

**River Strand Food & Beverage Committee Meeting**  
**Monday, May 22, 2017**  
**12:00 PM**

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## **MINUTES**

**Attendees:** Phil Lahm (Chair), Al Ambrosino, John Caracciola, Linda Carifo, Matt DeFano, Eloise Eckler, Joan Greco, Joe Mekosh, Roberta Phaneuf, Marlene Wolf. Board Liaisons: Mike Fisher & Bob Walsh: Chef Radames and interested RS residents

**Teleconference:** Not operational

**Regrets:** Kent MacCarl

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Welcome</b> Phil Lahm	<ul style="list-style-type: none"><li>Meeting called to order at 12:00 pm</li></ul>	
<b>2. Meeting Minutes</b>	<ul style="list-style-type: none"><li>Updates to Meeting Minutes discussed below</li></ul>	Linda Carifo to record meeting minutes
<b>3. Agenda Posting</b>	<ul style="list-style-type: none"><li>Meeting was e-blasted to residents and posted on board</li></ul>	Al Ambrosino confirmed posting
<b>4. Teleconferencing</b>	<ul style="list-style-type: none"><li>Matt DeFano will obtain permanent telecom number and post it <b>Dial in # 641-552-9212: Access:186995</b></li></ul>	Matt De Fano
<b>5. Newsletter</b>	We will be able to have a line or two in the newsletter. Look for the Food & Beverage "Did You Know" column starting in the July newsletter.	Robbie Phaneuf Marlene Wolf
<b>6. IT Requests</b>	<ul style="list-style-type: none"><li>Had meeting with IT. Sub-committee heads should submit any IT requests to Phil as soon as possible.</li></ul>	Sub-Committee Heads

Agenda Item	Discussion	Action
<b>7. Sub Committees Updates</b>	<b>1. KITCHEN/MENU:</b> <ul style="list-style-type: none"> <li>➤ Food Runners to Tiki Bar</li> <li>➤ Dessert flyer now placed on tables. Add hours to back of menu</li> <li>➤ Espresso &amp; Cappucino machine. Comparing products and costs</li> <li>➤ Low cost high profit items</li> <li>➤ Various appetizers</li> <li>➤ Grilled pizza (in lieu of pizza oven)</li> <li>➤ Potential to add omelets to lunch menu</li> <li>➤ Grilled vegetable plate</li> <li>➤ More pasta options</li> <li>➤ Offer numerous types of seafood dishes</li> <li>➤ Pricing for cup of soup vs. bowl. Currently, \$1.00 difference between the 2 sizes. Possibly increase to \$2.00 difference?</li> <li>➤ Utilizing menu items more than one time. (Chicken, etc.)</li> <li>➤ Check hours for each venue</li> </ul>	Al Ambrosino, John Caracciola (Co-Leads), Robbie Phaneuf, Joe Mekosh
	<b>2. FRONT OF HOUSE</b> – Representatives from Food & Beverage Committee to meet with Wendy and observe staff training session on May 24 at 2:00 pm. Al Ambrosino & Marlene Wolf to represent committee.	Kent MacCarl (Lead) Eloise Eckler Joan Greco Marlene Wolf
	<b>3. BAR</b> – All relevant topics are covered on the attached Q & A document.	Matt DeFano, Al Ambrosino (Co-Leads)

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	<b>4. COGS</b> New cooking method for USDA Prime Rib	Phil Lahm (Chair), Linda Carifo
<b>8. Open Discussion</b>	<p style="text-align: center;"><u>Resident Comments</u></p> <ol style="list-style-type: none"> <li>1) RS website needs app to access from mobile appliances. Response was you can pull up the website, put in your user name &amp; password, then save as favorite.</li> <li>2) Can we increase the quality of the rail liquors? Specifically, vodka</li> </ol>	
<b>9. Next Meeting &amp; Adjournment</b>	<p>Next meeting is scheduled for Monday, June 19 at 12:00 pm in RS Conference Room</p> <p><b>Highlight of the day..... Northern boy ,Phil, addresses us as Ya'll. What's next??</b></p> <p>Meeting was adjourned at 12:39 pm</p>	