BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	House and Activities Committee
DATE:	May 13, 2026
MEMBERS PRESENT:	Robin Shulman, Chair; Alan Lustrin, Vice Chair; Lisa Glassner; Susan Harrison; Iris Hyman; Ira Jaffe; Lori Okun; Ronnie Pollard; Hedy Sayet; Mark Tobin; Suzanne Unger
MEMBERS ABSENT WITH NOTICE:	Ellen Edwards; Ellen Eisen
PARTICIPANTS:	Arthur Schwartzman, Chairman and CEO, Boca West Country Club; John Collings, Assistant General Manager; Christina Guilianti, Director of Activities
ISSUE DATE:	May 18, 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, introduced Artie Schwartzman and remarked upon the quality of the ideas and suggestions from the Committee Members for November Theme Night
   B. April meeting minutes report was approved by the Committee
   C. Communications protocol was discussed as a reminder that **All** communications between Committee Members and Department Heads should be sent directly to Robin and Alan without including or cc'ing Department Heads; no discussions (either in person or by email) directly with Department Heads and Committee Members so that Department Heads are not inundated with communications. This is the case for all Boca West Standing Committees (committees on which Club Members serve).

Department Head Reports:

2. **John Collings, Assistant General Manager,** discussed status of the Construction Projects:

   A. Golf and Activities Building
      a. Locker room/Ballroom renovations underway.
      b. Estimated completion in the fall.
   B. Racquets Sports Building
      a. Pickleball Center ribbon cutting scheduled for 5/21.
      b. West racquets work begins shortly after racquet sports facility opens.
   C. Golf
      a. Short course to begin seeding grass in the coming weeks.
      b. Course 1 progressing on time.

3. **John Collings presented on behalf of Dean Iampietro, Director of F&B, Restaurants, and Bars:**

   A. Successful Mother's Day service
      a. Close to 1,100 members and guests.
   B. Final weekend for Prime Cut and Mr. D's.
   C. Summer dining schedule
      a. BP and GC open for dinner
      b. Market, GC and Cabana open for lunch.
   D. International staff are beginning to depart.
   E. Summer HMI interns arriving 5/18/2026.

4. **Christina Guilianti, House and Activity Director's report:**

   A. We currently have 29 summer activities scheduled between May and August.
      a. To date, we have cancelled 3 events due to low participation
         a. Includes Comedy Night on May 28, which had only 38 reservations.
      b. For comparison, last summer we scheduled 45 activities and cancelled 9 due to low or no participation.

B. Due to limited space from construction in Golf & Activities Center and carpet replacement in Country Club, we are restricted on hosting larger events after July 5.
C. Upcoming summer programming includes:
    a. 3 scheduled lectures in June
    b. Disco Dinner Show on June 24
    c. Monthly Game Nights scheduled from May through August
    d. Summer bus trips include:
        - Theater trip to see Blue Man Group
        - Two trips to Miami for the Dolce & Gabbana Exhibit
D. Past Season Reservation Update (from October 1, 2025 through April 30, 2026):
    a. 25,771 members participated in Activities programs
    b. 82,125 members participated in card play
E. Card Room Hours Update
    a. Tuesday, May 19 will be the final Tuesday evening card play for the season
    b. Wednesday, May 20 will be the final Open Card Play in Grand Central for the season
    c. Summer card play hours will be:
        - Grand Central:
            - Monday–Saturday, 11:00 am–4:00 pm
        - Lifestyle Center:
            - Daily, 11:00 am–4:00 pm
            - Wednesday–Sunday evenings, 5:00 pm–10:00 pm

5. **Dress Code**

A. Alan Lustrin gave some background on Dress Code changes and why changes were made
    a. It now covers what you can wear in addition to what is prohibited
    b. Intended to work with how each venue is used and when Members are using that venue.
B. Committee Members were asked to submit comments, edits, questions, etc. on the dress code to Robin and Alan by Friday, May 30th.
    a. Suggestions will be discussed at the June Committee meeting.
C. One issue that has arisen lately is whether or not "political collateral" should be prohibited at the Club as part of the dress code.
    a. While the Board of Governors will make the final decision, the Committee expressed their opinion that Political Collateral (i.e., hats and t-shirts with wording and/or pictures that could be considered politically related) be considered Prohibited Attire.

6. November Theme Night

A. Prior to the Committee Meeting, the Committee Members' ideas and suggestions were summarized and distributed to the Department Heads, who met with Robin and Alan
    a. All were very impressed with the Committee Members' suggestions and ideas for November Theme Night and beyond.
    b. The ideas were very detailed and it was apparent that significant thought went into the Committee Members' work.
    c. Additionally, the Committee Members took the "think big" and "forward thinking" instructions of the assignment to heart.

B. Submissions were split into "Big Ideas" and "Other Ideas"
   a. The thought being that all Committee Members' suggestions even if not used for this November's Theme Night, may be used for Events and Activities throughout this coming season and into the future.
C. Committee Members were given 2 minutes each to present their ideas.
D. At the June Committee Meeting the Department Heads, along with Robin and Alan, will discuss their thoughts on the ideas presented.

7. Open Discussion

A. After all presentations were made, there was open discussion among Committee Members with respect to the ideas presented and the Department Heads' reports.

8. Chair's Closing Remarks and Assignments for Next Meeting

A. Review the Dress Code – submit comments and suggestions to Robin and Alan by end of day May 30th
   a. Comments/ideas will be summarized, and discussions will take place at the June meeting
B. "We are Boca West" Culture Guidelines
   a. Review "We are Boca West" Culture Guidelines which will be included with the Committee Minutes
   b. Be ready to discuss ways to promote "We are Boca West" and to be Ambassadors for good Member conduct.

The next H&A Committee Meeting is on Wednesday, June 10th at 3:00pm in the Board Room.

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