

**The South Florida Emerald Society, Inc.
December 7, 2006
Miami Yacht Club
Minutes**

Call to Order

The meeting was called to order at 7:15 pm by President Joe McManus. Present were:

First Vice President Chris Kelly; Second Vice President Mary Ann Kerr;. Treasurer John Doherty; Immediate Past President Carroll Cameron, Board members Pat Novak, Billy Cameron, Tom Lynch, Jon Lindeman, Oliver Kerr, Helen Lennon, Dan Fitzgerald, Tom Dunn, and Bill O'Brien. Emerald members Ann Mc Shane and Karen Dunn attended. Jan Paris and Dave Russell were excused. A quorum was established. Dan Fitzgerald led the salute to the Flag and a moment of remembrance for Pearl Harbor Day.

Order of Business

The agenda was distributed and approved.

Secretary's Report

The November minutes were deferred for the January meeting. Carroll Cameron was appointed recorder for this meeting.

Treasurer's Report – J. Doherty

The Treasurer submitted the treasury reports. Attached

Motion by C. Cameron to have President appoint an audit committee. Second by Fitzgerald.

Motion passed.

Directive: O. Kerr to call for volunteers for the audit committee in the next newsletter.

Committee Reports:

Social Site – B. O'Brien

January 26, 2007 Ann McShane's house. Ann's brother from Ireland will provide entertainment.

December 14, 2006 Christmas party. The president divided the directory among the people in attendance to make personal calls to all members urging them to attend. Assignments were:

| | | | |
|------------|------------|----------|-------------------|
| Doherty | p.4 | McManus | p. 18 |
| Kerrs | pp. 7,8 | O'Brien | p. 11 |
| Lennon | p. 16 | Lindeman | p. 17 |
| Fitzgerald | p. 12 | Dunns | pp. 9, 10, 20, 21 |
| McShane | p. 14 | Camerons | pp. 5,6 |
| Lynch | pp. 15, 19 | Kelly | p. 13 |

Novak was not assigned pages to call. Positive responses were to be called in to M. Kerr.

Any announcements requested at the Christmas dinner must be written on 3X5 cards and given to Dan Fitzgerald.

Directive: B. Cameron to bring membership applications to the Christmas Dinner.

Celtic Cultural Series –O. Kerr

January 14, 2007 "The Wren Boys at John Martin's.

February 11, 2007, St. Brigid's Cross at John Martin's.

Membership – T. Lynch.

The following were accepted for active membership in the Emerald Society: John Hourihan and Pat Desbiens

Motion by Kelly to mail directories with ballots during election of officers. Second by C. Cameron. **Motion passed.**

Unfinished Business –

Copyright of directory given to Novak to put with other corporate records.

Directive: Kelly to file trademark of our logo before the end of the year.

The president is communicating with Nabil Salem about a joint pot luck supper with Our Lady of Lebanon Church.

The president is in contact with Janice McKay about the Installation Dinner in May.

The president appointed the following to the Nominating Committee: McManus, chair, C. Cameron, T. Dunn.

Health and Welfare –

Marty Malone, the person who created our Piper ad has passed away. Bill Gregory has been ill

Adjournment: The meeting was adjourned at 8:15 PM.

NEXT BOARD MEETING: THURSDAY, January 8, 2007

Calendar

| Date | Event | Place |
|-------------|------------------------------------|---------------------------|
| 12/14/06 | Christmas Dinner | Coral Gables Country Club |
| 1/8/07 | Board meeting | Miami Yacht Club |
| 1/14/07 | Celtic Culture / Wren boys | John Martin's |
| 1/26/07 | Social | Ann McShane's |
| 2/11/07 | Celtic Culture / St Brigid's Cross | John Martin's |

Directives

March

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

May:

Directive: Ollie to contact Michael Putney about membership.

December:

Directive: O. Kerr to call for volunteers for the audit committee in the next newsletter.

Directive: B. Cameron to bring membership applications to the Christmas Dinner.

Directive: Kelly to file trademark of our logo before the end of the year.

Respectfully Submitted,

Carroll Cameron for Jan Paris