

New Seabury Club Members Associates, LLC
Board of Managers Meeting Minutes
July 11, 2019

The Board Meeting on July 11, 2019, was called to order at 6:05 p.m. by Chairman Richard McGrail. In addition to Mr. McGrail members Sharon Bazarian, Bill Blaisdell, Bill McCormack, and Mike Richardson were in attendance. Board members Mike Forbes and Rick Quinby participated via teleconference.

The first order of business was to review June 13, 2019 minutes. **After a brief discussion, a motion was made to accept the NSBOM meeting minutes from the June meeting. The motion was seconded and unanimously approved.**

Treasurer's Report - Mike Richardson

Treasurer Mike Richardson reported that there were no new disbursements from the Associations account during the month. The only activity was the processing of the check was paid to Mike Richardson to reimburse for the Constant Contact contract renewal in the amount of \$624.84. The balance in the NSBOM account after this payment was \$13,631.39

Mr. Richardson also reported that the \$112.64 payment made to reimburse Richard McGrail for the GoDaddy NSBOM website domain name renewal was still outstanding. Richard agreed to investigate and update Mike. Once this check is processed, the account will have a balance of \$13,518.75. No additional expenditures are anticipated in August.

A motion to accept the July 11, 2019 Treasurer's Report was made, seconded and unanimously approved.

Nominating Committee

Sharon Bazarian provided the Board with an update on the Nominating Committees' progress. The "Call for Candidates" e-mail blast that was circulated the week of June 17th had a tremendous response. More than a dozen members reached out to discuss the possibility of serving on the Board. The committee followed up with an e-mail to each followed by a phone interview to select the candidates.

The slate of candidates selected from this process is Kathy Griffin Mayo, Lisa Tacelli, Rick Russo, Bill Blaisdell, and Richard McGrail. The candidates have been asked to provide a brief bio and or statement regarding their interest in serving on the Board. This information will be posted on the NSBOM website and mailed to members with the New Seabury July billing statements. Members will be able to mail in their paper ballots to the Board's post office box and or bring their selections to the Annual Meeting. We will also be using an E-balloting process again this year. Details on the voting process will be included with the mailed ballots, posted on the NSBOM website and reinforced with a voting e-mail blast in early August.

Communications Committee

Bill Blaisdell circulated an updated copy of the NSBOM 2019 Communication Plan and briefly reviewed activity since the last meeting.

Two e-mail blasts, the third submission to the Peninsula Reporter and our fourth installment of the Board message in the New Seabury Newsletter were submitted during the month. Two e-mails are scheduled for distribution in the coming month, including the 2019 NSBOM Board Candidate election ballot and a Notice of the August 25, 2019 Annual Meeting.

Richard McGrail reported that the Board received several member emails during the month. The majority were follow-up questions regarding the "Call for Candidates" e-mail blast. There were also a couple of emails regarding the challenges of getting dinner reservations at the Club and one regarding The Lure business hours for members versus members of the general public. The election questions were addressed and if appropriate passed along to the Nominating Committee for further discussion. With the assistance of the Food and Beverage team at the Club, the reservations and business hour public and member service hours at The Lure were also successfully addressed.

Youth & Fitness Committee Report - Richard

The 2019 New Seabury Kids Camp successfully kicked off on July 8. The camp is available Monday through Friday running through August 16, 2019. Daily activities include arts and crafts, sports, games and swimming. This year's program is offered to members children and grandchildren ages 5 and up. The cost is \$25.00 per day and kids can sign up for a week. Registration material is available on the New Seabury website at www.newseabury.com/amenities/kids-korner.

The Family and Kids Bingo and the Kids Buffet are also continuing this year at the Cabana Club. A new Drop-off Movie Night and Kids Cooking Class have also been added this year.

On the fitness front, BOGA Fitness and BOGA Yoga classes have been added this year. Small group classes are being offered on Friday and Saturday mornings. Another new offering is a combined Yoga T'ai Chi class, Yo CHI, is also being offered this year. The program incorporates features of both disciplines into a single overall fitness program. The classes are on Thursday at the Athletic Center. Members can contact Amy Warr for additional details on either program.

Golf Committee Report

Mike Forbes provided a brief update on a new program launched by the Golf staff to help new members or members that haven't played regularly in the past, get out on the course. The new Choose-Up program has Men's and Women's 9-hole groups at 11:00 on Thursday and a Men's 18-hole group on Saturdays, also with an 11:00 tee off. The program is open to all players. It's intended as a casual game for players who don't have a regular group or are just looking to make new friends. Players just call the Golf Shop to sign up and they take care of the rest.

There being no further business, a motion was made and seconded to adjourn the meeting at 7:15 p.m.

**Respectfully submitted,
Sharon Bazarian
Secretary**