

The South Florida Emerald Society
September 19th, 2007
Miami Yacht Club
Board Minutes

Call to Order:

Flag Salute: Billy Cameron

Meeting was called to order at 7:00 pm by President Dave Russell. Also present were: First Vice President, Carroll Cameron, Treasurer, John Doherty and Secretary, Patricia Rios. Board members present were: Billy Cameron, Tom Lynch, Ann McShane, Jon Linderman, Patrick Novak and Bella Kelly. Excused members were: Dan Fitzgerald, Nabil Salem, and Oliver Kerr.

Order of Business:

Secretary's Report: (Patricia Rios)

The July Minutes were adopted and amended,

Treasurer's Report: (John Doherty)

Treasurer delivered written report which will be attached to minutes in binder.

Committee Reports:

Social Site: (Bill O'Brien)

September 26, 2007 Social @ Hojo Nueva Restaurant in the Colonnade Hotel

Christmas in Ireland Party: (P. Novak)

Patrick will follow up on deposits at the Coral Gables Country Club (per newspaper article)

Entertainment has been secured and we are in budget.

Membership: (Tom Lynch & Ann McShane)

Members delinquent: 10

New Member applications: Rebecca Bonard (August)

Mark Jamison (sponsored by J. Doherty)

Website & Big Mouth:

Being utilized to its fullest

Directive: P. Novak agreed to send 'teasers' out to Society members, encouraging them to make early reservations for the Christmas in Ireland dinner to be held at the Coral Gables Country Club on the 6th of December.

Shamrock News: (O. & MA. Kerr)

Will be out before the October 6th cultural Series.

Celtic Cultural Series: (J. & B. McManus)

Unfinished Business:

Audit committee: (C. Kelly, J. Mc Manus)

Bank Statement & Treasurer's Report are correct.

Chris Kelly will present at next meeting

New Business:

\$30,000? Suggestions about scholarships were discussed.

Health & Welfare:

Get well card to Joe McManus

Sympathy Card to Miami Yacht Club on former Commodore's death

Flowers to Carroll & Billy on death in family.

Barbara Amazon's son Jonathon was rated #1 in his freshman class at Penssaler Polytechnic Institute.

Joe McManus' daughter Noel to be married on November 13, 2007

Meeting closed @ 8:20 pm.

NEXT BOARD MEETING IS SET FOR THURSDAY, OCTOBER 4TH

Respectfully submitted
Patricia O'Regan Rios