

THE COMMITTEE OF ONE HUNDRED

Minutes of the April 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 Ross Porter, Paul Rucci, Jim Bonner, Vince Marchetti, Pam Miller, Quint Crews, Gerald Kolaja, Kay Rippee, Lynn Silva, Tom Jackson, Rich Lareau, Peggy Matthews, Fern Murphy, Cub Parker, David Frost, Welton Jones, Kendall Squires, and Robert Wohl. Pres. Kelly welcomed new Board member Lynn Silva who introduced herself as did all directors present.

Minutes. The minutes of the March 20, 2012 meeting were approved.

Old Business.

Sculpture Court. Two more pieces have been removed for restoration.

EBTC. A written proposal will be presented to maintain the previous level of assessment. Failing favorable approval, a modest, reasonable increase would be considered. As a last resort, our appeal will be referred to higher authority.

Annual Luncheon Meeting. Individual tasks have been assigned. All board members are encouraged to attend and to invite others. Info and registration form: www.c100.org

New Business.

Board Meetings. Due to crowded parking conditions on Tuesdays in the Park and the expectant future decrease in spaces during the 2015 construction activities, it was proposed to change our meeting dates to the third Monday each month; feasibility to be explored.

Reports.

Treasurer. Jim Bonner reports net income of - \$11,834.39 mainly attributed to Sculpture Court expenses for the period and current assets of \$154,814.55.

President. C100 meeting minutes from 1967 to present are on our BOD web page:
www.c100.org/bod

Continue to seek funding support for the 2015 Digital Archives project.

Botanical Bldg. fountains restoration work delayed due to a search for a contractor.

The Plaza de Panama issue will soon be reviewed by committees, City Council on July 9?

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, May 15, 2012.

Submitted: Paul Rucci, Secretary