

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

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

**Motion carried**

**Treasurer's Report:** -J. Doherty

See attached report. All balances

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

**2<sup>nd</sup>** 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 5<sup>th</sup>.

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.

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**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!

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**Membership Committee:** J. Doherty

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

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

**Motion carried**

Nominated members:

John Longman-sponsored by Mary Gerhardt

**Motion** by Ryan to accept nominated member

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

**Motion carried**

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**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.

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**Shamrock News-** McKay for McManus

The issue will be out shortly.

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**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.

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**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**