

## **New Seabury Club Members Associates, LLC**

### ***Minutes of New Seabury Board of Managers Meeting August 20, 2023***

The following are the minutes of the board meeting held on August 20, 2023. The Board Chair presided over the meeting.

Attending Board Members: Kathy Griffin-Mayo, Rick Russo, Marliese Zafiropoulos, Ralph Lepore, Dave Tacelli, Doug McHale, Michael Bonacorso, Heidee Anastos, Larry Raffone and Jylanne Dunne.

The meeting was called to order by Chair Ralph Lepore at 4:30pm. The first order of business was a review of the Board Minutes from the August 10, 2023 meeting. After a brief discussion, **a motion was made and seconded to accept the meeting minutes.** The minutes will be posted on the NSBOM website <https://nsbom.com/>

The next order of business was to welcome the new/re-elected members of the Board: Heidee Anastos, Doug McHale, Larry Raffone and Marliese Zafiropoulos.

#### **Board Update:**

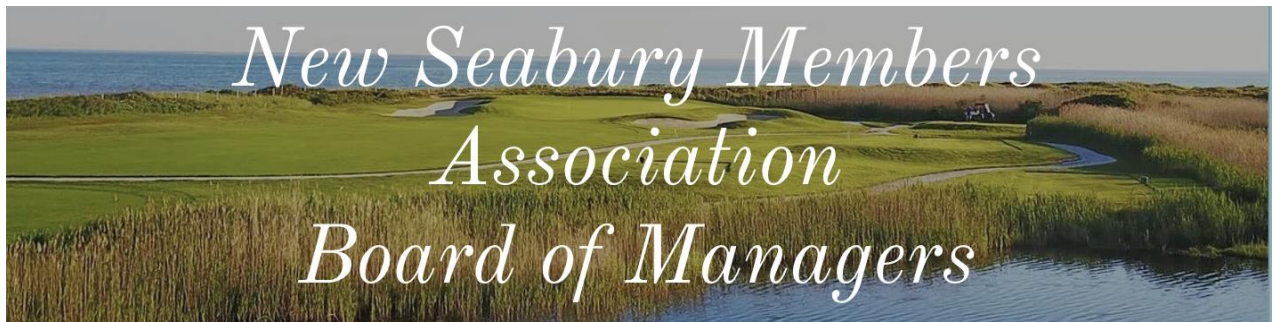
For the benefit of the new members, Ralph Lepore outlined the structure of the board explaining the role of the action committees and the schedule of meetings. Ralph pointed out that while the Board doesn't meet in person December thru April, the Action Committees continue to work with the Club department heads on issues and opportunities raised in the member annual Satisfaction Survey.

#### **Election of Officers**

Ralph Lepore explained that new officers need to be elected each year.

Rick Russo nominated Ralph Lepore as Chairman. It was seconded. Ralph Lepore nominated Larry Raffone as Treasurer. It was seconded. Ralph Lepore nominated Marliese Zafiropoulos to stay on as Secretary. It was seconded.

The Board unanimously approved the officer elections.



The 2023-2024 Officers are as follows:

- Chairman: Ralph Lepore
- Treasurer: Larry Raffone
- Secretary: Marliese Zafiropoulos

### **Action Committee:**

The Board discussed the charter of each of the six committees. The following assignments were finalized and approved.

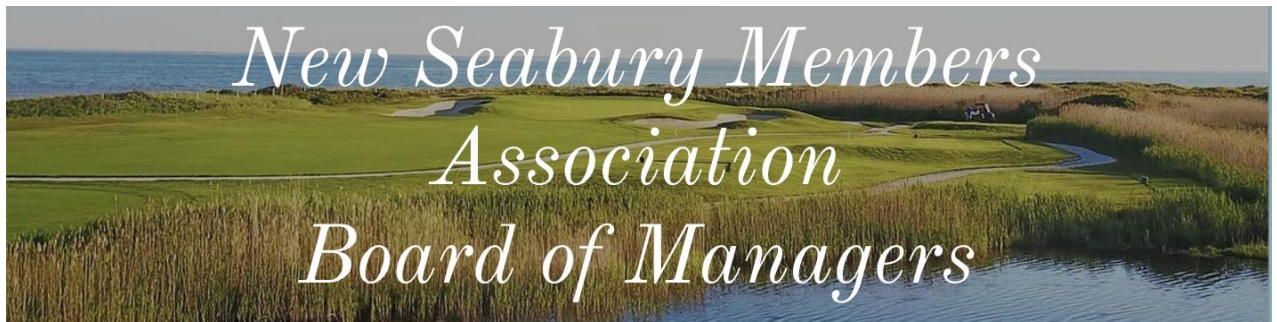
- **Action Committee Chair Selections & Assignments**
  - Food & Beverage – Rick Russo, Chair –Doug McHale, Heidee Anastos
  - Golf- Dave Tacelli, Chair-Jylanne Dunne, Doug McHale
  - Racquet Sports & Fitness –Kathy Griffin-Mayo –Chair - Marliese Zafiropoulos, Heidee Anastos
  - Waterfront- Michael Bonacorso-Chair –Jylanne Dunne, KathyGriffin-Mayo
  - Youth – Jylanne Dunne, Chair –Kathy Griffin-Mayo
  - Communications- Ralph Lepore, Chair –Dave Tacelli, Larry Raffone
  - Nominating- Kathy Griffin-Mayo, Chair – Doug McHale, Larry Raffone

### **Meeting Dates:**

The Board agreed to continue to hold most meetings the second Thursday of every month at 6:00pm in the Country Club Boardroom. The following meeting dates were established for 2023-2024.

The following meeting dates are committed for 2023-2024

- September 21, 2023
- October 19, 2023
- November 9, 2023
- April 11, 2024
- May 9, 2024
- June 13, 2024
- July 11, 2024



- August 8, 2024
- August 25, 2024 –Annual Meeting

**Next Meeting Date:**

The next scheduled meeting will be held on September 21, 2023, at 6:00 pm. With no further business, a motion was made and seconded to adjourn the meeting at 4:47pm.

Respectfully submitted,

Marliese Zafiropoulos, Secretary