

The South Florida Emerald Society, Inc.

**April 6, 2006
Miami Yacht Club
Minutes**

Call to Order

The meeting was called to order at 7:00 pm by President Joe McManus. Present were:

First Vice President Chris Kelly, Second Vice President Mary Ann Kerr;. Treasurer John Doherty; Recording Secretary Jan Paris, Immediate Past President Carroll Cameron, Board members Billy Cameron, Karen Dunn, Tom Lynch, Chris Kelly, John Linderman, Tom Dunn, Tom Lynch, Oliver Kerr, Dave Russell , Helen Lennon, Dan Fitzgerald, and Pat Novak. Phil Gallagher and Bill O'Brien were excused. Emerald Member Ann McShane attended. 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. Paris

The March minutes were accepted and approved as amended.

Treasurer's Report – J. Doherty

The Treasurer gave the treasury report. Attached

Committee Reports:

Celtic Cultural Series –J. McManus

-April 9, 2006, American College of Dublin

-May 7, 2006, cancelled

-June 16, 2006, Bloomsday

Social Site – B. O'Brien

-April 19 social Miami Yacht Club.

May 23 Installation of Officers **Motion** by C. Cameron to approve booking this function 1 year out. Second by B. Cameron, **Motion passed**. **Directive:** Mc Manus to ask Janice Mc Kay to book 2007 Installation of Officers.

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

The following applicants were approved for active membership:

David Gerhardt, Mary Gerhardt, Jeffrey Bailey, Margaret Yoder, Timothy O, Mahan, and Carolyn Burns.

Tom Lynch was appointed Chair of the Membership Committee. Ann Mc Shane is Vice-chair. **Directive:** C Cameron to e-mail membership procedures to Lynch and Mc Shane.

Newsletter, Communications – M.A. Kerr

-The Kerrs will not be available for the September Newsletter.

Health and Welfare –

DIRECTIVE: M.A. Kerr send card to Wally Roth's family.

Unfinished Business – C. Cameron

Motion by T. Dunn to approve officers liability insurance contract. Second D. Fitzgerald.

Motion passed.

J. Doherty will file annual reports and tax returns.

Directive: C. Cameron and T. Dunn to get estimates for banners.

Directive: Kerrs to put request in newsletter for pictures of Emerald activities.

Adjournment

-The meeting was adjourned at 9:10 PM with a motion by B. Cameron and seconded by C. Cameron..

NEXT BOARD MEETING: THURSDAY, May 4, 2006

Calendar

Date	Event	Place
4/9/06	American College of Dublin	John Martin's
5/04/2006	Board Meeting	Miami Yacht Club
5/23/2006	Installation of Officers	Parrot Jungle
6/01/2006	Board Meeting	Miami Yacht Club
6/16/06	Bloomsday	John Martin's
7/04/2006	Independence Day	St. Agnes Church, Key Biscayne

Directives

March

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

April

Directive: Mc Manus to ask Janice Mc Kay to book 2007 Installation of Officers.

Directive: C Cameron to e-mail membership procedures to Lynch and Mc Shane..

Directive: M.A. Kerr send card to Wally Roth's family.

Directive: C. Cameron and T. Dunn to get estimates for banners.

Directive: Kerrs to put request in newsletter for pictures of Emerald activities.

Respectfully Submitted,

Judith T. Sherry