

***Minutes of New Seabury Board of Managers Meeting  
August 24, 2021  
Location: New Seabury Country Club***

The following are the minutes of the board meeting held on August 24, 2021. This was a special meeting called as a result of the election. Typically, the new Board meets immediately following the Annual Meeting, however, given the rescheduling of the Annual Meeting due to Hurricane Henri, the initial meeting was held on August 24, 2021. The Board Chair presided over the meeting.

Attending Board Members: Richard McGrail, Ann Marie Beasley, Doug McHale, Kathy Griffin-Mayo, Rick Russo, Marliese Zafiroopoulos, Ralph Lepore, Mike Bonacorso, and Dave Tacelli.

The meeting was called to order by Chair Richard McGrail at 9:00 am. The first order of business was to welcome the new members of the Board: Mike Bonacorso, Ralph Lepore, and Dave Tacelli.

## **Board Update**

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

## **Election of Officers**

Richard explained that new officers need to be elected each year, and pointed out that Mike Richardson, who served as Treasurer, was not reelected.


Rick Russo nominated **Richard McGrail** to continue as **Chairman**. It was seconded

Kathy Griffin Mayo nominated **Ralph Lepore** to be **Treasurer**. It was seconded.

Rick Russo nominated **Ann Marie Beasley** to stay on as **Secretary**. It was seconded.

The Board unanimously appointed the above officer elections. The 2021-2022 Officers are as follows:

- Chairman: Richard McGrail
- Treasurer: Ralph Lepore
- Secretary: Ann Marie Beasley



# *New Seabury Members Association Board of Managers*

## Action Committee

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

<b>Nominating Committee</b> <ul style="list-style-type: none"><li>• Doug McHale, Chair</li><li>• Marliese Zafiropoulos</li><li>• Dave Tacelli</li></ul>	<b>Tennis:</b> <ul style="list-style-type: none"><li>• Kathy Griffin-Mayo, Chair</li><li>• Marliese Zafiropoulos</li><li>• Michael Bonacorso</li></ul>	<b>Youth, Fitness &amp; Beach Club:</b> <ul style="list-style-type: none"><li>• Kathy Griffin-Mayo, Chair</li><li>• Ann Marie Beasley</li><li>• Michael Bonacorso</li></ul>
<b>Golf:</b> <ul style="list-style-type: none"><li>• Dave Tacelli, Chair</li><li>• Doug McHale</li><li>• Marliese Zafiropoulos</li><li>• Ralph Lepore</li></ul>	<b>Communications:</b> <ul style="list-style-type: none"><li>• Richard McGrail, Chair</li><li>• Ann Marie Beasley</li><li>• Ralph Lepore</li><li>• Kathy Griffin-Mayo</li></ul>	<b>Food &amp; Beverage</b> <ul style="list-style-type: none"><li>• Rick Russo, Chair</li><li>• Michael Bonacorso</li><li>• Marliese Zafiropoulos</li><li>• Dave Tacelli</li></ul>

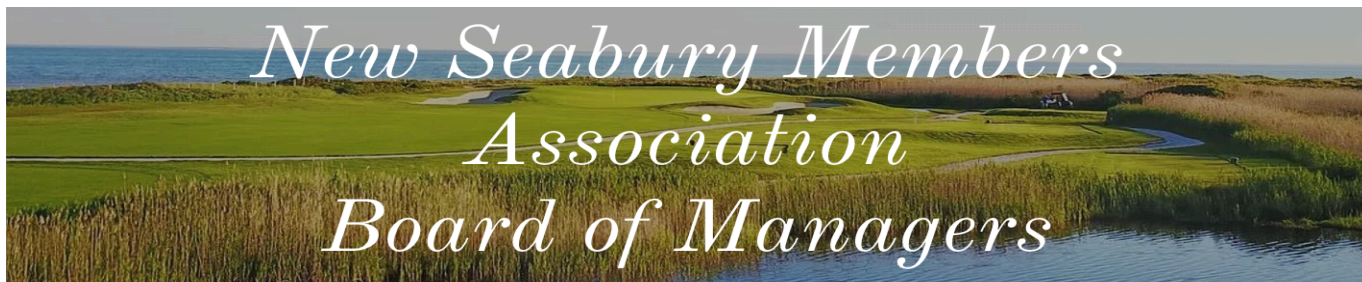
## Meeting Dates

The following meeting dates are committed for 2021.

- September 9, 2021
- September 26, 2021 (Annual Meeting)
- October 14, 2021
- November 11, 2021

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 2022.

- April 14, 2022
- May 12, 2022
- June 9, 2022
- July 14, 2022
- August 11, 2022



- August 21, 2022 – Annual Meeting
- September 8, 2022
- October 13, 2022
- November 10, 2022

### Next Meeting Date

The next scheduled meeting is the annual meeting which will be held on September 9, 2021, at 6:00 pm.

**With no further business, a motion was made and seconded to adjourn the meeting at 9:53 am.**

Respectfully submitted,

*Ann Marie Beasley*  
Secretary