



**City of Coral Gables
CITY COMMISSION MEETING
November 9, 2010**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of October 4, 2010.

SUMMARY OF MEETING:

1. **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 13, 2010:**
Ms. Reese revised the September raffle update to correctly read: "... donations pending: breakfast for two at"

A motion was made and seconded to approve the September 13, 2010 minutes as revised. (Unanimously approved).
2. **COMMITTEE REPORT:**
 - 100th Anniversary November 12, 2010 Gala
3. **HOUSE REPORT:**
Ms. Kautz reported September 2010 House activity as follows:
 - Total visitors
 - Trust fund balance
 - House Rental Status
 - Slow Food Miami
A motion was made and seconded to approve the DAR rental and to waive the deposit. (Unanimously approved).
4. **OLD BUSINESS:**
 - House Brochure
 - Second Floor Workday
 - Fall House Decorations
5. **NEW BUSINESS:**
 - Holiday Open House

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of October 4, 2010