

THE COMMITTEE OF ONE HUNDRED

Minutes of the May 20, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:05 noon by Vice President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Tom Jackson, Darlene Davies, Betsey Frankel, Rich Bregante, Cub Parker, Kay Rippee, Peggy Matthews, Nancy Moors, Lynn Silva and Welton Jones.

Minutes. The minutes of the April 15, 2012 meeting were approved.

Old Business.

Annual Meeting. Preparations are complete. Ross Porter is assisting Quint Crews in reservations, 105 received so far. Award presenters are Mayor Filner and Councilman Todd Gloria. Raffle items are being collected and reserved parking will be available. 3-year terms to be renewed on the BOD include Rich Bregante, Tom Jackson, Dick Lareau, Vincent Marchetti, Nancy Moors, Fern Murphy, Cub Parker, Ross Porter and Karl Christoph.

Plaza de Panama. The "Mayor's Plan" appears to be the latest, specifics are unclear, Bill Harris, the City PIO for this project, is available for information.

Sculpture Court. Two more items were added this past month; final two columns to be displayed within two months. Planning an event celebrating completion of our project will be developed in the near future.

NEW BUSINESS.

Board Nominees. After reviewing their resumes, motion to approve the election of Crawford Coates and Alfred Ferris to the Board of Directors each passed unanimously.

Advisory Council. Pres. Kelly presented the concept of forming a council of individuals with appropriate credentials to consult and provide their expertise in promoting and enhancing C100 objectives. After discussion, the issue will be further explored.

Richard Amero. C100 has Richard's written permission to use his writings to create a book or books on the Exposition and other Balboa Park history. As we did when Richard was alive, we continue to post his writings on our website. C100 has an opportunity to sponsor publication of his book with History Press. The only cost to us will be time to assemble and edit the book, which Mike Kelly will do. Motion to approve passed.

REPORTS.

Treasurer. Jim Bonner reports last month's expenses exceeded income by \$12,607.44 and current assets of \$160,535.93.

EBTC. Tom Jackson reports Tenants Cmte concern with significant construction and maintenance problems.

Welton Jones offers to present his popular BP Nudist lecture to any organizations willing to donate the speaker's fee to the C100. He recently brought C100 a check from Oasis for \$100.

There being no further business, the meeting was adjourned at 12:20 PM.

Next meeting will be held at 12:00 noon, Monday, June 17, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary