

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of August 12, 2019.

SUMMARY OF MEETING:

HOUSE REPORT: July 2019

- Trust Fund Balance: \$29,179 (expenditure account); \$2,198 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

DOCENT REPORT: None.

OLD BUSINESS: None.

BOARD-AS A-WHOLE APPOINTMENT:

A motion was made and seconded to appoint Joanne Meagher as the Board-As-A-Whole appointment to the Merrick House Board. (*Unanimously approved*)

NEW BUSINESS: Halloween Hoedown;

CITY PROJECTS: None.

DISCUSSION ITEMS: None.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of August 12, 2019.