

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

**2<sup>nd</sup>** by O. Kerr, **Motion Carried**

**Rescinding prior approval of Rebecca Rodriguez due to lack of payment**

**4<sup>th</sup> Of July Parade**

**Motion by Bailey to approve expenditure of \$145 for convertible for 4<sup>th</sup> of July parade 2<sup>nd</sup> 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 - 2<sup>nd</sup> - 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**