

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of February 8, 2016.

SUMMARY OF MEETING:

COMMITTEE REPORTS: Events Committee:

Arva Parks Event

A motion was made and seconded to propose April 10th or April 17th to Ms. Parks, with a preference for the 10th. (*Unanimously approved*)

HOUSE REPORT: Ms. Kautz reported no changes from the previous month's report.

OLD BUSINESS: Merrick House Renovation; Trust Fund Money;

NEW BUSINESS: Merrick House Books

A motion was made and seconded to approve the \$320 funding to treat the initial 17 books. (*Unanimously approved*)

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of February 8, 2016