

Minutes of The Committee of One Hundred

Annual Meeting: Friday, May 31, 2013

The annual meeting began at 12:10 PM at the Balboa Park Club.

Sandy Shapery's prototype for the electriquette was on display and quickly became a photo opportunity for visitors. Lunch was served and guests were seated by 12:05.

Vice President Ross Porter welcomed attendees and introduced guests and dignitaries. President Michael Kelly opened the business part of the meeting. Nominations for board members and officers were presented by Welton Jones. The following are results of the elections.

Directors elected to three-year terms:

Richard Bregante	Nancy Moors	Ross Porter
Tom Jackson	Fern Murphy	Crawford Coates
Richard Lareau	Cub Parker	Alfred Ferris
Vincent Marchetti	Karl Christoph	

Officers elected for the coming year:

Michael Kelly - President	Jim Bonner - Treasurer	Tom Jackson - Officer
Ross Porter - Vice President	Betsey Frankel - Corresponding Secretary	Pam Miller - Officer
Paul Rucci - Recording Secretary	Richard Bregante - Officer	
	Welton Jones - Officer	

Michael Kelly closed the business meeting and introduced this year's awardees and presenters.

The **2013 Gertrude Gilbert Award** was presented by Mayor Bob Filner to Ranger Kim Duclo. He presented Duclo with a proclamation making today Ranger Kim Duclo Day. Filner also spoke a bit about Balboa Park issues and 2015.

The **2013 Bertram Grosvenor Goodhue Award** was presented by Todd Gloria to the 1909 San Diego Chamber of Commerce. That organization was responsible for accepting G Aubrey Davidson's idea for an Exposition to celebrate the opening of the Panama Canal in 1915, and creating the Company that would bring it about. The Goodhue award was accepted by former mayor Jerry Sanders, now president and CEO of the San Diego Regional Chamber of Commerce.

Guest Speaker Jean Stern, Executive Director of the Irvine Museum, gave a well-received presentation on the Modern Art Exhibit led by Robert Henri at San Diego's 1915 Exposition. The exhibit was not well attended, though it was on display for most of the year in the Fine Arts Building, the low, mission style building directly across from the California Building.

Ross Porter led the raffle, thanked those who helped make the event a success, and made closing remarks and the meeting was adjourned at 1:40 PM.