

Minutes of The Committee of One Hundred

Annual Meeting: Friday, May 25, 2012

The annual meeting began at 12:05 PM at the Balboa Park Club.

Vice President Ross Porter welcomed attendees and introduced guests and dignitaries.

President Michael Kelly opened the business part of the meeting.

Nominations for board members and officers were presented by Ross Porter. The following are results of the elections.

Directors elected to three-year terms:

Lynn Silva
Ronald Buckley
Quintous Crews
David Frost
Gladys Jones
Michael Kelly
Jack Krasovich
Pamela Miller
Paul Rucci

Officers elected for the coming year:

Michael Kelly - President
Ross Porter - Vice President
Paul Rucci - Recording Secretary
Jim Bonner - Treasurer
Betsey Frankel - Corresponding Secretary
Richard Bregante – Officer
Welton Jones - Officer
Tom Jackson - Officer
Pam Miller - Officer

Michael Kelly announced this year's awardees:

~~2011~~ 2012 Goodhue Award: Richard S. Requa. No family member could accept the award on his behalf. The medallion will be held for later presentation to a family member or other suitable person or organization.

~~2011~~ 2012 Gilbert Award: Vicki Estrada Senator Chris Kehoe presented the Gilbert Award to Vicki Estrada.

Guest Speaker: Welton Jones presented a well-received talk entitled "Zoro Garden: The Naked Truth." His talk was videotaped and posted on-line.

The meeting was adjourned at 1:45 PM.

NOTE: These minutes were corrected after approval by the Board of Directors on 2/8/2016. Corrections are indicated by the strikethrough of incorrect year of the two awards. MK