

The South Florida Emerald Society, Inc.
February 2, 2006
Miami Yacht Club
Minutes

Call to Order

The meeting was called to order at 7:05 pm by President Carroll Cameron. Present were: President Carroll Cameron, First Vice President Bill O'Brien, Second Vice President Mary Ann Kerr; Asst. Treasurer John Doherty; Historian Oliver Kerr; Recording Secretary Judith Sherry, Immediate Past President Tom Dunn, Board members Dan Fitzgerald, Billy Cameron, Karen Dunn, Tom Lynch, Joe McManus, Dave Russell and Kathleen Foley Schmacht attended. Board members John Cosgrove and Pat Novak were excused. A quorum was established. Tom Dunn led the salute to the Flag.

Order of Business

The agenda was distributed.

Secretary's Report – J. Sherry

January minutes were accepted and approved as amended.

Treasurer's Report – J. Doherty

The Assistant Treasurer presented several detailed reports that are attached to these minutes.

Committee Reports:

Nomination – C. Cameron

-Will consist of: C. Cameron, J. Sherry, D.Kane and M. O'Connor.

-DIRECTIVE: The Committee to find a nominee for 1st Vice Pres. From list discussed.

Celtic Cultural Series –J. McManus

-J. McManus presented and distributed a calendar of events that are attached to these minutes.

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

Social Site – B. O'Brien

-February social to be held on Feb. 22, 2006 at Joe Healy's Hurricane Bar.

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

-J. Doherty reported one application via mail from John Lloyd Murphy sponsored by Wm. J. Hartnett.

-Second application from John Heiser, Jr.: MOTION by M.A. Kerr and seconded by D. Fitzgerald to accept, pending dues money, PASSED.

-Discussion of the success of Big Mouth for all upcoming events.

-Discussion of pin order.

PAGE 2

Newsletter, Communications – O. Kerr

- Will ask for Festival volunteers in next newsletter.
- Will remind members of the courtesy membership privileges to the Miami Yacht Club.

Health and Welfare

- MOTION by B. O'Brien and seconded by T. Dunn, to send card to Wally Roth's family.
PASSED.

Unfinished Business

- J. Doherty working with B. Owens on taxes and annual reports.

New Business

- MOTION by M.A. Kerr, seconded by B. Cameron, for the S.F. Emerald Society to pay for a two-paged ad in the St. Patrick's Day Festival booklet. PASSED unanimously.
- DIRECTIVE to Asst. Treasurer, J. Doherty, to administer check for the above ad to the St. Patrick's Day Festival.

Adjournment

- The meeting was adjourned at 8:35 PM with a motion by B. Cameron and seconded by B. O'Brien.

NEXT BOARD MEETING: THURSDAY, MARCH 2, 2006

Calendar

Date	Event	Place
2/12/06	Cultural Series – St. Brigid's Cross	John Martin's
2/22/06	Social	Joe Healy's Hurricane Bar
3/2/06	Board Meeting	Miami Yacht Club

Respectfully Submitted,

Judith T. Sherry

