

The South Florida Emerald Society, Inc.
March 2, 2006
Miami Yacht Club
Minutes

Call to Order

The meeting was called to order at 7:00 pm by President Carroll Cameron. Present were: President Carroll Cameron, First Vice President Bill O'Brien, Second Vice President Mary Ann Kerr; Asst. Treasurer John Doherty; Recording Secretary Judith Sherry, Immediate Past President Tom Dunn, Board members Billy Cameron, Karen Dunn, Tom Lynch, Joe McManus, Chris Kelly, Phil Gallagher, Joe McManus, John Linderman, Tom Lynch, Ann McShane, and Pat Novak. Guest Katherine McManus attended. Board members Dan Fitzgerald and John Cosgrove were excused. A quorum was established. Tom Dunn led the salute to the Flag.

Order of Business

The agenda was distributed and approved.

Secretary's Report – J. Sherry

The February minutes were accepted and approved as amended.

Treasurer's Report – J. Doherty

The Assistant Treasurer gave the treasury report. Discussion of CD.

Committee Reports:

Nomination – C. Cameron

-Ballot results attached.

Celtic Cultural Series –J. McManus

-April 9, 2006, American College of Dublin

-May 7, 2006, Ann McShane

-June 16, 2006, Bloomsday

-Second DIRECTIVE: J. McManus to contact N. Salem re: participation in Lebanese Festival.

Social Site – B. O'Brien

-April social possibly a BBQ at Sare Murphy's home.

Membership, Website, and Big Mouth Committee -J. Doherty

-For MEMBERSHIP, J. Doherty reported there were 19 membership renewals in Feb; 92 to date; a "second request" letter was sent out on Feb. 28, 2006 to 78 members. New members Flinn "check in the mail"; Heiser was sent an e-mail and no response as of date; Nominations: Barbara McManus by Tom Dunn, seconded by Bill O'Brien, APPROVED; Dr. Michael Muller by Bill O'Brien, seconded by Billy Cameron, APPROVED; Margaret Yoder by Mary Ann Kerr, seconded by Tom Dunn, APPROVED. Member Woody Woodside renewed at the St. Patrick's Day Festival.

-For WEBSITE, J. Doherty reported that it has been updated and the membership roster is available.

-For BIG MOUTH, J. Doherty reported that it is available for announcements.

Newsletter, Communications – M.A. Kerr

-The Newsletter will be distributed by Mon. or Tues. of next week, before the St. Patrick's Day Festival.

Health and Welfare – M.A. Kerr

-SECOND DIRECTIVE: Send card to Wally Roth's family.

Unfinished Business – C. Cameron

-Discussion of J. Doherty working with B. Owens on taxes and annual reports.

New Business – C. Cameron

-Need volunteers for St. Patrick's Day Festival for tinkers booth, etc.

-MOTION by T. Dunn and seconded by P. Novak, if Festival falls short, the S.F. Emerald Society will cover the shortfall with an interest-free loan- PASSED.

-DIRECTIVE to C. Cameron to e-mail or call Lucia Minnervini.

-DIRECTIVE to J. Doherty, to e-mail the Irish Echo in Ft. Lauderdale for ad in next year's Festival book.

-Discussion of May Installation Dinner, and to book for next year.

Adjournment

-The meeting was adjourned at 8:10 PM with a motion by B. Cameron and seconded by B. O'Brien.

NEXT BOARD MEETING: THURSDAY, APRIL 6, 2006

Calendar

Date	Event	Place
3/8/06	Pub Crawl	Hurricane Bar
3/13/06	St. Patrick's Day Festival	Hartnett Park, Coral Gables
4/9/06	American College of Dublin	John Martin's
5/7/06	Ann McShane	John Martin's
6/16/06	Bloomsday	John Martin's

Respectfully Submitted,

Judith T. Sherry