

**The South Florida Emerald Society, Inc.
Board of Directors' Meeting**

Miami Yacht Club

**Thursday, April 4, 2013 at 6:30 p.m.
Meeting Minutes**

Call to Order

Pledge of Allegiance

Members Present:

Members Excused:

Welcome any guests

Order of Business:

President's Report: (Hugh Ryan) For the Good of the Order

- Welcome all new board members: Blair Brogan, Ann Eustace, Meagan Knol, Jeffrey Bailey
- Meet the new board: Introductions & discussion of the South Florida Emerald Society upcoming year events & activities

Secretary's Report: (Kassie Doyle)

- Minutes of March Board meeting

Treasurer's Report: (John Doherty)

- See attached report

Committee Reports:

Celtic Cultural Series- (Ed Cooke)

Socials- (Paul Reilly)

St. Patrick's Day 2014

Membership – (H. Ryan & C. Kelley)-new members & renewal count

Installation Dinner-(Judy Tierney)

Website and Big Mouth –(J. Doherty)

Shamrock News –(Joe & Barbara McManus)

Health & Welfare- Mary Ann Kerr- update

Unfinished Business

New Business-

Good of the Order/ Adjournment

Next meeting: Thursday, May 2, 2013-6:30 PM Miami Yacht Club