

The South Florida Emerald Society, Inc.

**Board of Directors' Meeting
Miami Yacht Club
Thursday, Sept. 9, 2010 6:30 P.M.**

Minutes

Call to Order

Pledge of Allegiance
Meeting called to order at 6:52PM

In Attendance: Janice McKay, President, Jeff Bailey, 1st V.P., Judi Tierney Sherry, 2nd V.P., John Doherty, Treasurer. Directors: Paul Reilly, Sean Ferrell, Mary Gerhardt, Bill O'Brien, Mary Ann Kerr, Joe McManus Chris Kelley, Erin Ashley, Dan Fitzgerald, .
Guests: Mr. Tom Flynn. Excused absences: Hugh Ryan, Chuck Daley, , Patrick Novak

Order of Business:

Secretary's Report: H.A. Ryan- Not Available

Treasurer's Report: J. Doherty

See attached report.

Motion by Bailey to approve Treasurer's Report

2nd by O. Kerr - **Motion carried**

Audit – Chris Kelley

Completed/formal documents to be submitted

Committee Reports:

Christmas in Ireland – Erin Ashley

Raffle Tickets ready for distribution

Directive: Ticket money to Kerr with reservation

Directive: Money with Raffle stubs to Treasure before December board meeting

Social – Paul Reilly

Pub Crawl status – Miami Yacht Club, Finnegan's, Quinn's, Drexel, Playwright t-shirts \$36 @ \$10 ea, remembrance: cozie imprinted – Bring new member pins.

Future socials: Oct. Hurricane/Nov. Sculley's

Membership

Motion by Bailey to approve Quinn/Kuhns/Sexton as new members

2nd by O. Kerr, **Motion Carried**

Rescinding prior approval of Rebecca Rodriguez due to lack of payment

4th Of July Parade

Motion by Bailey to approve expenditure of \$145 for convertible for 4th of July parade 2nd by Gerhardt. Motion carried.

**Shamrock News/Communications – Joe and Barbara Mc Manus
Health & Welfare – MA Kerr**

May: Congratulatory letter to Eagle Scout Thomas J Kennedy as per President Mc Kay's request.

Thank you notes to Fr. James Fetcher and Dr. Eugene Joyce for their Installation Dinner donations that paid for Bagpipers dinners.

June: St. Patrick's Fathers Enrollment for deceased member Cornelius Gallagher. A Thank You was received from his wife, Freida.

July: Get well to Henry Kissane who had heart surgery

August: No cards sent, but MA inquired if anyone had an address for Victor Griffith who moved away. Or, if the Board knew if Joe Sweeney had been a member. Doherty stated that he was not a member.

September: A get well enrollment was sent to Charlie Davis. Enrollments cost \$10.

All these announcement of sick or deceased appear each month in the newsletter.

Unfinished Business

Installation Dinner

Motion by Sherry to increase 2011 Budget - 2nd - tabled

Discussion: Requesting an additional \$500 for the pipers. Tom Flynn donated \$250 for that endeavor. There could be other donations for pipers.

Good of the Order/Adjournment

Meeting Adjourned approximately 8:31 PM

Next Board Meeting November 4, 2010, 6:30PM at the Miami Yacht Club