

**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, 1<sup>st</sup> V.P., Judi Tierney Sherry, 2<sup>nd</sup> 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

**2<sup>nd</sup>** by Gerhardt

**Motion carried**

**Motion** by Bailey to table April 2010 Minutes

**2<sup>nd</sup>** by Gerhardt

**Motion carried**

**Treasurer's Report:** sent by J. Doherty

See attached report.

**Motion** by Bailey to approve Treasurer's Report

**2<sup>nd</sup>** 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, 1<sup>st</sup> V.P. Bailey will be a CII Committee member. This directive will be sent by e-mail to the entire CII Committee.

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### **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.

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### **Social Committee** Paul Reilly-

Upcoming Socials:

**May 23rd-** Fritz & Franz- Coral Gables

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

**July-** 4<sup>th</sup> of July Parade- Key Biscayne

Gerhardt- "½ way to St. Paddy's Day Pub Crawl" is being planned for Sept. 17<sup>th</sup> 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

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### **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

**2<sup>nd</sup>** by Bailey

**Motion carried** .

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

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**Shamrock News-** J. McManus

The next issue due out this Saturday.

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**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 17<sup>th</sup>. Carroll Cameron will be filling in for me during that time.

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**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**

