

THE COMMITTEE OF ONE HUNDRED

Minutes of the June 19, 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 Jim Bonner, Quint Crews, Gerald Kolaja, Kay Rippee, Lynn Silva, Pamela Hartwell, Welton Jones, Peggy Matthews, Fern Murphy, Cub Parker, Vince Marchetti, Rich Bregante, Betsey Frankel, Bob Wohl, Pam Miller, Nancy Moors.

Minutes. The minutes of the May 2012 meeting were approved.

Old Business:

Annual Luncheon. Welton Jones gave a fine talk and brought in a good crowd. Special thanks to Kay Rippee and Quint Crews, Paul and Elena Rucci and all the other volunteers. Jim Bonner reported a net income of \$2700 from the luncheon, including \$640 from the raffle.

Sculpture Court. Five more pieces are nearly completed. The wall they go on will be painted before the pieces reinstalled.

Panama-California Sculpture Court All board members are encouraged to attend upcoming meeting of the City Council on July 9.

Electric Building Tenants Committee. Nothing new to report.

New Business:

Holiday Party. Kay Rippee will arrange a date with the Town & Country.

Special July Meeting. Pam Miller reviewed plans for our next meeting, dedicated (mostly) to discussion of how we can increase our visibility, membership, member benefits, donors, and strategies. She will arrange a discussion before the next meeting with those who would like to share ideas. The July 17 meeting will be extended to 1:30 to allow extra time for discussing these topics.

Reports.

Treasurer. Jim Bonner reports good return on membership renewals. Net income of \$11,922 for May and current assets of \$168,696.

President. Mike encourages all to attend the City Council meeting on the Plaza de Panama on July 9 at 2 PM. Those who don't plan to speak are asked to cede their time to Mike. We have placed an ad in the Spreckels Organ Society summer program for \$300, reminding the attendees of our role in saving the organ pavilion.

There being no further business, the meeting was adjourned at 12:50 PM.

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

There will be no August meeting.

Submitted: Mike Kelly