

## **THE COMMITTEE OF ONE HUNDRED**

### **Minutes of the November 20, 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, Paul Rucci, Quint Crews, Ross Porter, Fern Murphy, Peggy Matthews, David Frost, Rich Bregante, Ron Buckley, Pam Miller, Nancy Moors, Vince Marchetti, Dick Lareau, Kay Rippee and Welton Jones.

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

#### **Old Business.**

**Sculpture Court.** One-half of the signage is complete, expect delivery of one piece in a week, some delay of other work due to illness, but expect completion of all early 2013.

**Panama-California Digital Archive.** Several C100 documents are installed, project will be featured in the next newsletter for info and to solicit input.

**Botanical Building Fountains.** Restorations are nearly complete; dedication ceremony is scheduled December 13 at 3:00 PM.

**Balboa Park Time Machine.** Support from School in the Park is being considered.

**C100 Holiday Party.** Invitations were distributed/mailed to the annual event at the Town and Country Hotel Thursday, December 13 at 6:00 PM. Entertainment will be provided by a chorale group of the Point Loma Opera Company. Members are urged to attend.

**Plaza de Panama.** Plans continue to progress pending the court decision of a challenge to the project expected in February 2013.

#### **New Business.**

**Year-End Appeal.** The January newsletter will feature solicitation of donations to our general fund as well as a request for material for the Digital Archives.

#### **Reports.**

**Treasurer.** Jim Bonner reports our financial status is good. Current assets \$167,273.38.

**EBTC.** Although not finalized, we expect monthly assessment under \$300.

**President.** Services for deceased member Marjorie Crandall will be at 2:00 PM Thursday Nov. 29 at the LaJolla Presbyterian Church. PBS recently aired four morning C100-sponsored "traffic stops" which resulted in the second busiest day of bumps on our web site. The annual luncheon meeting is rescheduled Friday, May 31, 2013. Guest speaker will be John Stern, Director of the Irvine Museum.

There being no further business, the meeting was adjourned at 1:05 PM.

**Next meeting will be held at noon, Monday, January 14, 2013 in the Balboa Park Club.**

Submitted: Paul Rucci, Secretary