



Legislation Details (With Text)

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Enactment date: **Enactment #:**

Title: Coral Gables Merrick House Governing Board Meeting of September 12, 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Meeting Minutes Recap for 9-12-2022, 2. 9-12-2022 - CGMH Minutes

Date	Ver.	Action By	Action	Result
1/10/2023	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of September 12, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order by Chair Meagher at 8:45 am and attendance was stated for the record.

APPROVAL OF ABSENCES:

A motion was made by Ms. Lam and seconded by Ms. Reese to approve the absences of Ms. Cason at the last meeting. The motion was unanimously approved.

A motion was made by Ms. Lam and seconded by Ms. Cason to approve the absences of Ms. Seipp and Ms. Burke. The motion was unanimously approved.

OPENING STATEMENT:

Chair Meager read from the preface of Arva Park's book.

APPROVAL OF MINUTES:

A motion was made by Ms. Lam and seconded by Ms. Cason to approve the minutes of August 8, 2022, with corrections. The motion was unanimously approved.

HOUSE REPORT:

1. August 2022 Monthly Activity Summary
 - a) Visitors to the House.
 - b) Docent Training.
 - c) Recruitment of New Docents.
 - d) Summary of tour/sales activities for August 2022.
 - i) Number of visitors for tours.
 - ii) Sales.
 - ii) Total Receipts for the month.
2. Merrick House Trust Fund Balance.
3. New Docent.
4. Tour Reviews.

OLD BUSINESS:

1. Ribbon Cutting.
2. Donations.

A motion was made by Ms. Cason and seconded by Ms. Lam to accept six (6) donated items and return one item.
The motion was unanimously approved.

Donated items accepted: Reading glasses, Shaving kit, Curling iron (two pieces), Tool
to
tighten shoelaces, Opera glasses, Inkwell
Item to be returned: Picture frame
3. “100 Voices Merrick House Lecture Series”.
 - a) Eventbrite Link.
 - b) ADA Information & QR Code for Flyers.
 - c) Tickets Sold.
 - d) Jeannett’s Journal.
 - e) Call for Speakers.
 - f) Setting up the House.
 - g) Announcements.
 - h) Contacting Schools.
 - i) Merrick History.
 - j) Filming the Lectures.
4. Piano Repairs.
5. Mold Treatment of Books.
6. Holiday Open House:
 - a) Date of Event.
 - b) Decorating.
 - c) Vendors.
 - d) Carolers.
 - e) Symphonettes.
 - f) Bell choir.
 - g) Santa.
 - h) Food and Animals.
 - i) Orange Bowl Event.
 - j) Postcards.
 - k) Food.
 - l) Merchandise for Sale.
 - m) Scouts.

NEW BUSINESS :

1. Merrick Minute for the Commission Meetings.
2. "Creating the Dream" Arva Moore Parks permanent museum exhibit.
3. Planting Ferns.

DISCUSSION ITEMS: None.

CITY COMMISSION ITEMS: None.

ITEMS FROM THE SECRETARY:

1. West Wall Repair.
2. Venetian Plaster repair.

The next meeting will be Monday, October 10, 2022.

ADJOURNMENT:

There being no further business, the meeting adjourned at 10:01 am.

[Enter Recommended Action Here]