

#### **ITEM TITLE:**

Coral Gables Merrick House Governing Board Meeting of March 14, 2022.

# **SUMMARY OF MEETING:**

# **CALL TO ORDER:**

The meeting was called to order by Chair Meagher at 8:38 am and attendance was stated for the record. All board members were present.

#### **OPENING STATEMENT:**

Chair Meager read an excerpt from Colette Worm's presentation to the DAR (Daughters of the American Revolution),

### **APPROVAL OF MINUTES:**

A motion was made by Ms. Lam and seconded by Ms. Burke to approve the minutes of February 8, 2022, with corrections.

The motion was unanimously approved.

# **DOCENT COORDINATOR HOUSE REPORT:**

Ms. Worm gave an update on Merrick House issues and items and ongoing projects.

- 1. Statistics for February
- 2. Visitor Numbers from October 2019 through February 2022.

# **OLD BUSINESS:**

- 1. Email to the Villagers.
- 2. Display Case.
- 3. Air Conditioners.
- 4. Booth at the Makers Market at Brewery 13.

#### **NEW BUSINESS:**

- 1. Victorian Tea Party.
- 2. Coral Rock Wall.
- 3. Air Conditioners.

# **DISCUSSION ITEMS:**

Organizing the garage.

### **<u>CITY COMMISSION ITEMS:</u>** None.

### **ITEMS FROM THE SECRETARY:** None.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 9:43 am.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of March 14, 2022.