

THE COMMITTEE OF ONE HUNDRED

Minutes of the June 17, 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 President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Tom Jackson, Betsey Frankel, Rich Bregante, Cub Parker, Kay Rippee, Peggy Matthews, Welton Jones, Fern Murphy, Pamela Hartwell, Dick Lareau, Robert Wohl, David Frost and Pam Miller. Newly elected members Al Ferris and Crawford Coates introduced themselves and were warmly welcomed to their first Board meeting.

Prior to the business meeting, local antique specialist Christian Chafee gave a visual presentation of 1915-era trolley cars and his proposal to utilize these historic street cars for transportation services during the 2015 celebration. He requests C100 endorsement to this plan.

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

Old Business:

Annual Meeting. The event was successful in all aspects with a net income \$2260.

Plaza de Panama. Parking eliminated; shuttle service to start August?

Sculpture Court. Two columns will be completed soon. An event celebrating completion of our project will be developed for the fall.

Digital Archive. Inputs are continuing. More than 1000 architectural drawings from the San Diego Public Library dating from 1911-1916 are being photographed.

New Business:

Theft of TV Monitor. The TV monitor outside the C100 office was recently stolen. No suspects as security cameras were inoperable. TV has been replaced at estimated cost of \$2400. Insurance may cover part.

Chafee Trolley Plan. Motion made, seconded and approved to forward a favorable endorsement from the C100 to his proposal.

REPORTS.

Treasurer. Jim Bonner reports last month's income of \$5,157.43 and current total assets of \$165,428 .02.

EBTC. Café is expected to resume operating by July 4th.

Membership. Pam Miller requests volunteers to assist in writing personal acknowledgements to new members and donors.

President. The Amero book project is advancing.

There being no further business, the meeting was adjourned at 1:20PM.

Next meeting will be held at 12:00 noon, Monday July 15, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary