

**The South Florida Emerald Society  
Board of Directors  
November 2, 2006  
Miami Yacht Club  
Minutes**

**Call to Order**

The meeting was called to order at 6:50 by Pres. Joe McManus. Also present were First Vice President Chris Kelley, Second Vice President Mary Ann Kerr, Treasurer John Doherty, Rec. Sec. Jan Paris, Past President Carroll Cameron, Board Members Dan Fitzgerald, Billy Cameron, Jon Lindeman, Bill O'Brien, Barbara McManus, Tom and Karen Dunn, Patrick Novak, Oliver Kerr, Pat Rios, Tom Lynch and Ann McShane.  
Excused were Dave Russell and Helen Lennon. . A quorum was established.

Flag Salute led by Dan Fitzgerald.  
Introduction of visitors and guests

**Order of Business**

**Secretary's Report (J. Paris)**

Minutes: Motion to approve by B. Cameron. Seconded by C. Cameron. Motion approved.

**Directive:** Joe McManus will contact Judge D. Murphy to invite him to the November social and congratulate him on his re-election.

Communications

**Treasurer's Report (J. Doherty)** See attached Reconciliation Reports.

Motion to approve by T. Lynch. Seconded by P. Novak. Motion passed.

**Committee Reports**

**Social Site (O'Brien)**

November 16th Social at John Martins at 6:30.

Judy Sherry and Ann McShane have offered to have future socials at their houses.

**Health and Welfare**

Dave Russell had operation. Linda Healy is ill. Bob Blank's mother passed away.

**Directive:** M Kerr to send cards.

Money contributed to Emerald's in Bob Lally's memory to be used for Emerald's Cultural Series.

Thank you note was sent to Serre Murphy for hosting the October Social at his home.

**Installation of Officers (McManus/McKay)**

Booking a year out. Janice McKay and Joe McManus to prepare a page for the Procedure Manual.

**Christmas in Ireland Party (P. Novak)**

Site and date: Coral Gables Country Club, \$65, December 14<sup>th</sup> .  
P. Novak will give out and send out raffle tickets, ongoing.  
Mary Ann Kerr will take care of the flower arrangements.

**Membership** (T. Lynch & Ann McShane)

New members

Three new members Michael Lally, Mr. and Mrs. Horan. Motion to approve  
By T. Lynch. Seconded by J. Doherty. Motion approved.

Distribution of Directories (C. Cameron): She will bring them to the November  
Social and Cultural meetings.

Discussion of copyright/trademark:

**Directive:** C. Kelley to handle this issue.

**Website and Big Mouth** (J. Doherty)

B. O'Brien to put November Social on both and will sell raffle tickets at  
the events.

J. Doherty put Christmas Dinner on both.

***Shamrock News/ Communications*** (O. & M.A. Kerr)

Oliver and Mary Ann Kerr return as editors for December.

**UNFINISHED BUSINESS**

**DIRECTIVE:** J. McManus to contact Nabil Salem. Nabil wrote to  
C. Cameron after the last St. Patrick's Day Festival offering to have  
a joint event with his group at Our Lady of Lebanon on Coral Way.

**GOOD OF THE ORDER, ADJOURNMENT**

The meeting was adjourned at 8:35. Motion to adjourn by J. Paris. Seconded by  
M. Kerr.

**NEXT BOARD MEETING: THURSDAY, December 7,  
AT 6:30 AT THE MIAMI YACHT CLUB.**

**DIRECTIVES:**

**Directive:** J. McManus will contact Judge Murphy to invite him to the November Social  
and congratulate him on his re-election.

**Directive:** J. McManus to contact Our Lady of Lebanon church about Mr. Salim's offer.

**Directive:** M. Kerr to send cards.

**Directive:** C. Kelley to handle copyright/trademark issue.