

The South Florida Emerald Society, Inc.
Board of Directors Meeting
October 4, 2007
MINUTES

Call to Order:

Flag Salute: Dan Fitzgerald

President Dave Russell called the meeting to order at 7:15 pm. Board members present included First Vice President Carroll Cameron, Second Vice President, Oliver Kerr, Treasurer, John Doherty, Historian, Dan Fitzgerald, Immediate Past President, Joe McManus, Recording Secretary Patricia O'Regan Rios, Bill O'Brien, Nabil Salem, Billy Cameron, Chris Kelley. In addition member Barbara McManus was present. Excused Board members were Ann McShane, Jon Linderman, Patrick Novak, and Jan Paris. Absent Board member was Tom Lynch.

Order of business:

Secretary's Report: (Patricia O'Regan Rios)
September minutes were approved as amended.

Treasurer's Report: (John Doherty)

Financial report submitted along with current year budget. (will be attached with minutes and filed in Binder)

Committee Reports:

Social site: (Bill O'Brien)

October Social:

Date: Thursday, October 25th

Place: Grand Bay Hotel, Valet parking available (\$8.00)

Christmas in Ireland Party: (Patrick Novak)

Coral Gables Country Club

Thursday, December 6th

Prizes: Two Cayman Island tickets

A Carnival Cruise

Entertainment: Patrick Kelleghan/Ann McShane's brother from Ireland

Motion: J. Doherty

Confirmation of Entertainment and costs need to be confirmed

Directive: O. Kerr will get updated information from A. McShane

Directive: C. Cameron will follow up with an e-mail to Ann

Membership: (Tom Lynch, Ann McShane)

10 delinquent members

177 paid.

Website and Big Mouth: (John Doherty)

102 people have given their e-mail address on website
We plan to make a series of 'teasers' in November about Christmas in Ireland party

Shamrock News/Communications: (Oliver & Maryann Kerr)

Will be ready next week

Celtic Cultural Series: (John & Dorothy Kane)

Date: Sunday, October 7th at John Martin's. (4:00 pm)
Guest Speaker: Patrick Kelleghan

Unfinished Business:

Audit Committee: (Chris Kelley & Joe McManus)

Chris Kelley submitted written report which stated "I reviewed the monthly Treasury Reports with the actual bank statements and the Budget. All documents corresponded with no irregularities noted." (To be attached with minutes and filed in Binder)

Health & Welfare:

Bob and Arlene McGee's 11 month old Granddaughter Maggie McGee, in Miami to celebrate her 1st birthday, passed away from a virulent bacterial infection.

Richard Welch will be married on Saturday, October 6th at the Biltmore Hotel.

Noel McManus, daughter of Joe and Barbara will be married on Sunday, October 13th. Oliver Kerr will officiate.

Good of the Order/Adjournment:

Our 'in house' Actor and Author Dan Fitzgerald will be doing a semi-documentary entitled "The Recount" for HBO in Jacksonville, sometime in November. It's about the 2004 election.

Judy Russell mailed the 2008 Membership Directories to all members at no cost to the Emerald Society.

Directives

Directive: Oliver Kerr to speak with Ann McShane in reference to her brother's commitment to entertain at Christmas in Ireland party.

Directive: Carroll Cameron will follow up with an e-mail to Ann.

Next meeting will be Thursday, November 1st. @ 6:30 pm

Respectfully submitted
Patricia O'Regan Rios