



**City of Coral Gables
CITY COMMISSION MEETING
DEEMBER 7, 2021**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of July 12, 2021.

SUMMARY OF MEETING:

OPENING STATEMENT

Chair Meager introduced the newest board member, Vanessa Torres and sang the song "Moon Over Coral Gables".

1. CALL TO ORDER AND ATTENDANCE.

Meeting was called to order at 8:36 am and attendance was stated for the record.

2. APPROVAL OF ABSENCES:

A motion was made by Ms. Lam and seconded by Ms. Reese to excuse the absence of Carmen Cason from the June 14, 2021, meeting.

The motion was unanimously approved.

3. APPROVAL OF MINUTES OF MEETINGS:

A motion was made by Ms. Lam and seconded by Ms. Cason to approve the minutes of June 14, 202 with corrections.

The motion was unanimously approved.

4. DOCENT COORDINATOR REPORT:

Docent Coordinator Colette Worm gave a full report of the happenings at the Coral Gables Merrick House.

- a) Breakfast Event
- b) Social Media
- c) Board Tour
- d) Lunch and Learns

5. OLD BUSINESS

- a) Breakfast Event
- b) Doc Dammers Event
 - (i) Sponsors and Advertisers
 - (ii) Catering and Printing of Programs
 - (iii) Music
 - (iv) Students
 - (v) Sponsorship Links
 - (vi) Special Events Committee
 - (vii) Dancer
 - (viii) Program
 - (ix) Antique Cars

6. NEW BUSINESS

- a) Dorothy Thomson
- b) Spring Event
- c) Way-showers
- d) Christmas Decorations

- e) Christmas Party
- f) DAR (Daughters of the American Revolution)
- g) Arva Parks

7. DISCUSSION ITEMS:

- a) Grotto

8. CITY COMMISSION ITEMS:

None

9. ITEMS FROM THE SECRETARY:

None

10. ADJOURNMENT:

There being no further business, the meeting adjourned at 9:48 am