

THE COMMITTEE OF ONE HUNDRED

Minutes of the January 17, 2012 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Nancy Rodriguez, Paul Rucci, Vince Marchetti, Cub Parker, Pam Miller, Ross Porter, Betsey Frankel, Pamela Hartwell, Charlotte Cagan, Gerald Kolaja, Welton Jones, Tom Jackson, Darlene Davies, Ron Buckley, Nancy Moors, Kay Rippee, and Robert Wohl.

Minutes. The minutes of the November 15, 2011 meeting were approved.

Old Business:

C100 Video Monitor. Installation is complete and operating, and we are pleased with the installers' work and cost.

Sculpture Court. Two pieces have been completed and displayed on stands, two more are nearly complete. Thanks to Nancy Rodriguez and friend, signage will include a translation in Spanish.

Christmas Party. Thanks to Kay Rippee for arranging a successful and enjoyable party and to Ross Porter for providing the entertainment.

2015 Digital Archive. The project will require joint funding for development. Motion was approved to pledge up to \$5000 to the project provided other sources will contribute to meet the final cost.

New Business:

Membership Chair. Motion passed to appoint Pamela Miller to fill the vacancy. She appeals for any suggestions to attract and increase members to the C100.

Executive Committee. Motion was approved to appoint Welton Jones, Tom Jackson, Ross Porter and Pam Miller as members. To energize its functions, meetings will be held bimonthly. The next meeting is scheduled at 9:30 Tuesday, January 24 in the C100 office.

Reports:

EBTC. Tom Jackson reports an excessive maintenance bill for our office spaces is questionable and will be challenged for review.

Treasurer. Report deferred to next meeting.

President. None.

There being no further business, the meeting was adjourned at 1:05 PM.

Next meeting will be held in the Balboa Park Club at noon, Tuesday, February 21, 2012.

Submitted: Paul Rucci, Secretary