

The South Florida Emerald Society, Inc.

**Board of Directors' Meeting
Miami Yacht Club
Thursday, April 2, 2009 7:00 P.M.**

Minutes

Call to Order

Pledge of Allegiance

Meeting called to order at 7:09PM

In Attendance: Oliver Kerr, President, Jon Lindeman, 1st V.P., Treasurer John P. Doherty, Secretary Hugh A. Ryan, Historian Dan Fitzgerald, Directors: Mary Gerhardt, Erin Ashley, Chuck Daley, Chris Kelley, Sean Ferrell, Bella Kelly, Bill O'Brien and. Also in attendance were members: Mary Ann Kerr.

Excused absences: Joe McManus, Bella Kelly, Janice McKay, Patrick Novak, Judi Sherry, Jeff Bailey

Order of Business:

Secretary's Report: H. A. Ryan

Minutes of March meeting were not available for review.

Treasurer's Report: J. Doherty

Financial Reports submitted for review

Motion to approve Treasurer's Report is carried.

Motion by Gerhardt to move certain discussed funds into a CD at the Treasurer's discretion.

2nd by Fitzgerald

Motion carried.

Committee Reports:

Installation Dinner- O. Kerr for J. McKay

The Installation Dinner is for the recognition of new board members and the executive committee.

Motion by O'Brien for the President to recognize outgoing board members with a letter of appreciation for their service to the Emerald Society.

2nd by Gerhardt

Motion carried

Christmastime in Ireland- O. Kerr

O. Kerr-Thanks to everyone, especially new board member Erin Ashley for organizing a wonderful dinner this year. Let's get ready for another great event in 2009. Possibly the Meacham Bros. as a performing act.

E. Ashley- We are getting ready to start planning for this year's dinner.

Social Committee: B. O'Brien-

Upcoming Socials:

April 15th- Miami Shores Country Club

May- Installation Dinner, Jungle Island

June 17th- La Palma Restaurant, Coral Gables

July & August- TBD. We have been flexible in the summertime as to whether we hold a social event. Stay Tuned!

Membership Committee: J. Doherty for Carroll Cameron

Delinquents- 37 Unpaid members, the list was distributed, multiple Big Mouth messages have been sent to those persons. However, there has been no response from any of them.

Directive to O. Kerr to discuss with the Membership Committee on how to quickly deal with the delinquent members.

6 new members-

- Lionel Baugh- Miami- sponsored by J. Doherty
- Joe Hackney- Miami- sponsored by Billy Cameron
- Ann Marie Johnson- Miami- sponsored by Billy Cameron
- Jeff Killian- Miami- sponsored by Sean Glynn
- George Powers- Miami- sponsored by Carroll Cameron
- Ann D. Robillard- Cutler Bay- sponsored by Judi Sherry

Motion to accept by S. Ferrell

2nd by C. Kelley

Motion carried.

Website/Big Mouth- J. Doherty

Website- Doherty presented a detailed report of the breakdown of activity & visits to the website. Details included country of origin and frequency & duration of website visits.

Motion to accept report by Kelley

2nd by Fitzgerald

Motion carried

E. Ashley- I propose that we connect our website to Face book for more online interaction and access to visitors & friends.

J. Doherty- We can do that!

Shamrock News- J. McManus

No report

Health & Welfare- M.A. Kerr

No report

Good of the Order/Adjournment

Meeting Adjourned approximately 8:04 PM

Next Board Meeting May 7, 2009, 7:00PM at Miami Yacht Club

Respectfully Submitted

Hugh A. Ryan