



New Seabury Club Members Associates, LLC

Minutes of New Seabury Board of Mangers Meeting August 28, 2022

The following are the minutes of the board meeting held on August 28, 2022.

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

The meeting was called to order by Ralph Lepore at 4:15pm. The first order of business was a review of the Board Minutes from August 11, 2022 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: Jylanne Dunne, Rick Russo and Kathy Griffin-Mayo.

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 and 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 2022-2023 Officers are as follows:



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

Appointment to Fill Vacancy:

Richard McGrail was unanimously appointed to fill the one-year vacancy on the Board created by the resignation of Ann-Marie Beasley after the Board voted to fill the vacancy and after being nominated by Rick Russo, which nomination was seconded. Richard McGrail participated in the meeting thereafter.

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, Michael Bonacorso
 - Golf- Dave Tacelli, Chair- Richard McGrail, Jylanne Dunne, Doug McHale
 - Racquet Sports –Kathy Griffin-Mayo –Chair - Marliese Zafiropoulos
 - Beach, Youth & Fitness- Kathy Griffin-Mayo, Chair – Michael Bonacorso, Jylanne Dunne
 - Communications- Ralph Lepore, Chair - Richard McGrail, Kathy Griffin-Mayo, Jylanne Dunne
 - Nominating- Michael Bonacorso, Chair – Kathy Griffin-Mayo, Jylanne Dunne

Meeting Dates:

The following meeting dates are committed for 2022.

- September 8, 2022
- October 20, 2022
- November 14, 2022

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

- April 13, 2023



- May 11, 2023
- June 8, 2023
- July 13, 2023
- August 10, 2023
- Annual Meeting – August 20, 2023

Next Meeting Date:

The next scheduled meeting will be held on September 8, 2022, at 6:00 pm. With no further business, a motion was made and seconded to adjourn the meeting at 5:00 pm.

Respectfully submitted,

Marliese Zafiropoulos, Secretary