

**The South Florida Emerald Society, Inc.**

**Board of Directors' Meeting  
Miami Yacht Club  
Thursday, March 4, 2010 7:00 P.M.**

**Minutes**

**Call to Order**

Pledge of Allegiance  
Meeting called to order at 7:20PM

In Attendance: Oliver Kerr, President, Janice McKay, 1st V.P., John P. Doherty, Treasurer, Hugh A. Ryan, Secretary, Directors: Jeff Bailey, Sean Glynn, Sean Ferrell, Mary Gerhardt, Christopher Kelley, Mary Ann Kerr, Judi Tierney Sherry, Joe McManus.

Guests: Barbara McManus  
Excused absences: Erin Ashley, Bill O'Brien, Chuck Daley

**Order of Business:**

**Announcement-** O. Kerr- Bill O'Brien has resigned as Social Chairman. A successor will be in place before I leave office as President.

**Secretary's Report:** H.A. Ryan-

January 2010 Minutes for Review

**Motion** by Doherty to approve January 2010 Minutes

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

**Motion carried**

**Motion** by Doherty to accept February 2010 Minutes as taken by McKay

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

**Motion carried**

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

See attached report.

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

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

**Motion carried**

## **Committee Reports:**

### **Social Committee**

Doherty- Scully's social in February was a great success- approximately 45 attendees, food was great.

Gerhardt- I agree- Scully's was a great time, wide variety of food and great prices too.

Upcoming Socials:

**March 13th-** St. Patrick's Day Festival- Coral Gables- Ponce Circle Park

**April-** TBD

Glynn- I have three new members that have expressed interest in Social Committee.

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### **Membership Committee:** S. Glynn

There was 1 new member this past month.

**Mindy Festge**-teacher- lives in North Miami- sponsored by M. Gerhardt

**Motion** by Bailey to approve membership

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

**Motion carried** .

S. Glynn- The 50/50 at Scully's was a great success. The Social & Membership Committees worked well together.

We will have a recruitment flyer with info to distribute at all SFES Events.

There are plans to send out membership cards to paid members. J. Tierney Sherry & M.A. Kerr will assist with this effort.

We will have a SFES booth at John Martin St. Patrick's Day Event on March 17<sup>th</sup> from 4:30-7:00. Please come by.

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**Shamrock News-** J. McManus

The next issue due out in days. C. Kelley has placed an advertisement in the next issue

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**Nominating Committee-** C. Kelley

The results of the SFES online voting are in. The turnout was approximately 50 % for the election. Complete results will be in the upcoming newsletter.

The 2010-2011 Officers are J. McKay- President, J. Bailey- 1<sup>st</sup> Vice President, J. Tierney Sherry, J. Doherty- Treasurer, D. Fitzgerald- Historian, H. Ryan- Secretary

**Health & Welfare-** O. Kerr

We sent the family of J. Dudley Moylan a sympathy card.  
We sent recent Board Member Bella Kelly a get well card for her foot surgery.

Please send any information on the well being of current and former Emeralds so that I can send best wishes and regards on the behalf of the Society.

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**Unfinished Business-**

J. McKay-I would like to express my thanks to outgoing President Oliver Kerr for his past two years of leadership (standing ovation)

O. Kerr- I have enjoyed the past two years, it has been a lot of work, but enjoyable and rewarding. The Celtic Cultural Series has taken off in popularity; the St. Pat's Festival has been a continued success. All of this has been possible with Emerald support and the support of Miami Dade County and the City of Coral Gables.

**Good of the Order/Adjournment**

**Meeting Adjourned approximately 8:22PM**

**Next Board Meeting April 1, 2010, 7:00PM at Miami Yacht Club**

**Respectfully Submitted  
Hugh A. Ryan**

