

The South Florida Emerald Society, Inc.
December 1, 2005
Miami Yacht Club
Minutes

Call to Order

The meeting was called to order at 7:05 PM. by President Carroll Cameron. Present were: President Carroll Cameron, First Vice President Bill O'Brien, Second Vice President Mary Ann Kerr; Asst. Treasurer John Doherty; Historian Oliver Kerr; Recording Secretary Judith Sherry, Immediate Past President Tom Dunn, Board members Dan Fitzgerald, Billy Cameron, Joe McManus, Karen Dunn, Pat Novak and Tom Lynch. Board member John Cosgrove was excused. A quorum was established. Dan Fitzgerald led the salute to the Flag.

Order of Business

The agenda was distributed.

Secretary's Report – J. McManus

November minutes accepted and passed.

T. Dunn found the poles for the flags. P. Novak offered storage facility for poles and flags.

DIRECTIVE: M.A. Kerr to bring list checklist of inventory of flags, poles and banners to the January Board Meeting.

Treasurer's Report – J. Doherty for David Russell

The Assistant Treasurer presented several detailed reports that are attached to the minutes.

Committee Reports

Celtic Cultural Series – J. McManus

The "Wren Boys" will be presented at John Martin's on Sunday, Jan. 8, 2006.

Social Site – B. O'Brien

Jan. Social will be held either at the Tuscany or Mark's Place.

Christmas Dinner – P. Novak

Asst. Tres. John Doherty's report attached to the minutes.

DIRECTIVE: Joe McManus to establish a sign-in sheet at next year's Christmas Dinner.

DIRECTIVE: M.A. Kerr to send list via e-mail of all reservations.

Membership, Website, and Big Mouth Committee - J. Doherty

J. Doherty reported that there was only one application for membership: Patricia O'Regan Rios. PASSED unanimously. Sent e-mail to Susan Dannelly to rejoin. See attached report to minutes.

Website has been updated. See attached report to minutes.

Big Mouth report attached to minutes.

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Newsletter, Communications – O. Kerr

Oliver Kerr said that the newsletter *Shamrock News* will be prepared and distributed shortly.

Health and Welfare

Bill Cassidy suffering from pneumonia. Marge Hartnett home from the hospital. Desiree Meyer still recuperating. M.A. Kerr will send cards to all.

Unfinished Business

President Cameron stated Bill Owens has agreed to do the accounting for the organization.

New Business

J. McManus proposed to send \$250. donation from the organization to the Performing Arts for a stone in the plaza. Tabled until after the St. Patrick's Festival.

Adjournment

The meeting was adjourned at 8:35 PM.

NEXT MEETING WILL BE THURSDAY, JANUARY 5, 2006

Calendar

Date	Event	Place
1/05/06	Board Meeting	Miami Yacht Club
1/08/06	Celtic Cultural Series – The Wren Boys	John Martin's

Respectfully Submitted,
Judith T. Sherry