

**Emerald Society**  
**June 5, 2003**  
**Miami Yacht Club**  
**Minutes**

**Call to Order**

The meeting was called to order at 6:45 PM. Present were President Michael O'Connor, First Vice President, Tom Dunn; Second Vice President & Board Member, Bill O'Brien; Secretary & Board member Carroll Cameron; Treasurer & Board Member David Russell; Immediate Past President, Ed Cooke; Historian Dan Fitzgerald, Board members: Billy Cameron, Mary Ann Fierro; Joe McManus; Judi Sherry; John Kane; Patrick Novack; Oliver Kerr; members John Doherty, Stu Robinson and guest June Drake. John Cosgrove was excused. A quorum was established. The president led a salute to the flag of the United States

**Order of Business**

The order of business was adopted.

**Minutes**

Following a roll call of officers and directors, the minutes were approved as amended. The secretary passed out a page for the procedures manual providing instructions on handling donations. The procedure page was approved by the Board.

**Treasurer's Report** (D. Russell)

The treasurer's financial reports and proposed budgets are attached to these minutes. **Motion** by Cooke to pay the Gables fire department in full if O'Brien cannot negotiate a reduction in costs for emergency personnel. Second by Russell. **Motion passed.**

Russell a check made out to Cooke and Robinson check for postage and printing of the newsletter.

**Committee Reports**

**Christmas Festival**

No update since last meeting.

**Membership** ( Billy Cameron)

The following applicants were accepted as new members.

Name	Sponsor
Serre Murphy	Bill O'Brien
Janice McKay	Mary Ann Fierro

**Directive:** O'Conner to write the process for making new members welcome and submit it by email to C.Cameron to be put into the procedure manual.

**Directive:** O'Conner to write the process for handling membership renewals and submit it by email to C.Cameron to be put into the procedure manual.

**Installation Dinner** (Judi Sherry)

The installation dinner was attended by 48 people. After expenses are paid, the club will have about \$14.00 surplus. Sherry was commended by the president for her good work.

**Independence Day Committee** (Billy Cameron)

\$100 was budgeted for supplies this year, less than traditionally because some supplies were left over from previous entertainment. We will meet at St. Agnes' church at 9:00 AM. After the parade, members are again invited to the Key Biscayne Yacht Club.

**Directive:** O'Brien and Russell to bring the supplies they are storing on July 4 for the parade.

**Directive:** C. Cameron and B.Cameron to buy all other needed supplies for the parade, up to \$100.

**Social Site** (Bill O'Brien)

June's social will be a clam bake at Maurice Grondin's on Thurs, June 26, from 7:00 PM until 11:00 PM.

Members are invited to the Irish fest at Calder race track on Sunday, June 8.

**Health & Welfare** (M. O'Conner)

Stu Robinson is moving to Melbourne on June 17, 2003. His contributions to the Society were recognized by President O'Conner.

Tom Dunn asked to be excused from the Board meetings beginning July through September.

### Old Business

Bloomsday, June 16 (Oliver Kerr)

Public library and John Martin's is cosponsoring the events with the Emerald Society, beginning at 6:30 in the evening. Kerr and Kane are handling publicity and have prepared press releases.

**Directive:** Kerr to get Bloomsday ads in pdf and send to Doherty for the web site.

### New Business

Next Board meeting is scheduled for July 3. **Directive:** O'Conner to ask Yacht club to move the July Board meeting to July 10, 2003.

**Motion** by C.Cameron to cancel August Board meeting. Second by Russell. **Motion Passed.**

**Motion** by Fierro to cancel August newsletter. Second by Novak. **Motion Passed.**

The meeting was adjourned at 7:45 PM. NEXT MEETING WILL BE THURSDAY, JULY 10, 2003

### Calendar

Date	Event	Place
6/8/03	Irish Fest	Calder Race Track
6/16/03	Bloomsday Activities	Coral Gables: Books & Books, John Martins
6/26/03	Members Clambake	Maurice Grondin's 7:00 PM
7/4/03	Independence Day Parade	Key Biscayne, 9:00 AM
7/10/03	Board Meeting	Miami Yacht Club

### February Directives

**Directive:** Kelly to insert penalties for failure of lead performers to show in all contracts.

### May Directives

**Directive:** Dunn to appoint a committee to work out other details for Christmas festival, including prices for tickets, prizes, printing, with a goal to have raffle tickets ready by early summer.

**Directive:** Fitzgerald to contact Dick Doyle about the price bid for decals.

**Directive:** Sponsors should provide e-mail addresses for all new members for their applications.

**Directive:** C. Cameron to contact Louise Nolan about moving Big Mouth to the Cameron's house.

### June Directives

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**Directive:** O'Brien and Russell to bring the supplies they are storing on July 4 for the parade.

**Directive:** C. Cameron and B.Cameron to buy all other needed supplies for the parade, up to \$100.

**Directive:** O'Conner to ask Yacht club to move the July Board meeting to June 8, 2003.

**Directive:** Kerr to get Bloomsday ads in pdf and send to Doherty for the web site.

Carroll Cameron