

The South Florida Emerald Society, Inc.

**May 4, 2006
Miami Yacht Club
Minutes**

Call to Order

The meeting was called to order at 7:15 pm by President Joe McManus. Present were:

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

Order of Business

The agenda was distributed and approved.

Secretary's Report –J. Paris

The April minutes were accepted and approved as amended.

Treasurer's Report – J. Doherty

The Treasurer gave the treasury report. Attached

Committee Reports:

Celtic Cultural Series –J. McManus

-May 7, 2006, cancelled

-June 16, 2006, Bloomsday

Social Site – B. O'Brien

May 13, 2006

May social is Installation of Officers

May 23 Installation of Officers **Motion** by Tom Dunn to use Judge Murphy for swearing in at installation. We will comp 2 tickets. Seconded by Mary Ann Kerr. **Motion passed.**

Directive: Joe McManus contact Judge Murphy.

Directive: Mary Ann Kerr will contact Janice Mc Kay to send out e-mails telling new members to come to the installation dinner to get their member pins.

Directive: John Doherty will send Big Mouth messages on the 8th and 15th of May.

Directive: McManus to write script for Big Mouth messages. Messages to include \$5 parking fee at Parrot Jungle.

Directive: Bill O'Brien will call Serre Murphy about the June 23rd social proposed at his house.

-July 4, 2006 Key Biscayne Parade

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

Directive: Carroll and Billy Cameron will purchase food.

Directive: Jon Lineman will check on Base Commissary prices.

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

Directive: Ollie to contact Michael Putney about membership.

Newsletter, Communications – M.A. Kerr

-The newsletter will be out next week..

Health and Welfare –

DIRECTIVE: M.A. Kerr sent card to John Cosgrove’s family.

Motion by O. Kerr to send \$100 to the American Cancer Society in John's name. Seconded by B. Cameron, **Motion passed.**

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

Unfinished Business – C. Cameron

Motion by Fitzgerald to print a current member directory. Seconded by T. dunn. **Motion passed.**

Motion by C. Kelley to require that the directory be paid for by ads. Seconded by Doherty. **Motion passed.**

Motion by Mary Ann Kerr to re-vote on Kelley motion. Seconded by T. Dunn. **Motion passed.** Kelley withdrew his motion.

Motion by M Kerr to have board members approach printers for bids. Second by T, Dunn. **Motion passed.**

Directive: Doherty will make a proposed yearly budget.

Directive: All committee chairs should submit their proposed yearly budgets to J. Doherty.

Adjournment

The meeting was adjourned at 9:15 PM with a motion by M. Kerr. and seconded by C. Kelley.

NEXT BOARD MEETING: THURSDAY, June 1, 2006

Calendar

Date	Event	Place
5/23/2006	Installation of Officers	Parrot Jungle
6/01/2006	Board Meeting	Miami Yacht Club
6/16/06	Bloomesday	John Martin’s
7/04/2006	Independence Day	St. Agnes Church, Key Biscayne

Directives

March

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

April

Directive: Mc Manus to ask Janice Mc Kay to book 2007 Installation of Officers.

Directive: C Cameron to e-mail membership procedures to Lynch and Mc Shane..

Directive: C. Cameron and T. Dunn to get estimates for banners.

Directive: Kerrs to put request in newsletter for pictures of Emerald activities.

May:

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- Directive:** Doherty to send check to Mary Ann. She will make the donation.
- Directive:** Doherty will make a proposed yearly budget.
- Directive:** All committee chairs should submit their proposed yearly budgets to J. Doherty.

Respectfully Submitted,

Jan Paris