

The South Florida Emerald Society, Inc.
June 1, 2006
Miami Yacht Club
Minutes

Call to Order

The meeting was called to order at 6:45 pm by President Joe McManus. Present were:

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

A moment of silence was observed for Board Member Phil Gallagher.

Order of Business

The agenda was distributed and approved.

Secretary's Report –J. Paris

The May minutes were accepted and approved as amended.

Treasurer's Report – J. Doherty

The Treasurer gave the treasury report. Attached

Directive: Ann Mc Shane to contact members whose dues are delinquent.

Motion by C. Cameron to have treasurer keep corporate records. Second by J. Paris. **Motion failed.**

Motion by Novak to have secretary keep corporate records. Second by Doherty. **Motion failed.**

Motion by M. Kerr to have corporate records stored at Novak's office. Second by J. Paris. **Motion passed.**

Committee Reports:

Celtic Cultural Series –O. Kerr

June 3rd tea at Coral Gables Library.

June 16, 2006, Bloomsday

Social Site – B. O'Brien

June 21, 2006 Grand Bay, Coconut Grove

July 4, 2006 Key Biscayne Parade Meet at St. Agnes at 9:30

Directive: Carroll Cameron to send details out on Big Mouth..

Directive: Carroll Cameron to order banners.

Membership, Website, and Big Mouth - J. Doherty submitted attached reports.

Emerald Directory: Bids received from Florida Design and Sunset Quick print. **Motion** by Doherty to solicit more bids. Seconded by C. Cameron. **Motion passed.**

Directive: Doherty and C. Cameron to solicit directory corrections by e-mail. Kerrs to put notice of directory corrections in newsletter.

Directive: C. Cameron to solicit business cards ads to defray directory printing costs.

Newsletter, Communications – M.A. Kerr

Directive: Kerrs to put notice of directory corrections in newsletter.

Health and Welfare –

Directive: Doherty to put out Big Mouth notice of Gallagher's funeral.

Motion by O'Brien to send \$100 to the American Cancer Society in Phil's name. Seconded by Lynch. **Motion passed.**

Directive: Doherty to send check to Mary Ann. She will make the donation.

Unfinished Business –

Christmas party is December 14, 2006.

Directive: Lindeman to check prices for the Coral Gables Country Club menu.

Motion by Doherty to move Emerald Society mailbox. Second by Novak. **Motion passed..**

Adjournment

The meeting was adjourned at 8:45 PM with a motion by Novak. and seconded by Paris.

NEXT BOARD MEETING: THURSDAY, July 6, 2006

Calendar

Date	Event	Place
6/16/06	Bloomsday	John Martin's
7/04/2006	Independence Day	St. Agnes Church, Key Biscayne
7/06/2006	Board Meeting	Miami Yacht Club

Directives

March

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

May:

Directive: Ollie to contact Michael Putney about membership.

June:

Directive: Ann Mc Shane to contact members whose dues are delinquent.

Directive: Carroll Cameron to send details out on Big Mouth..

Directive: Carroll Cameron to order banners.

Directive: Doherty and C. Cameron to solicit directory corrections by e-mail. Kerrs to put notice of directory corrections in newsletter.

Directive: C. Cameron to solicit business cards ads to defray directory printing costs.

Directive: Kerrs to put notice of directory corrections in newsletter.

Directive: M.A. Kerr sent card to Phil Gallagher's and John Hennessey's family.

Directive: Doherty to put out Big Mouth notice of Gallagher's funeral.

Directive: Doherty to send check to Mary Ann. She will make the donation.

Directive: Lindeman to check prices for the Coral Gables Country Club menu.

Respectfully Submitted,

Jan Paris