

**June 11, 2009 BOARD of MANAGERS 6 p.m.
BOARD ROOM at THE CLUB AT NEW SEABURY**

Present: Rich Bailey, Joe Anastos, Bill Blaisdell, Rosemary Burns, Darlene Furbush, Dan Goggin, Bill Levine, Mike Richardson

Absent: Jerry Hoffman

Minutes of May 14, 2009 and Treasurer's Report accepted as presented.

Discussion followed concerning **Member's Fund**, begun with \$250 contributions of over 400 members in 1997 to provide legal fees to protect members' interests in the bankruptcy proceedings. The Fund continues in anticipation of legal fees, which may be needed in the future, particularly if the opportunity arises for members to purchase The Club's facilities. The Fund supports annual expenses for mailings, insurance premiums.

Membership Chairman Judy Horton will confirm that letters, describing the Fund and soliciting contributions, are distributed to new members.

The desirability of recycling will again be discussed with management.

NOMINATING: Letters have been mailed to all members requesting nominee's resumes.

FOOD & BEVERAGE: No report

GOLF: A successful affair recognizing former Club employee Mike Carroll was held in May.

The path crossing behind the 1st green on the Ocean Course was later discussed with Steve Brennan, who said it has been closed to walkers.

TENNIS: Landscaping not completed as yet.

BEACH: Small signs have been posted regarding Rules & Regulations. More prominent signs are requested.

FITNESS: Expansion in rear of present building underway. Toiletries in the locker rooms will be requested.

COMMUNICATIONS: Committee will provide more material for the web site newseaburyboardofmanagers.com.

JOINT SESSION: Steve Brennan, Judy Horton, Director of Beach Harry Sweeney, and Director of Tennis Jerry Burt arrived at 7:05.

Jerry said the rain helps to harden the courts. Efforts are being made to make tennis tournaments and affairs inclusive to all sports members, including clinics on Saturday afternoons. Tennis personnel will keep the court lines swept. Harry advised there will be more group lessons available at the pool. Games are available at the Beach Store, which has a large inventory of merchandise. Wrist bands are mandatory for all members and guests attending the Beach and the Cabana.

Steve said a Members' Survey, which will be done in 1/3s, is in the works. The Board will not be participating in the Survey, because it is being done in conjunction with WCI.

New Dining Room chairs have been ordered.

Next meeting July 9, 2009.