Attending Members: Diane Bazlamit, Linda Cautero, Mary Ann McGee, David Moy, Janet Angerame, Livvy Faford and Sarah Quinn constituting a quorum. Also present were River Club staff members: Denise Payton, Paul Grothouse, Chris Vignolini, and CDD liaison Rich Bracco. Residents Bill Schaid and Bill Tominosky present.

Absent: None

Call to order: 10:00 a.m. Minutes of January 9, 2019 meeting were approved as corrected. New members of committee were present and all members introduced themselves. Mr. Bracco mentioned all approved minutes should be forwarded as soon as they were approved so they could be posted on CDD website in a timely manner.

Discussion Items:
OLD BUSINESS
A. Diane Bazlamit is leaving the position of Chairman. Linda Cautero will assume the position and the preparation of future meeting minutes will rotate between members.
B. Review of past events: Served 147 at Pat Surface Band. Great reviews of food and the evening. We had private events for the Venice Theater and the Laurel Civic Center. Served 102 at Valentines event. Ladies luncheon for the Food Bank had good attendance but there was delay in registering attendees. Committee suggested perhaps a sampler plate rather than trying to offer entre choices at luncheon.

NEW BUSINESS
A. Sign up for preparation of future minutes distributed among members.
B. Mr Bracco brought up a requirement that committees are to submit the mission of their committee in the form of a charter. He provided a copy of another committee charter to use as a guideline. Committee members should forward suggestions to Mr. Bracco over the next two weeks.
C. Upcoming Events: Coastal Jams Dinner/Dance sold out; St Patrick’s Band Beau & Burners almost sold out; good turnout for Wine Dinner on March 2; barbecue cookout on March 28; and The Wayne L Variety Show on March 30. Still looking into an evening of line dancing.
D. Discussion of possible themes for future luncheons. It was decided we would explore several worthy charities and schedule a “Venetian Gives Back” luncheon on April 11 where we could schedule several charities who would have tables at the luncheon and people could contribute to those charities that interest them.
E. Another suggestion for a possible theme for event to include foreign language with foreign cuisine.
F. Lengthy discussion about dress code and how to rewrite it to make it easier for management to enforce. Denise brought pictures of clothing for the committee to discuss what is acceptable and what is not and also a review about allowing denim. Ms. Payton said in checking with a number of clubs, a number of them do not discriminate against denim. The Ritz Carlton in Sarasota does not discriminate against denim. Committee members noted that changing the code to allow denim would upset a number of residents.
G. The CDD liaison reported on some pending CDD issues including: exploring virtual security but no plans for change right now; board has purchased a traffic camera in effort to slow down speeders in community; upcoming Sunshine Law briefing on February 25 offered for all committee members and residents.

Next meeting and Adjournment:
- Next meeting to be held on March 13, 2019
- Meeting adjourned at 12:22 p.m.

Minutes submitted by Sarah Quinn, Secretary