

Dining Services Committee Meeting Minutes April 3, 2024, 2:30pm Club Room

Chair Anita Ciota called the meeting to order at 2:33 PM.

Present: Mike Anderson, Gary Ashcraft, Janice Kimbro, Eileen Robbins, Judy Schmidt (Dining Services Sub-Committee Chair), MaryAnn Wellander, Jaime Simoes, (Executive Chef), Theresa Lehman (Dining Services Director), and Pamela Evans (Assistant Dining Services Director). Carolyn Bethea attended on behalf of Phil Bethea.

Absent: Phil Bethea, Carol O'Brien.

A quorum was present, and the Agenda and the minutes from the previous meeting were unanimously approved.

Jaime Simoes, Executive Chef:

- Staffing the new Executive Sous Chef is moving through the on boarding process and should start work soon;
- He continues to coach the kitchen staff on recipe consistency;
- Has received positive feedback on the premier dining program
- Bree makes about 25% of the desserts in-house, particularly the parfaits and NSA desserts, the Easter dessert and cheesecakes.

Theresa Lehman, Dining Services Director:

- In the new Premier Dining Program about 20% of each menu cycle is tweaked to remove items that are not selling; i.e., fish and chips replaced the waffles and chicken with the fish and chips definitely more popular in the current cycle;
- Participation in the Sports Bar continues to improve, 77 food orders were taken on the April 1, the first day of the new menu cycle;
- Buffet participation remains low:
 - Monday and Friday will be the new prime rib nights and Wednesdays will feature a Deep South menu;
 - An expanded "Build Your Own" Salad Bar will be added starting next week;
 - If participation does not increase, the Buffet may close on Tuesdays and Thursdays, resulting in extended ticket times in

Premier Dining;

- The American Grille menu will be refreshed starting June 1 with fewer items and quarterly updates;
- Monthly four-course Chef's Dinners are in the planning stage:
 - o Appetizer, salad, entrée and dessert for \$25 to \$30;
 - o The Sports Bar would not be open on those evenings;
- Also looking at Bree offering cooking and baking demonstrations in the Maui;
- Lunch seatings currently 50 55, with IRD serving about 60, including about 25 medical deliveries;
- Busiest dinner seating occurs between 4:45 and 5:30.

Chair Anita Ciota with Theresa Lehman:

- Overall approval rating of 85.9% for March Cycle 3 menu (3/4 3/17);
- Overall approval rating of 86.9% for March Cycle 4 menu (3/18 3/31).

Janice Kimbro, Menu Chat Report:

• Complimented Theresa on presenting the new American Grille menu concept.

Judy Schmidt, Casual Dining Sub-Committee Chair, American Grille and Sports Bar:

- Sports Bar tables are intended to accommodate 4 residents, or 8 residents with two tables pushed together need to request staff to rearrange the tables for parties of 8;
- Requested thin crust personal pan pizzas this will be evaluated when menu is being refreshed;
- Orders for the General Store are still being tweaked to ensure sufficient stock is available daily;

Old Business:

• Several Dining Committee members will reach end of term in July including Janice Kimbro, Judy Schmidt and Kathy Vore.

<u>Committee Member Comments</u>: Theresa Lehman invited Gary Ashcraft to speak to Server Staff during a line-up to share his concerns about:

- o Failure to wear name tags
- Individual appearances including uniform shirts not tucked in and excessively long finger nails on some of the female servers;

• Importance of cleaning salt and pepper shakers as part of table set up.

Next meeting will be Wednesday, May 1, 2024, 2:30 PM, Club Room.

The Meeting adjourned at 3:30 PM.

Respectfully submitted, Kathy Vore, Secretary