



Legislation Details (With Text)

File #: 15-4078 **Version:** 1 **Name:** MH Board Meeting - 06-08-15
Type: Minutes **Status:** Noted and Filed
File created: 7/30/2015 **In control:** City Commission
On agenda: 8/25/2015 **Final action:** 8/25/2015
Enactment date: **Enactment #:**

Title: Coral Gables Merrick House Governing Board Meeting of June 8, 2015.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 06.08.15MinutesforCC08.25.15, 2. Merrick House Minutes June 8,2015

Date	Ver.	Action By	Action	Result
8/25/2015	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of June 8, 2015.

COMMITTEE REPORTS: None.

HOUSE REPORT: May 2015

- Total visitors in May: 26 Adults; 2 Seniors; 1 Youth; 5 Children.
- Trust Fund Balance: \$19,382.50 (expenditure account); \$1,027 (revenue account).
- Rental Requests: None new.
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: Donor Cocktail Reception; SOTPWG Events Recap; Porch Benches

A motion was made and seconded to set the price of the benches to \$500.00. (*Unanimously approved*)

NEW BUSINESS: Docent Recognition; Role of Board during Merrick House Renovation; The Gala

DISCUSSION ITEMS: Benches

CITY COMMISSION UPDATE: None

CITY PROJECTS UPDATE: None

ITEMS FROM THE SECRETARY: None

NEXT SCHEDULED MEETING: Monday, August 10, 2015, 8:30 a.m., Merrick House.

A motion was made and seconded to skip the meeting in July and reconvene on August 10th and to excuse the absence of Ms. Kutell for the August meeting. (*Unanimously approved*)

