

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

1. **Robin Shulman, Chair's Opening remarks:**
   A. The Chair welcomed all Members to the meeting, thanked them for volunteering and congratulated them on their appointment.
   B. Committee members signed the Code of Ethics forms and reviewed their contact information.
   C. Robin Shulman, Alan Lustrin, John Collings, Christina Guilianti and Dean Iampietro introduced themselves to the Committee.
   D. Robin reviewed, discussed and explained:
   A. Scope of the Committee
   B. Role of the Committee and Committee Members in terms of "the Big Picture", ambassadorship, and confidentiality
   C. Goals of the Committee
   D. Emphasized that all communications between Committee Members and Department Heads should be sent directly to the Committee Chair and Vice Chair
      - No direct discussions (either in person or by email) with Department Heads and Committee Members so Department Heads are not inundated with communications.

   E. Robin and Alan discussed some recommendations from past H+A Committees that BW adopted.

2. **Department Head Reports:**
   A. John Collings, Assistant General Manager:
      a. Discussed the status of the construction projects:
         - Racquet Center scheduled for completion mid-May.
         - East Racquets will begin demolition once West Racquets is open.
         - Golf building/locker room renovation will begin mid-May as well.
         - Panache/Ballroom carpet replacement will begin after the 4th of July holiday.
         - Course 1 on track to be ready in late for early December.
         - Employee building exterior will be done by Thanksgiving and building scheduled for opening in February.
         - Loading dock expansion on schedule to be completed by late summer.
      b. Event space will be very limited this summer due to these projects.

   B. **Dean Iampietro, Director of Food and Beverage, Restaurants and Bars**:
      a. Discussed the business levels over the past few weeks including:
         - 1200 for Passover night one, 900 for Passover night two & 580 to go meals
         - Large amounts of traffic at the Cabana and Market Square with families visiting
         - Last two nights of Prime Cut Series Dinners
         - Market Square serves 500 people/day
      b. On pace for 1 million meals this year
      c. Summer planning is already in the works

   C. **Christina Guilianti, House and Activities Director:**
      a. Reviewed scope of the Activities Department
         - Department handles all entertainment, classes, lectures, dinner shows, card rooms, crafted art classes, bus trips, theme nights, etc.

b. Requested that committee members share recommendations for local bands, acts, and entertainment options that they feel would be a good fit for Club.
c. Mentioned that during meetings, the committee will be updated with attendance data for past and upcoming events
d. Attendance numbers shared for past events:
- 3/13 – Pia Toscano: 689
- 3/24 – Bronx Wanderers: 1,073
- 3/25 – Tanglewood: 1,759
- 3/31 – Grill & Chill: 351
- First Night of Seder: 1,205
- Second Night of Seder: 872

g. Upcoming events:
- 4/21 – Grill & Chill: 420
- 4/30 – Comedy Night: 155
- 5/5 – Cinco de Mayo: 240

3. **Dress Code Review**
A. Robin and Alan discussed the impetus for the new dress code last year and the H&A Committee's role in its development.
B. Copies were given to all Committee Members for review

4. **Committee Member Introductions**
A. The Committee Members introduced themselves and explained:
a. Why they applied to be on the Committee
b. What they hoped the Committee would accomplish
c. What they expected to get out of the Committee

5. Assignments for Next Meeting
A. Review the Dress Code:
a. Does it make sense
b. Tweaks/changes that you feel are needed, etc.
B. Comments and discussions at the May meeting
a. Ideas for Nov 2026 Theme Night
- Send ideas to Robin and Alan – aim for "One Big Idea"
- Ideas should be emailed by end of day Wednesday, April 22nd

6. **Closing remarks by Robin Shulman:**
a. Thank you again for taking time out of your schedule to attend these Committee meetings as we are looking forward to a great Committee this year.
b. The next Meeting is on Wednesday, May 13th at 3:00 PM in the Board Room.

The meeting was adjourned at 4:20 P.M.