

**The South Florida Emerald Society, Inc.**  
**Board of Directors Meeting**  
**November 29<sup>th</sup>, 2007**  
**Miami Yacht Club**

**Minutes**

**Call to Order: 7:00 PM**

Present were President David Russell, First Vice President Carroll Cameron, Second Vice President Oliver Kerr, Treasurer John Doherty, Immediate Past President Joe McManus, Board members Billy Cameron, Mary Ann Kerr, Bill O'Brien, Dan Fitzgerald, Mary Gerhardt, Nabil Salem, Jan Paris, Jon Lindeman, Chris Kelly, Patrick Novak, Tom Lynch, and members Ann McShane and Barbara McManus. Excused were Bella Kelly and Secretary Pat Rios.

Flag Salute –Led by Billy Cameron

Introduction of any visitors and guests – Jim Synnot attended as a guest of his sister, Ann McShane. Jim Synnot is the guest artist for the Christmas dinner program.

**Order of Business:**

**Secretary's Report** (Patricia O'Regan Rios)

November minutes, Directives.& Minutes were approved as amended. C. Cameron appointed to take minutes in the absence of the secretary.

**Treasurer's Report:** (J. Doherty)

Written Financial Reports and Annual Budget were submitted. Attached. One CD is maturing in December. Motion by Kelly to move the funds in the CD to the checking account until after the Christmas dinner dance, then put it in another CD in January. Second by McManus. **Motion passed.**

**Committee Reports:**

**Social Site** (Bill O'Brien & Nabil Y. Salem)

January social will be at La Loggia (old Sally Russell's) in downtown Miami on the fourth Wednesday. Parking is free in the city lots after 5:00 PM.

**Christmas in Ireland Party** (P. Novak)

Entertainment is set.

Date 12/6/07 & Site; Coral Gables Country,

Prizes We might have to pay for the cruise.

Status of Procedure Manual not discussed.

**Membership** (T. Lynch)

New member applications as follows:

New Member	Sponsor	Status
Kathleen Charles	Mary Gerhardt	Approved
Sharif Salem	Nabil Salem	Approved
Kebby Khori	Nabil Salem	Approved pending/ \$30.00
Caro Kansella	John Doherty	Approved pending/ \$58.00

**Directive:** Salem to explore ways to increase membership and report at next Board meeting.

Motion by Salem to move the January Board meeting to January 10 to avoid conflict with the New Year's holiday. Second by Fitzgerald. **Motion passed.**

**Directive:** Russell to confirm the January 10 Board meeting with the Miami Yacht club.

**Website and Big Mouth (J. Doherty)**

Both are being used to promote the Christmas dinner program.

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

**Directive:** O. Kerr to publish last month's audit statement in the newsletter.

**HEALTH AND WELFARE**

Joseph Novak, father of Patrick Novak died Tuesday, November 27 at the age of 87.

**GOOD OF THE ORDER/ ADJOURNMENT**

There will be a rehearsal on December 16 of the play "Spreading the News." The rehearsal will be held at John Martin's at 4:00 PM.

The meeting was adjourned at 8:00 PM.

Respectfully submitted  
Carroll Cameron

**Directives**

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