

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

Call to Order

Meeting called to order at 7:05 by President Joe McManus. Present were 1st Vice-President Christopher Kelley, 2nd Vice-President Mary Ann Kerr, Treasurer John Doherty, Historian Oliver Kerr, Recording Secretary Jan Paris, Immediate Past President Carroll Cameron, Directors Billy Cameron, Tom Dunn, Karen Dunn, Dan Fitzgerald, Jon Lindeman, Tom Lynch, Bill O'Brien, and Dave Russell. Member Ann McShane attended. Excused were Patricia O'Regan Rios, Patrick Novak and Helen Lennon. A quorum was established.
Flag Salute: Led by J. McManus
Introduction of visitors and guests: none

Order of Business

Secretary's Report (J. Paris)

February minutes, Directives: Motion to approve by D. Fitzgerald. Seconded by D. Russell. Motion carried.(February minutes corrected.)
Communications

Treasurer's Report (J. Doherty)

Bank statements: Motion by T. Dunn to put \$10,000 into a C D
Seconded by D. Russell. Motion carried.
Motion by M A Kerr for Emeralds to pay for 2 ads in the St. Patrick's Day Festival booklet. Seconded by D. Fitzgerald. Motion carried.
AnnualBudget

Committee Reports:

Social Site (O'Brien)

March Social : To be announced

Christmas in Ireland Party (P. Novak)

Discussion of appointing a Venue Committee for 2007: Discuss with P. Novak. Names discussed for committee were B. and C. Cameron, M. Gerhardt, B. Meyer, and W. Woodside, jr.

St. Patrick's Day Festival March 10 (J. Lindeman)

Volunteers, Golden Tickets

Installation Dinner (J. McKay/J. McManus) Wednesday, May 23 reserved for Installation Dinner at Parrot Jungle; no contract as yet; McKay may do Procedure Manual. Postponement of Annual Meeting to May 23

DIRECTIVE: J. Mcmanus to get contract from J. McKay.

Membership (T. Lynch & Ann McShane)

New members: Mary Ann Nichols, Dana C. O'Brian Brown, Kerry Lovell:
Motion to accept new members who have paid dues by T. Dunn. Seconded by O. Kerr. Motion carried. K.Lovell and D. Brown will be accepted when dues are paid.

2007 Dues statements/Membership cards, pens
Website and Big Mouth (J. Doherty) Voting on internet was good.

Shamrock News/ Communications (Oliver and Mary Ann Kerr). Will go out first week of March. News will focus on Festival.

Happy Birthday to Marge Hartnett on March 7th!!!! A very young 90!!!

Celtic Cultural Series (J.McManus)
Sunday April 1 “Celtic Art” by Prof. Sean Quilter at John Martin’s at 4:00

Nominating Committee

Election Committee (C.Cameron, T. Dunn, J. McManus)

Announcement of Election results; Confirmation of Election results. See attached for results. All nominated won. Motion to confirm election results by T. Dunn. Seconded by D. Fitzgerald. Motion carried.

Audit Committee : Bill Owens, Chris Kelley, Serre Murphy, Joe McManus

Discussion of augmenting committee

NEW BUSINESS

HEALTH AND WELFARE

Congratulations to Joe McManus on a job well done as our President!

GOOD OF THE ORDER/ ADJOURNMENT

Motion to adjourn at 8:40 by B. Cameron. Seconded by D. Fitzgerald.

Motion carried.

DIRECTIVE: J. Mcmanus to get contract from J. McKay.

Respectfully submitted,

Jan Paris

Next Board Meeting Thursday, April 5, at 6:30 at the Miami Yacht Club.