

THE COMMITTEE OF ONE HUNDRED

Minutes of the March 20, 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 Paul Rucci, Jim Bonner, Vince Marchetti, Pam Miller, Quint Crews, Gerald Kolaja, Kay Rippee, Tom Jackson, Rich Bregante, Welton Jones, Ron Buckley, Peggy Matthews, Kendall Squires, Dick Lareau and Robert Wohl.

Minutes. The minutes of the February 23, 2012 meeting were approved.

Old Business.

Sculpture Court. Soon to contract for work on the next five pieces. Received a \$4000 donation from the Ann and Jerome Ryan Trust. An additional \$10,000 is still required to complete the project.

EBTC. Disputed assessment increase remains unresolved, negotiations continue. Meanwhile C100 will remit payments at the previously established amount.

New Business.

Mission Statement. Recommendation by the Executive Committee was discussed and motion to approve was passed, 12 in favor, 2 opposed, 3 abstained.

“Our mission is to preserve Balboa Park’s historic architecture, gardens and public spaces.”

Gertrude Gilbert Award. Vicki Estrada to receive the 2012 award.

Board Member Nomination. Motion made, seconded and approved unanimously to accept the nomination of Lynn Silva to the BOD.

Reports.

Treasurer. Jim Bonner reports net income of \$6,589.19 for the period and total assets of \$171,538.96.

President. Mike Kelly announced the resignation of Charlotte Cagan from the BOD. Betsey Frankel is at home recovering from a recent injury; our best wishes to her.

There being no further business, the meeting was adjourned at 1:10 PM.

Next meeting will be held in the Balboa Park Club at noon, Tuesday, April 17, 2012.

Submitted: Paul Rucci, Secretary