

The South Florida Emerald Society

April 7, 2005

Miami Yacht Club

Board Agenda

Call to Order Meeting called to order at 7:20 by President Dave Russell.

Also present were Vice-President Carroll Cameron, Treasurer John Doherty, and Board Members Jan Paris, Bill Cameron, Jon Lindeman, Chris Kelley, Mary Ann Kerr, Tom Lynch, Nabil Salem, Bill O'Brien and Bella Kelly. Excused were Mary Gerhardt, Oliver Kerr, Patricia O'Regan Rios, Dan Fitzgerald, Joe McManus, and Patrick Novak.

Welcome to guests/members (B. Cameron)

Welcome to Ann McShane.

Order of Business

Secretary's Report

Motion to accept March Minutes by C. Cameron. Seconded by C. Kelly. Motion approved.

President's Report (C. Cameron)

Procedures (Roberts Rules)

Treasurer's Report (D. Russell)

Financial Report: J. Doherty presented report. It is on file in Secretary's binder.

Review of Annual Budget: J. Doherty will send checks for the Installation Dinner to Parrot Jungle.

Motion by C. Cameron to take surplus in budget invest it in CD's at 90/180/360 days. Maturing CD 5/01 \$21, 000. Seconded by C Kelley. Motion carried.

Committee Reports

Membership, Website, and Big Mouth Committees (J. Doherty)

Installation Dinner

Date: Wednesday 23

Place: Parrot Jungle

Time: 6:30??

Price: ≈ \$35.00

Board members are to contact Janice McKay for service awards nominations. Board members are not eligible for these awards.

Independence Day (B. Cameron)

C & B Cameron will again purchase food, drinks, and ice. All Board members are directed to stay after the parade, before going to the yacht club, and help the Cameron's pack up the cars and clean the St. Agnes grounds around the picnic area. Mary Ann Kerr offered to donate a convertible this year.

Social Site (O'Brien)

April 19 at 6:30 at Grand Bay in Coconut Grove. Drinks are 2 for one if you identify yourself as an Emerald member.

Cultural Series (John and Dorothy Kane)

| Date/time | Place | Event |
|-------------|------------------------|---|
| 5/07: 4-6PM | John Martin's | Good Friday Accordw with Prof. David Kilroy of Nova Southeastern University |
| 4-6PM | Coral Gables library | Tea in celebration of Bloomesday |
| 6/16:≈ 6:15 | Coral Gables city hall | Bloomesday proclamation |
| 6/16:≈ 6:30 | Books & Books | Reading from Ulysses |
| 6/16:≈ 7:30 | John Martin's | Pub celebration of Bloomesday |

Motion by McManus??? to move \$100 dollars donated to the Bob Lally memorial fund to the St. Patrick's Day Committee for the Celtic cultural series. Motion passed. \$50 donated to the memorial fund was presented to Prof. Sean Quilter for his talk on Celtic Art.

Membership (Lynch, McShane)

The following people were accepted as active members: Ann Eustace, Richard Welsh, Ron Clark, Dana O'Brien Brown, Nicholas Ash

Christmas Dinner (C. Cameron for Novak)

Prizes –no report

Printing & Sales of Raffle Tickets – no report

Site, Date Coral Gables Country Club, Miami Elks Club, Signature Gardens proposals were presented. Cocoplum is being investigated

Entertainment-no report

UNFINISHED BUSINESS

Audit Committee (Bill Owens, Chris Kelly, Joe McManus) will meet with John Doherty sometime after the end of tax season.

NEW BUSINESS

HEALTH AND WELFARE

GOOD OF THE ORDER

It was suggested by Kelly that we be more sensitive to holidays and move board meetings that fall on Holy Thursday or other dates that may require members to miss family obligations or religious observances.

ADJOURNMENT

8:40

**NEXT BOARD MEETING THURSDAY, MAY 3RD, AT 6:30
AT THE MIAMI YACHT CLUB.**