



**City of Coral Gables
CITY COMMISSION MEETING
July 13, 2010**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of June 7, 2010.

SUMMARY OF MEETING:

1. **COMMITTEE REPORTS:**

- 100th Anniversary Gala

Board members discussed details and deadlines.

2. **HOUSE REPORT:**

Ms. Kautz reported May 2010 House activity as follows:

- Total visitors: 24
- Trust fund balance: \$9,636.49. Cost of gala printing items is pending
- House Rental: DAR

**A motion was made and seconded to approve the AIA rental for September 23rd as requested.
(Unanimously approved).**

3. **OLD BUSINESS:**

- House Brochure
- Docents
- Donation Policy

4. **NEW BUSINESS:**

- Digital Records
- Board Budget

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of June 7, 2010