

New Seabury Club Members Associates, LLC

Minutes of New Seabury Board of Managers Meeting August 25, 2024

The following are the minutes of the board meeting held on August 25, 2024. The Board Chair presided over the meeting.

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

The meeting was called to order by Chair Ralph Lepore at 4:15pm. The first order of business was a review of the Board Minutes from the August 8, 2024 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: Larry Begley, Ralph Lepore, and Dave Tacelli

Board Update:

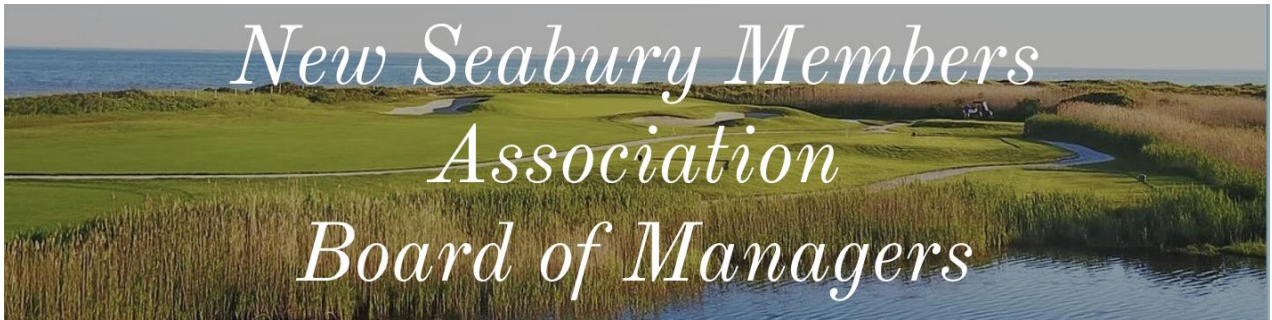
For the benefit of the new members, Ralph Lepore outlined the structure of the board explaining the role of the action committees and the schedule of meetings. Ralph pointed out that while the Board doesn't meet in person December thru April, the Action Committees continue to work with the Club department 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 2024-2025 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.

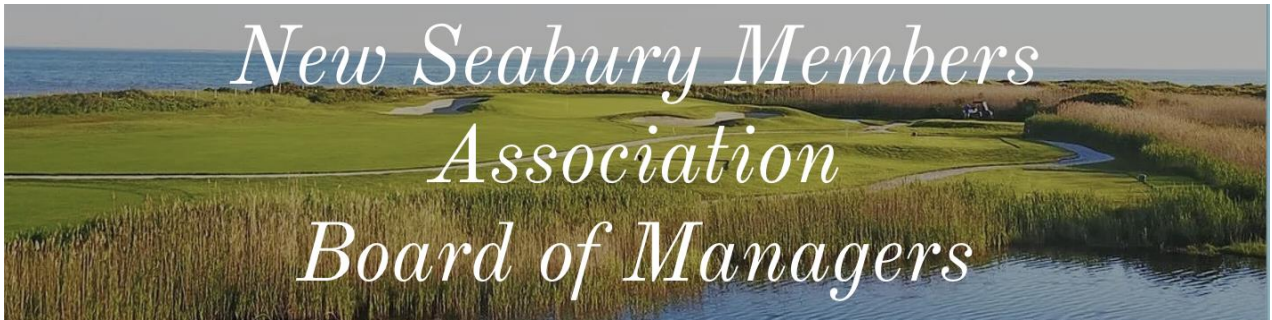
- **Action Committee Chair Selections & Assignments**
 - Food & Beverage – Rick Russo, Chair –Doug McHale, Heidee Anastos
 - Golf- Dave Tacelli, Chair-Heidee Anastos, Doug McHale
 - Racquet Sports & Fitness –Kathy Griffin-Mayo –Chair - Marliese Zafiropoulos, Jylanne Dunne
 - Waterfront- Larry Begley-Chair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

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 2024-2025.

The following meeting dates are committed for 2024-2025:

- September 12, 2024
- October 10, 2024
- November 14, 2024
- April 10, 2025
- May 15, 2025



- June 12, 2025
- July 10, 2025
- August 14, 2025
- August 25, 2025 –Annual Meeting

NSBOM Communication Plan 2024-2025:

Ralph is working on it and will circulate shortly

New Seabury Scholarship:

Larry reported that 28 student-employees submitted applications for a scholarship. Discussion followed with respect to all of the candidates, and the Board voted to award scholarships to several of the applicants.

Next Meeting Date:

The next scheduled meeting will be held on September 12, 2024, at 6:00 pm. With no further business, a motion was made and seconded to adjourn the meeting at 4:34pm.

Respectfully submitted,

Marliese Zafiropoulos, Secretary