

THE COMMITTEE OF ONE HUNDRED

Minutes of the January 14, 2013 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, Pamela Hartwell, Nancy Moors, Gerald Kolaja, Dick Lareau, Kay Rippee, Robert Wohl, Tom Jackson and Welton Jones.

Minutes. The minutes of the November 20, 2012 meeting were approved.

Old Business.

C100 Holiday Party was successful, 35 attendees, enjoyable entertainment, \$19.04 above expenses. Thanks to Kay Rippee, Ross Porter.

Plaza de Panama. Start-up pending court decision expected in February.

New Business.

2013 Awards. Members are asked to consider nominees for the annual C100 awards; the executive committee will select among those submitted.

Resolution County Grant. Pres. Kelly recommends we reapply for San Diego County Community Enhancement Program funds in fiscal 2013, specifically to support our Sculpture Court and Digital Archive projects. Motion made, seconded and approved to submit application.

Reports.

Treasurer. Jim Bonner reports a steady improvement in total equity over the past three years. Current assets are \$168,277.81.

EBTC. Tom Jackson reports recent extensive water damage in the common area and below outside our C100 office in the Casa de Balboa due to an eruption of the café's espresso machine. Insurance should cover repair.

Tours: David Frost conducted a well-attended tour this past Wednesday.

President. Mike Kelly applauded Welton Jones for his BP 'Nudist Colony' presentation to the Hillcrest History Guild; he will repeat it for the San Diego Women's Club. Described Sandy Shapery's construction of a replica 1915 wicker electricque and a proposal for a number to be manufactured for use during the 2015 Celebration. Announced the death of Richard Amero, 2010 Gertrude Gilbert awardee. Another piece has been positioned in the Sculpture Court; a ceremony will be planned upon completion of the project. Work on the Digital Archive is progressing. Attended the celebration event for the Botanical Building Fountains restoration. Mike spoke at the Marjorie Crandall memorial service; several thousand dollars were donated to the C100 in her memory. Nancy Rodriguez has resigned from our Board. Irwin Jacobs stated on Voice of San Diego that he favors restoring the Science and Education Building, a position shared by C100.

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

Next meeting will be held at noon, Monday, February 4, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary