



**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. COMCOMMITTEE REPORTS:**

- 100<sup>th</sup> 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 23<sup>rd</sup> 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