

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of March 3, 2014.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

Sunday Afternoons on the Porch with George series reviewed and updated

HOUSE REPORT: February 2014 House activity:

- Total visitors in January: 18 adults; 9 seniors; 4 students; 1 youth; 1 child; plus tours given during the February SOTPWG event.
- Trust fund balance: \$22,370.15 (expenditure account); \$338 (revenue account)
- House rental requests: None
- Roxcy O'Neal Bolton Fund for exterior maintenance: \$4,839.00 (unchanged).

OLD BUSINESS: Chairs; Bicycle Racks; Villagers Grant Project; Coral Rock Wall; Docent Appreciation

A motion was made and seconded to order chairs from Chiavari Chair Company. (*Unanimously passed*)

NEW BUSINESS: Budget Calendar; Stanchions; Coral Gables Garden Club Proposal; Coral Gables Community Foundation

A motion was made and seconded to hold the budget formulation meeting on Monday, March 17 at 8:30 a.m. (*Unanimously passed*)

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board Meeting of March 3, 2014.