

The South Florida Emerald Society, Inc.
Board of Directors Minutes
September 7, 2006
Miami Yacht Club

Call to Order

Meeting was called to order at 6:50 by Joe McManus
Present were: President Joe McManus, Treasurer John Doherty, Recording Secretary Jan Paris, Immediate Past President Carroll Cameron, Board Members Jon Lindeman, Billy Cameron, Helen Lennon, Dave Russell, Chris Kelley, Tom Lynch, Barbara McManus, Bill O'Brien, and Patrick Novak. Excused were Mary Ann and Oliver Kerr and Karen and Tom Dunn. A quorum was established.
Flag Salute: Led by Dan Fitzgerald
Introduction of visitors and guests: Sean and Thelma Hayes were introduced

Order of Business

Secretary's Report (J. Paris)

Minutes: Motion to approve by Dave Russell. Seconded by Billy Cameron.
Motion approved.
Directives: Joe McManus will contact Judge Dennis Murphy to congratulate him on winning his re-election and invite him to our September Social.
Communications

Treasurer's Report (J. Doherty) See attached

Annual Budget approval: Motion to approve by Carroll Cameron.
Seconded by Billy Cameron. Motion approved.
Location of Corporate Records: John Doherty gave Records to Jan Paris, who turned over all records to Patrick Novak to keep at his office.
New stationery: Motion to buy 2000 envelopes and letterhead by Chris Kelley. Seconded by Dave Russell. Motion carried.

Committee Reports

Social Site (O'Brien)

September 21 at Max's Grille in Coral Gables

Installation of Officers (McManus/McKay)

Booking a year out.: Janice McKay will be in charge of this.

4th of July Parade (B & C Cameron)

Banners are being kept at B. and C. Cameron's house.

Christmas in Ireland Party (P. Novak)

Site and contract: motion by C. Cameron to wait until week of September 11th
Before we decide where it will be held. Seconded by Dan Fitzgerald. Motion passed.

Membership (T. Lynch & Ann McShane)

New members: Motion to accept membership of Jeanne McEnany by C. Cameron. Seconded by Bill O'Brien. Motion carried.
Directory bids, ads (C. Cameron): Directories will be distributed at the September 21st social.

Website and Big Mouth (J. Doherty)

Directive: put information about the Directory in Big Mouth.

***Shamrock News/ Communications* (O. & M.A. Kerr)**

Temporary Fall Replacement-Robert Meyer will write the October newsletter.

Jan Paris will mail it to members without e-mail addresses.

UNFINISHED BUSINESS

Appointment to Board vacancy: To be discussed

Celtic Cultural Series: Barbara McManus passed out the cultural calendar for 2006-2007. See attached. First meeting will be Sunday, November 12th

HEALTH AND WELFARE

GOOD OF THE ORDER, ADJOURNMENT

The meeting was adjourned at 8:30. Motion by J. Paris, seconded by D. Fitzgerald.

**NEXT BOARD MEETING: THURSDAY, OCTOBER 5TH,
AT 6:30, AT THE MIAMI YACHT CLUB**

DIRECTIVES:

Directive: Joe McManus to contact Judge Dennis Murphy with congratulations on his Re-election and invite him to September social.

Directive: John Doherty to put Directory distribution at September Social in Big Mouth

Respectfully submitted, Jan Paris