

**New Seabury Club Members Associates, LLC.  
Board of Managers Meeting Minutes  
August 23, 2020**

The Board meeting on August 23, 2020, was called to order at 4:30 p.m. The Chair presided over the meeting, the Secretary was present and recorded the minutes. In addition to Chairperson Mr. McGrail, and Secretary Ann Maire Beasley, board members Mike Forbes, Doug McHale, Kathy Griffin-Mayo, Michael Murphy, Mike Richardson, Rick Russo, and Marliese Zafiropoulos were present.

Richard welcomed our newest board members Ann Marie Beasley, Doug McHale and Marliese Zafiropoulos, and commented on the successful execution and attendance for the New Seabury Annual Meeting. Chris Card stopped in briefly to share positive feedback on the meeting.

The next item was the election of the 2019-2020 Board of Managers Officers. **The following nominations were made, seconded and unanimously approved.**

**Election of Officers**

Chairman: Richard McGrail

Treasurer: Mike Richardson

Secretary: Ann Maire Beasley

**Committee Assignments**

For the benefit on the new members, there was a brief discussion regarding the roles and responsibilities of each of the Board Action Committees. At the conclusion of this discussion, the following 2019-2020 committee assignments were proposed and agreed to.

**Nominating Committee**

Richard McGrail

Doug McHale

Rick Russo

**Tennis Committee**

Kathy Griffin-Mayo

Marliese Zafiropoulos

**Youth and Fitness Committee**

Ann Marie Beasley

Kathy Griffin-Mayo

**Communications Committee**

Richard McGrail

Kathy Griffin-Mayo

Ann Maire Beasley

**Food & Beverage Committee**

Rick Russo  
Mike Murphy  
Ann Marie Beasley

**Golf Committee**

Mike Forbes  
Marliese Zafiropoulos  
Doug McHale

It was suggested and unanimously agree that a Tournament Subcommittee be created under the Golf Action Committee. The Tournament Subcommittee will be made up of Rick Russo and Mike Murphy.

Finally, the 2020-2021 Meeting Schedule was reviewed and established as follows.

September 9, 2020

October 8, 2020

November 12, 2020

**No meetings:** December 2020, January, February, and March 2021

April 8, 2021

May 13, 2021

June 10, 2021

July 8, 2021

August 12, 2021

August 22, 2021 - Annual Meeting

September 9, 2021

October 14, 2021

November 11, 2021

**There being no further business, a motion was made and seconded to adjourn the meeting at 5:00 p.m.**

Respectfully submitted,  
Ann Maire Beasley  
Secretary