

The South Florida Emerald Society
Board of Directors Meeting
February 1, 2007
Miami Yacht Club
Minutes

Call to Order

Meeting called to order by President J. McManus at 7:05. Present were Treasurer John Doherty, Recording Secretary Jan Paris, Historian Oliver Kerr, Immediate Past President Carroll Cameron and Directors Dan Fitzgerald, Jon Lindeman, Karen and Tom Dunn, Billy Cameron, David Russell, Tom Lynch, Patrick Novak and Bill O'Brien. Member Ann McShane attended. Excused were Mary Ann Kerr, Christopher Kelley and Helen Lennon.
Flag Salute... Led by Dan Fitzgerald
Introduction of visitors and guests

Order of Business

Secretary's Report (J. Paris)

January minutes: Motion to approve by T. Dunn. Seconded by K. Dunn. Motion approved.
Communications

Treasurer's Report (J. Doherty)

Bank statements: Month of January submitted by J. Doherty and is in Secretary's 3-ring binder.
Motion to accept 2007 budget as 2006 by B. O'Brien. Seconded by T. Lynch.
Motion approved.
Annual Budget

Committee Reports:

Social Site (O'Brien)

January Social: The membership wishes to give a big thank you to Ann McShane for hosting the January Social at her beautiful home. We appreciate all of her efforts. A great time for all who attended!

February Social: Thursday, February, at Mike's Plaza Venetia at 6:30.

Christmas in Ireland Party (P. Novak)

Coral Gables Country Club on December 14, 2007

K. Dunn made motion to keep the Christmas Budget for 2007 the same as the 2006 budget. Seconded by B. O'Brien. Motion approved.

Discussion of income/expenditures with Budget

Discussion of reserving 2007 date, Procedure Manual

Membership (T. Lynch & Ann McShane)

New members: T. Lynch discussed applications of Mike Bryne, William Hartnett 3rd, Isabelle Hartnett, and David Heffernan. Motion to approve their membership by T. Lynch. Seconded by C. Cameron. Motion approved.

2007 Dues statement: Motion by K. Dunn to send dues statement with election ballot. Seconded by B. Cameron. Motion approved.

Distribution of remaining Directories (C. Cameron)

She will mail out remaining directories.

Discussion of trademark (C. Kelley) Motion to stop trademark proposed by P. Novak. Seconded by B. O'Brien. Motion approved.

Website and Big Mouth (J. Doherty)

Shamrock News/ Communications (Oliver and Mary Ann Kerr).

Will be out first week of February.

Celtic Cultural Series (J.McManus)

Sunday February 11 "St. Brigid's Cross" at John Martin's at 4:00
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UNFINISHED BUSINESS

Directive: McManus to appoint Audit Committee : J. Doherty, Bill Owens,
And Skip Russell

NEW BUSINESS

Discussion of charities

Discussion of Election procedure and distribution of directory

Motion to accept 2007 Election Ballot by C. Cameron. Seconded by K. Dunn.

Motion approved. Ballot will be put on website so that members can vote

online.

HEALTH AND WELFARE

GOOD OF THE ORDER

ADJOURNMENT: Motion to adjourn by J. McManus at 8:50. Seconded by J. Paris.

Motion approved.

DIRECTIVE: J. McManus to appoint Audit Committee : J. Doherty, Bill Owens,
And Skip Russell

**NEXT BOARD MEETING: THURSDAY, MARCH 1ST,
AT 6:30 PM AT THE MIAMI YACHT CLUB**