

THE COMMITTEE OF ONE HUNDRED

Minutes of the May 15, 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, Quint Crews, Gerald Kolaja, Kay Rippee, Tom Jackson, Pamela Hartwell, Peggy Matthews, Fern Murphy, Cub Parker, Joy Ledford, Darlene Davies, Kendall Squires and Welton Jones.

Minutes. The minutes of the April 17, 2012 meeting were approved.

Old Business.

Sculpture Court. Four more pieces are being restored, soon to contract for the next additional pieces. Signage is being prepared.

EBTC. A written proposal has been presented to maintain the previous level of assessment or a guaranteed fee of \$200 per month. There is optimism for a favorable outcome.

Annual Luncheon Meeting. All preparations completed, increased attendance is expected.

Board Meetings. Motion made, seconded and approved to schedule Board meetings on the third Monday of the month effective January 2013.

New Business.

Special June Meeting. The Executive Committee proposes a work-shop type session grouping directors to discuss pertinent C100 issues, policies and strategies. No decision resulted.

Reports.

Treasurer. Jim Bonner reports net income of - \$3,574.88 in April and current assets of \$163,680.28.

President. Mike Kelly reports several hearings are scheduled to consider the Plaza de Panama project which will be decided by the City Council in July.

Annual membership drive is in progress; Board members are encouraged to promote. Last call to make reservations for the May 25 Luncheon Meeting.

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, June 19, 2012.

Submitted: Paul Rucci, Secretary