

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of February 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 Application; Parking passes

<u>DISCUSSION ITEMS:</u> Event Grand Re-Opening Date Discussion; Family Tree Reference

CITY PROJECTS: None.

ITEMS FROM THE SECRETARY: None

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