

## **ITEM TITLE:**

Coral Gables Merrick House Governing Board Meeting of January 12, 2018.

## **SUMMARY OF MEETING:**

**COMMITTEE REPORTS:** None

HOUSE REPORT: The House has been closed for restoration. There have been no visitors.

- Trust Fund Balance: \$25,771.00 (expenditure account); \$0 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: None.

NEW BUSINESS: Docent Program Report; Future Programming, Coral Rock Wall

**DISCUSSION ITEMS:** Future Board Meeting Date

**CITY PROJECTS:** None.

ITEMS FROM THE SECRETARY: None

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of January 12, 2018