Call to Order – The meeting was called to order at 10:00 a.m. by Chair Diane Bazlamit. Members attending were Diane Bazlamit, Dee Glatz, Peter Phillips, Kathleen Pickering, Carol Fish and Sarah Quinn constituting a quorum. Also present were River Club staff members: Scott Kissell, James Music and Chris Vignolini and CDD Liaison: Richard Bracco.

Minutes of the meeting of May 10, 2017 were distributed and approved as corrected.

A resident Margaret Tominosky was in attendance and addressed the committee with her proposal to teach bridge at the River Club at a cost to those attending. She proposed to hold the 9 week classes on Wednesdays from 3-5 since there was couples bridge at the club on Wednesday evenings. She was informed that it was not within the scope of the Social Dining Committee to approve such an undertaking because it is an advisory committee. Secondly, since she was proposing charging a fee, this needs to go through the CDD.

OLD BUSINESS
- Committee members were provided the mission statement for the Social Dining Committee for their review. Only one correction suggested to the “Resident Feedback” bullet.
- Review of past events: Beer, bourbon and barbeque was great success 128 people; we served 150 people at 4th of July grill out; the band at the Beatles Review were so good, it is planned they will be back in January. The last minute specials have been bringing in more people.
- Gratuity amounts were questioned. Scott indicated he had inherited the amounts: every day 18%, member events 20% and special events with outside entertainment 22%.

NEW BUSINESS
Review of Upcoming Events:
- September – Mixed Grills with shrimp and Caribbean pork; plan to offer specials if reservations are slow on Wednesdays and Fridays.
- Halloween Masquerade party on October 28
- November looking for suggestions for a possible game night
- December – Holiday Party December 3 with Jimmy Keys and heavy appetizers; suggested that member party planned for 23rd should be moved back to 14th and possibly a trivia night.
- Management looking for input: suggestions bringing back Cheeseburger in Paradise but grill burgers outside and serve sides family style at the tables; casino night, Beatles, magician Elliott, Broadway show night.

Discussion about obtaining a piano for the club. Scott mentioned for sure it should be a player piano to enable them to use without hiring someone to play each time. Scott and Peter will explore costs and models before going to the CDD.

Sunshine Laws discussion – chairman reminded all members to use the email on the CDD website and to not respond to any emails they receive on their home email accounts.

Management Report
- Shed by tennis courts has obtained permits and construction of the shed and gathering area by the oak trees by the courts will begin next week.
- Publicizing decision that there will be no limits to how many fitness classes residents can take per week during off season.
- Budget plans on purchase of all new tables and chairs next year; surveys from residents indicated the interior of the building needed painting and updating. They are looking at hiring a professional interior design help prior to purchases and painting.

Liaison Report

CDD budget for next year will be presented for hearing in August.
CDD is pursuing an issue of oil being leaked on all of our streets by the city refuse trucks. Looking to the city for reimbursement for removing/repaving.
Discussions of new entrance system to replace clickers. In trying to control speeding in community. No one wanted more speed bumps so we are looking at portable radar to be purchased by VCDD.

Next meeting will be August 9. Upon motion made and seconded, the meeting was adjourned by the Chair at 11:24.

Respectfully submitted,
Sarah Quinn