

The South Florida Emerald Society, Inc.

**Board of Directors' Meeting
Miami Yacht Club
Thursday, May 6, 2010 6:30 P.M.**

Minutes

Call to Order

Pledge of Allegiance
Meeting called to order at 6:43PM

In Attendance: Janice McKay, President, Jeff Bailey, 1st V.P., Judi Tierney Sherry, 2nd V.P., Hugh A. Ryan, Secretary, Directors: Paul Reilly, Sean Glynn, Sean Ferrell, Mary Gerhardt, Bill O'Brien, Mary Ann Kerr, Joe McManus.

Guests: Jay Jacobsen, Barbara McManus
Excused absences: Erin Ashley, Dan Fitzgerald, Chuck Daley, John Doherty, Patrick Novak

Order of Business:

Secretary's Report: H.A. Ryan-

March 2010 Minutes for Review

Motion by Bailey to approve March 2010 Minutes

2nd by Gerhardt

Motion carried

Motion by Bailey to table April 2010 Minutes

2nd by Gerhardt

Motion carried

Treasurer's Report: sent by J. Doherty

See attached report.

Motion by Bailey to approve Treasurer's Report

2nd by Gerhardt

Motion carried

Committee Reports:

Christmas in Ireland-M.A. Kerr for E. Ashley

3 options for venue- Intercontinental Hotel- Miami
Colonnade Hotel- Coral Gables
Biscayne Bay Boat tour

Discussion focused on the Colonnade. They had an open date of Friday 12/10/10.

Bailey- I will talk to the people at the Colonnade to work on a good price for the evening.

Directive- from McKay to the CII Committee- to have a revised budget with all costs in 2 weeks to the President. Also, 1st V.P. Bailey will be a CII Committee member. This directive will be sent by e-mail to the entire CII Committee.

Installation Dinner- J. Tierney Sherry-

Wednesday, May 12, 2010 6:30 PM Jungle Island, Watson Island
We are expecting up to 70 attendees; C. Kelley will be the Master of Ceremonies

H. Ryan- the invitations were very nice.

Social Committee Paul Reilly- Upcoming Socials:

May 23rd- Fritz & Franz- Coral Gables

June 16th- Bloomsday- John Martin's- Coral Gables

July- 4th of July Parade- Key Biscayne

Gerhardt- "½ way to St. Paddy's Day Pub Crawl" is being planned for Sept. 17th with 3 buses, \$25 per person. Two or three stops this year, maybe the Playwright, Quinn's, or the Miami Yacht Club.

Gerhardt- we're also looking into a family picnic

Membership Committee: S. Glynn

There were 2 new members this past month.

Matthew Patrick O'Brien- from Detroit- sponsored by Billy Cameron

Robert Sites-from Pittsburgh-sponsored by Paul Reilly

Motion by Ryan to approve membership

2nd by Bailey

Motion carried .

S. Glynn- at the Committee Meeting, we discussed the 58 unpaid members. We discussed phone calls & reminders to those individuals

Shamrock News- J. McManus

The next issue due out this Saturday.

Health & Welfare- M.A. Kerr

Thanks to all Emeralds for the outpouring of sympathy and support at the passing of Joseph Kerr

Malachy Garvey- a past member from Key Biscayne- recently passed away.

Josephine Burke- a past member- recently passed away. Oliver & Mary Ann Kerr attended the wake and represented the Emeralds.

The Kerr's will be leaving to Ireland for the summer on June 17th. Carroll Cameron will be filling in for me during that time.

Good of the Order/Adjournment

Meeting Adjourned approximately 8:11PM

Next Board Meeting June 3, 2010, 6:30PM at Miami Yacht Club

Respectfully Submitted

Hugh A. Ryan

