Meeting called to order. Quorum established. Members in attendance: Linda Cautero, Sarah Quinn, Barbara Bracco, Denise Waite Milykovic, Ginny Keller Josh Grant, Jim Shea. December minutes approved and January minutes approved as corrected. Discussion and corrections were made to the February minutes. Those minutes will be approved at the next meeting.

Linda mentioned again we are still receiving resident concerns about the increases in pricing and we should be able to answer those questions. Josh suggested that maybe over the next six months we should look at determine “target pricing.” Maybe we should try to get what input we can from residents and over the next six months look at target pricing to field those questions. During this discussion, it was determined we also need to publish pricing for “special nights” out further in advance. Josh said the pricing for the Dueling Pianos was out 3 weeks in advance. Discussion determined a longer lead time perhaps would alleviate some of the objections to higher pricing.

Josh will draft a timeline for the April meeting including the events, their details and the responsibilities for management and the committee for discussion at the April meeting.

OLD BUSINESS

Review of Monthly Events

- **Valentines Day** Josh said he had heard mostly good comments. Ginny commented it was a “fine dining” experience. Linda commented that at her table there seemed to be a bit of a lag time to receive their food. She commented that the salad was impressive to say the least but would it have been possible to have the salad at the table when people sat down to make the service faster. Another comment/question from Linda, “It seems we have created a monster with special orders. My whole table was special orders!” There was extended discussion regarding special orders. Josh/Tom said that special orders are a necessity for a club. It was the feeling of the committee members, that special orders should be within reason for dietary purposes...not just a person’s preference.
- **Birthday Bash** In February we had 90 and 50 so we still had a good balance. Attendance at most things in February were down but this was still well attended.
- **Wine Dinner** We had a party of 6 and party of 8 cancelled at the last so we had a very small group so Tom handled the dinner rather than the wine representative but the people attending seemed to enjoy the evening.
- **Dancing under the Stars**. Jim Shea said the band was wonderful. Several committee members said they had also heard the band and the evening was absolutely wonderful. It was a shame it was not better attended. One comment was the band spent too much time between songs but the music was wonderful. The food was great and it was a wonderful event. A number of people commented on how nice it was that Tom came around and checked with everyone before the food was removed for the evening. Everyone thought we should do it again!

Josh said we need to get “out of the box” in planning events where we can accommodate more people...perhaps set up 3 bars with hors d'oeuvres.

Calendar Review

- May 24 Poolside Mixer with Jimmy Buffett theme
- April 26 Cheeseburger in Paradise
- We have lots of weddings in May.
- We have no Chef dinner in April. We’re considering perhaps a Chef “class” in May but have not determined a price point.
VENETIAN COMMUNITY DEVELOPMENT COMMITTEE
SOCIAL/DINING COMMITTEE
March 12, 2014

- We have nothing booked for June. Committee members were asked to send ideas to Josh. We’re also looking for ideas for August.
- We’re looking to do another meet and greet in the fall.
- We have the second annual Sneaker Ball for Big Brothers Big Sisters here in the fall.
- Dueling Pianos is sold out. St. Patrick’s is sold out. Cheeseburger is also sold out.
- The Easter Buffet may be sold out. We did it differently this time to try to optimize our table usage. We will have scheduled two staggered seatings and we should do about 300 people. The Easter Egg hunt will be on Saturday but the Easter bunny will also be here on Sunday for picture taking opportunities.
- One other event the Seder Dinner is new with the help of a resident which created extra labor but it is showing our diversity.

NEW BUSINESS

The new reservations rules and procedures are working, not without growing pains or issues, but they are working. We have had some glitches in the dates and times being posted and the lines being setting up correctly but we’re getting it done.

Josh said we have a list up front of things that go on within the community with contact information those individuals who are active in those activities. We are hoping eventually to have an activities director who could provide contact and direction to people in the community to keep them involved in activities in the community and surrounding area. It could certainly add to our club.

Linda mentioned there were a number of members that would not be available for the April meeting that is presently scheduled for April 9. It was moved and seconded to cancel the meeting scheduled for April 9 and to continue this meeting on April 16. The motion was carried unanimously to continue this meeting on April 16 at 10:00 a.m.

Meeting was adjourned.