

LEISURE WORLD COMMUNITY CORPORATION  
RESTAURANT ADVISORY COMMITTEE

Minutes of Regular Meeting held December 15, 2008  
Annapolis Room

MEMBERS PRESENT: Yolanda Hunt (M21) Chair; Billie Saunders (M13) Vice Chair; Jim Perretta (MM); Virginia Childress (M15); Richard Houghton (M17B); Joan Soffer (M20A); Sandra Marks (M20B); Janice Berger (M23); and Carol Freibert (M26).

MEMBERS ABSENT: Joyce Brown (M6C); Grace Straw (M14); and James Naccarato (M24).

MANAGEMENT: Kevin Flannery, General Manager; Tim Coursen, Assistant General Manager; Stacy Sigler, Director, E&R; and Nancy Gordon, Trust Assistant.

VISITORS: Pat Celenza, MM; Phyllis Ross, M6C; Lexie McMahon, M10; Janet Danziger, 20A; and Lenore Kalen, 20B;

1. Call to Order – Ms. Hunt called the meeting to order at 10:00 a.m.
2. Approval of Agenda – The agenda was adopted as written.
3. Approval of Minutes – The minutes of the September 15, 2008, meeting were approved as written.
4. Food Management Update – Kevin Flannery
  - The T. Edwards, Inc. contract negotiations should be finalized by the end of the year. Because we are providing an annual adjustment to the payment that Leisure World makes to T. Edwards, Inc. based on the consumer price index, a four percent annual increase in T. Edwards, Inc. rent payment to Leisure World is being negotiated in the new contract.
  - Cascade Room will close January 1, 2009, except for Sunday Brunch, for approximately 60 days. The purpose of the closing is to reduce operating expenses during this typically slow period. During this time new menu items will be considered, cleaning and painting will be done, and staff training will be conducted. Consideration will be given to opening the Cascade Room on special days, i.e. Valentines Day. Food Management has said that ideas for menu items from the Committee are welcome.

- Noise resulting from live music in the Stein Room sometimes interferes with other meetings in adjacent rooms. Minimal restrictions to reduce noise will be made on those evenings when other meetings are scheduled, such as using a keyboard which allows volume control or taking a break while a speaker is scheduled to speak in an adjacent room. The situation will resolve itself soon because activities normally slow down after the holidays.
5. General Manager's Report – Mr. Coursen reviewed the General Manager's Report for December 2008 and responded to all questions and comments.
  6. Chair Comments –
    - Introductions - Ms. Hunt introduced and welcomed those new members who were in attendance.
    - Thank you - Ms. Hunt expressed appreciation for the many well wishes she received during her recent surgery and said she was glad to be back.
    - Attendance - Ms. Hunt said that because the Committee will be meeting every other month in 2009, two absences, rather than three, will result in a member being excused from the Committee.
  7. Unfinished Business
    - Salad Bar – A new salad bar was installed in the Terrace Room. A second salad bar has been ordered for the Cascade Room.
    - Leasing a dishwasher will be considered when the present dishwasher breaks.
  8. Correspondence
    - Compliment - The President and Board of Directors of Mutual 13 wrote to express their appreciation to T. Edwards, Inc. for the excellent food and service at the Mutual's December 5th holiday party.
    - MSG – Ms. Friebert requested that all food products ordered by Food Service be MSG free. Ms. Hunt will speak to Mr. Barton of Food Management about this and report back to the Committee.
  9. New Business

Bi-Monthly Meetings – Meetings will be held every other month in 2009, normally on the third Monday. The first meeting of 2009 will be in February and will be on the fourth Monday because the third Monday is a holiday.
  10. Open Forum

- Sunday Buffet – Bagels would be a nice addition to the buffet. Ms. Hunt will forward this suggestion to Ted Barton.
  - Door-closing device for Stein Room – The pump has been replaced several times but has not worked properly. A new device is scheduled to be installed within a week.
  - Is there a “typical” Leisure World diner? In response to that question, Mr. Flannery said there is not. Meeting the wide-range of expectations is always a challenge.
11. Next Meeting – The next meeting will be February 23, 2009 at 10:00 a.m. in the Chesapeake Room.
12. Adjournment – There being no further business, the meeting adjourned at 11:20 a.m.

Approved

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Yolanda Hunt, Chair