



Legislation Details (With Text)

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Title: Coral Gables Merrick House Governing Board meeting minutes of October 19, 2015.

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Attachments: 1. 10.19.15MinutesforCC12.08.15, 2. Merrick House Minutes October 19 2015

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------|--------|--------|
| 12/8/2015 | 1 | City Commission | | |

Coral Gables Merrick House Governing Board meeting minutes of October 19, 2015.

COMMITTEE REPORTS:

The Gala: Ms. Baez presented the proposed sponsorship package along with a budget containing revisions requested at the previous meeting. Ms. Reese brought up various points as to why the previous gala wasn't held at the Merrick House. The board discussed sponsorship levels.

HOUSE REPORT: October 2015: Ms. Kautz reported the following:

- Total visitors: None, the House was closed for August and September as usual.
- Trust Fund Balance: \$20,187.00 (expenditure account); \$0.00 (revenue account).
- Rental Requests: None new.
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: Inventory Assistance, Girl Scout Project, Arva Moore Parks book

NEW BUSINESS: Wicker chairs donation, D.A.R. thank you letter

A motion was made and seconded to accept the donation of two dark brown wicker chairs by Laura Yusko (*Unanimously approved*)

BOARD RESIGNATION:

Ms. Baez informed the board that she was resigned to run again for State Representative. She informed the board that she would continue to help when she could.

DISCUSSION ITEMS: None

CITY COMISSION UPDATE: None

CITY PROJECTS UPDATE: None

ITEMS FROM THE SECRETARY: None

NEXT SCHEDULED MEETING: Monday, November 9, 2015, 8:30 a.m., Merrick House.