

**THE COMMITTEE OF ONE HUNDRED**  
**Minutes of the September 18, 2012 Board of Directors Meeting**

[www.C100.org/bod](http://www.C100.org/bod)

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, Paul Rucci, Quint Crews, Ross Porter, Ross Porter, Paul Rucci, Jim Bonner, Quint Crews, Tom Jackson, Fern Murphy, Gladys Jones, Peggy Matthews, David Frost, Darlene Davies, Gerald Kolaja, Ron Buckley, Pamela Hartwell, Robert Wohl, Lynn Silva, Vince Marchetti, and Welton Jones.,

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

**Old Business.**

**EBTC.** Currently our assessment is \$100 monthly, negotiations continue, a favorable resolution is expected soon.

**Sculpture Court** One-half of the bilingual signage is ready to install, restoration of remaining pieces expected to be completed by year's end.

**Botanical Bldg Fountains** should begin repairs soon.

**Lily Pond** damages are currently under repair.

**Digital Archive** Mike Kelly has scanned and added numerous items to the temporary web site to show people what the digital archive is all about.

<http://www.balboapark.org/2015/historicphotos>

**New Business.**

**KPBS radio spots.** Mike Kelly and Pam Miller visited KPBS re publicity exposure by sponsoring radio spots--cost is reasonable (\$340 for four "traffic spots"; web ad \$300/mo)

**Balboa Park Time Machine.** Mike submitted a grant application to implement this. It will allow visitors with a smart phone to see what the Exposition looked like from right where their smart phone is pointed. Also provide other historic images and audio from postcards, etc.

**Reports.**

**Treasurer.** Jim Bonner reported cash equivalents of \$150,386, total assets \$167,542 and net income for September \$943.

**Corporate Donor Cmte.** Deferred.

**Membership.** Deferred.

**President.** Kendall Squires has resigned from the BOD, thanks for his past service. Richard Amero, our 2010 Goodhue awardee, is in hospice; C100 will continue to maintain his articles on our web site. Quent Koenig invited Board members to his residence Thursday, Sept 25 to observe the California Tower lighting. Introduced newsletter with Welton Jones's excellent article, and C100 brochure distributed. Mike is giving talks to community groups.

**There being no further business, the meeting was adjourned at 1:15 PM.**

**Next meeting will be held in the Balboa Park Club at noon Tuesday November 20, 2012.**

Submitted: Paul Rucci, Secretary