

# *New Seabury Members Association Board of Managers*

## **New Seabury Club Members Associates, LLC** *New Seabury Board of Managers Meeting* *Minutes of New Seabury Board of Managers Meeting* *November 9, 2023*

The following are the minutes of the board meeting held on November 9, 2023. The Board Chair presided over the meeting.

Attending Board Members: Ralph Lepore, Kathy Griffin-Mayo, Heidee Anastos, Jylanne Dunne, Michael Bonacorso, Larry Raffone, and Doug McHale.

Also in attendance was Jim Clay.

The meeting was called to order by Chair Ralph Lepore at 6:00pm. The first order of business was a review of the Board Minutes from the October 19, 2023 meeting. After a brief discussion, **a motion was made and seconded to accept the meeting minutes for the meeting that day.** The minutes will be posted on the NSBOM website <https://nsbom.com/>

### **Treasurer's Report**

Larry Raffone reported that the balance in the NSBOM account is \$4497.17. He stated no checks have been dispersed and there are no outstanding bills.

A motion was made to accept the Treasurer's report. The motion was seconded and unanimously approved.

### **Communications Committee**

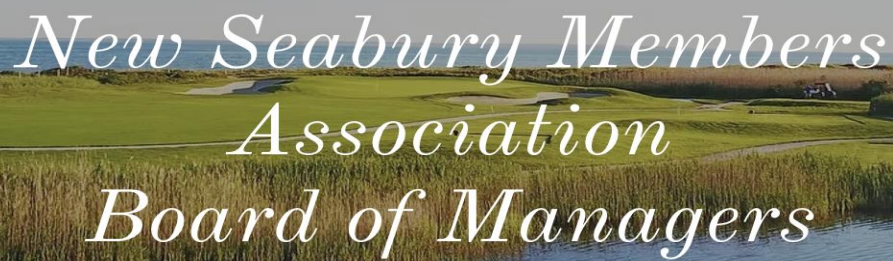
Ralph provided an update on the NSBOM's communications efforts since the October's meeting.

The survey has been very well received, most comments have been favorable, with an overwhelming response. The Survey closes on 11/16/23. The Committee Chairs will then review comments and identify the top five comments from each department.

### **Food & Beverage Committee**

Rick Russo provided the Committee with the food & beverage update.

He stated things are going well at 95 Shore, Trivia and live entertainment have been bringing in some good weekday crowds. Fridays and Saturdays have continued to be busy and the pairing of comfort food specials with the fall menu has been well received.



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With the Lure and Poppy closed, Scott and Robin have been managing 95 Shore and with staff moving up from different locations we are in a good staffing position for the winter.

They have 190 signed up for Thanksgiving at the Club and 14 Poppy to go orders.

## **Golf Committee**

Dave Tacelli provided the group with a golf update.

Dave stated that there is not a lot going on from the golf side. The only major item is that the work on improving the driving range which started on Nov 1st. The range is now closed for the season.

## **Racquet Committee**

Kathy Griffin-Mayo provided an update on racquet sports.

Kathy noted the Dome opened November 1<sup>st</sup>, and the courts have been steadily busy with play. They have open play and reservations available. The Black Friday Pickle Ball Tournament sold out, and there is a waitlist.

## **Waterfront** (Michael Bonacorso) – No Report

## **Children's Programs** (Jylanne Dunne) – No Report

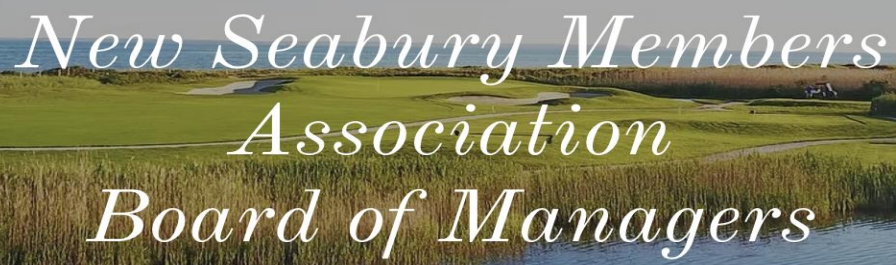
## **Management:**

Jim Clay stated the Rules and Regulations for the 2024 season have been drafted, and they will be distributing next month to the Board for review and comment. Ralph asked Jim if we could please have a redlined version of the 2023 rules and regs so we can compare the changes if any for the 2024 year.

## **Other Business:**

Ralph reported that the next formal meeting will not be until April 2024.

The first thing on the agenda after the survey closes is to review survey results and work with management departments to review results and formulate solutions. The target date to start the review process is the end of November to early December. We will also start the new schedule of videos for 2024.



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## **Next Meeting Date**

The next regular meeting will be held on April 11, 2024 at 6:00pm via zoom.

**A motion was made and seconded to adjourn the meeting at 6:30 pm with no further business.**

Respectfully submitted,

Marliese Zafiropoulos  
Secretary