

The South Florida Emerald Society, Inc.

Board of Directors' Meeting

Miami Yacht Club

Thursday, November 4, 2010 6:30 P.M.

Minutes

Call to Order

Pledge of Allegiance

Meeting called to order at 6:50PM

In Attendance: Janice McKay, President, Jeff Bailey, 1st V.P., Judi Tierney Sherry, 2nd V.P., John Doherty, Treasurer, Hugh A. Ryan, Secretary, Dan Fitzgerald, Historian
Directors: Erin Ashley, Sean Ferrell, Chuck Daley.

Guests: Paul Reilly

Excused absences: Christopher Kelley, Mary Gerhardt, Oliver Kerr, Mary Ann Kerr

Order of Business:

Secretary's Report: H.A. Ryan-

J. McKay took minutes for the last meeting in September

Motion by Daley to approve September 2010 Minutes

2nd by Bailey

Motion carried

Treasurer's Report: -J. Doherty

See attached report. All balances

Motion by Bailey to approve Treasurer's Report

2nd by Fitzgerald

Motion carried

Committee Reports:

Christmas in Ireland- E. Ashley

Itinerary-

Friday-12/11/10-Colonnade Hotel-Coral Gables until 12 midnight

Entertainment- "Fire in the Kitchen" –Breffni Dancers

Open bar from 7-8PM. The sit-down dinner at 8 PM.

Close off date for tickets is December 5th.

Raffle prizes include airline vouchers with Aer Lingus and Cayman Airlines, dinner for six, gift certificates to Scully's, Mike's Venetia, etc.

Colonnade Hotel has given us a \$179 room rate for Emeralds staying the night of the dinner.

Sponsor is Morgan Keegan.

Social Committee- Paul Reilly-

Upcoming Socials:

November 7th- Scully's-Kendall

December- Christmas in Ireland dinner

January- possibly Maurice Grondin's? I'll look into it.

J. McKay- The committee did a fabulous job with the Pub Crawl. A smashing success! Also Miami Yacht Club and Quinn's on Miami Beach were wonderful hosts. We were treated like royalty.

Reilly- the October Social at Joe Healey's Hurricane Bar & Grill in Miami Springs was good, not a lot of people, but a lot of fun!

Membership Committee: J. Doherty

Motion by Daley to present Marge Hartnett with an honorary membership.

2nd by Fitzgerald

Motion carried

Nominated members:

John Longman-sponsored by Mary Gerhardt

Motion by Ryan to accept nominated member

2nd by Fitzgerald

Motion carried

Website/Bigmouth – J. Doherty-

Look out for Christmas in Ireland announcements and notices! We need to utilize both website & bigmouth more. All committees should use these for better communication with the members.

Shamrock News- McKay for McManus

The issue will be out shortly.

Health & Welfare-McKay

A sympathy card has been sent to Emerald Dick O'Connell for his grandson's recent passing.

Fitzgerald- We need to send cards for both Joe Duffy and Victor Griffith, who have both recently passed away.

Good of the Order/Adjournment

Meeting Adjourned approximately 7:45PM

Next Board Meeting December 2, 2010, 6:30PM at Miami Yacht Club

**Respectfully Submitted
Hugh A. Ryan**