

The South Florida Emerald Society, Inc.

**Board of Directors' Meeting
Miami Yacht Club
Thursday, March 4, 2010 7:00 P.M.**

Minutes

Call to Order

Pledge of Allegiance
Meeting called to order at 7:20PM

In Attendance: Oliver Kerr, President, Janice McKay, 1st V.P., John P. Doherty, Treasurer, Hugh A. Ryan, Secretary, Directors: Jeff Bailey, Sean Glynn, Sean Ferrell, Mary Gerhardt, Christopher Kelley, Mary Ann Kerr, Judi Tierney Sherry, Joe McManus.

Guests: Barbara McManus
Excused absences: Erin Ashley, Bill O'Brien, Chuck Daley

Order of Business:

Announcement- O. Kerr- Bill O'Brien has resigned as Social Chairman. A successor will be in place before I leave office as President.

Secretary's Report: H.A. Ryan-

January 2010 Minutes for Review

Motion by Doherty to approve January 2010 Minutes

2nd by Bailey

Motion carried

Motion by Doherty to accept February 2010 Minutes as taken by McKay

2nd by McManus

Motion carried

Treasurer's Report: J. Doherty

See attached report.

Motion by McManus to approve Treasurer's Report

2nd by McKay

Motion carried

Committee Reports:

Social Committee

Doherty- Scully's social in February was a great success- approximately 45 attendees, food was great.

Gerhardt- I agree- Scully's was a great time, wide variety of food and great prices too.

Upcoming Socials:

March 13th- St. Patrick's Day Festival- Coral Gables- Ponce Circle Park

April- TBD

Glynn- I have three new members that have expressed interest in Social Committee.

Membership Committee: S. Glynn

There was 1 new member this past month.

Mindy Festge-teacher- lives in North Miami- sponsored by M. Gerhardt

Motion by Bailey to approve membership

2nd by McManus

Motion carried .

S. Glynn- The 50/50 at Scully's was a great success. The Social & Membership Committees worked well together.

We will have a recruitment flyer with info to distribute at all SFES Events.

There are plans to send out membership cards to paid members. J. Tierney Sherry & M.A. Kerr will assist with this effort.

We will have a SFES booth at John Martin St. Patrick's Day Event on March 17th from 4:30-7:00. Please come by.

Shamrock News- J. McManus

The next issue due out in days. C. Kelley has placed an advertisement in the next issue

Nominating Committee- C. Kelley

The results of the SFES online voting are in. The turnout was approximately 50 % for the election. Complete results will be in the upcoming newsletter.

The 2010-2011 Officers are J. McKay- President, J. Bailey- 1st Vice President, J. Tierney Sherry, J. Doherty- Treasurer, D. Fitzgerald- Historian, H. Ryan- Secretary

Health & Welfare- O. Kerr

We sent the family of J. Dudley Moylan a sympathy card.
We sent recent Board Member Bella Kelly a get well card for her foot surgery.

Please send any information on the well being of current and former Emeralds so that I can send best wishes and regards on the behalf of the Society.

Unfinished Business-

J. McKay-I would like to express my thanks to outgoing President Oliver Kerr for his past two years of leadership (standing ovation)

O. Kerr- I have enjoyed the past two years, it has been a lot of work, but enjoyable and rewarding. The Celtic Cultural Series has taken off in popularity; the St. Pat's Festival has been a continued success. All of this has been possible with Emerald support and the support of Miami Dade County and the City of Coral Gables.

Good of the Order/Adjournment

Meeting Adjourned approximately 8:22PM

Next Board Meeting April 1, 2010, 7:00PM at Miami Yacht Club

**Respectfully Submitted
Hugh A. Ryan**

