

Social Committee Meeting Minutes

Date: January 17, 2014

Attending:

Sue Degen	Susan England	Jan Massimo
Betsy Lee	Jeanne Fletcher	Lori Gaucher
Cheryl Fernandez	Joy Chandler	Ray Milewsky
Jim Degen	Debra McVey	Pam Milewsky
Mike Joyal	Holly Nelson	Greg Paydock
Billie Orr	Jolene Metzler	Harry Chandler

Guests:

Lynn Grubb Jackie Fitzpatrick

Discussion and approval of December meeting minutes.

Discussion items included:

1. December Action Item status review. Three items completed. Only remaining open item is status of room plaques. Greg reported delivery is expected within the next 4 weeks.
2. Upcoming and Planned Events:
 - a) Presentation by Lynn Grubb, representing High Mountain Chordsmen. Discussion about what type of format, pricing, participation best suited Prescott Lakes community and how to promote such an event. It was decided this would be a dinner show with cost to include a \$5 cover charge with the promotion to identify it as such (in parenthesis). The target date for this event is April 12th with the 11th as an alternate option. Performance is anticipated to follow the serving of a plated dinner and would be expected to last 45-60 minutes. **As a side note to this discussion, Greg informed the Committee any events in support of a charitable cause must, going forward, be booked by the charity.**
 - b) Team USA Night at the Olympics – Plans for Saturday evening (the 18th) event were reviewed with small manipulation of some assignments and last minute prop requirements addressed.
 - c) Monte Carlo Night – A sub-committee was formed for the 3rd annual event calendared to take place on May 16th. Pam agreed to chair the sub-committee consisting of Billie, Debra, Cheryl, and Ray. It was suggested we try and recruit some non-SEC club members (possible participants, Judy Kremp and Donna Tanzi). The sub-committee needs at least 6 members to assure creativity and productivity. A possible modification to the theme was also discussed, with the idea of a Riverboat Gambling scenario being floated. It was generally agreed we wanted to retain the sophistication of a more dressy evening for this event. We also agreed this years' event would not be a charity function.
3. GM Report
 - a) A brief update on New Year's Eve. Both the Grille special menu and the Jazz Summit were very well received. The latter entertained about 90 people (12 club members).
 - b) The next mixer, scheduled for 1/24 will include an optional buffet. Lessons learned from the previous month determined plated serving off even an abbreviated menu did not work well. Feedback from the F&B committee further suggests RSVP procedures be put into practice to better gauge attendance and food requirements for future mixers/parties on the patio.
 - E-blast modifications have been put into place. There will be a comprehensive newsletter once a month, weekly updates going out every Wednesday, and flyers for special events (as needed, going out on Thursdays).
 - c) Breakfast offering options are under review. There will be another attempt to offer, and the

idea of Sunday brunch buffet in also on the table.

- d) Chef Dave did tastings of the new menu with F&B. The menu is expected to roll out soon. The kitchen will soon purchase a smoker, and Chef is looking at the possibility of offering cooking classes, in addition to wine pairings. The Grille will re-open a full schedule of hours and days in March.

4. Ongoing Business

- a) Valentine's Day will revert to a special menu dinner with music by Dr. Paul. It will not be an event.

5. New Business - Nothing

- a) Meeting concluded with members who wished being escorted to the kitchen for a tour .

The next meeting will be Friday, February 21, at 9 AM in the Club.

Respectfully submitted by,

Pam Milewsky