

THE COMMITTEE OF ONE HUNDRED

Minutes of the July 15, 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 PM by Vice President Ross Porter. In attendance were Jim Bonner, Paul Rucci, Quint Crews, Rich Bregante, Kay Rippee, Welton Jones, Fern Murphy, Pamela Hartwell, Dick Lareau, Crawford Coates and Al Ferris.

Minutes. The minutes of the June 17, 2012 meeting were approved.

Old Business.

Plaza de Panama. The Plaza has been completely resurfaced and traffic patterns for vehicles and shuttles have been reconfigured. Three shuttle buses will be operating in August. Laurel Street Bridge will be closed weekends after Labor Day.

NEW BUSINESS.

Casa de Balboa Structural Problems. Numerous defects and deteriorating areas have been identified and photographed to document need for extensive repairs to correct cosmetic and safety features. These conditions have been referred to Balboa Park and City officials for action.

REPORTS.

Treasurer. Jim Bonner reports net income in June of -\$554.40 and current total assets of \$164,873.62. New grants received \$13,315.63. The stolen TV monitor was replaced for \$1906.

Membership. Nearly half of member renewals and donor acknowledgement letters have been prepared. Pam Miller is consolidating several mailing lists into a master data source.

EBTC. Deferred.

Social Media. Crawford Coates is working to grow our social media presence on Facebook while attempting to differentiate the C100 page from other Balboa Park-related FB pages. He solicits any suggestions that would help us to facilitate a robust and engaging conversation with our page fans.

President. Work on the Amero book is progressing. No Board meeting in August, future meetings: Mondays September 16 and October 21, 2013.

There being no further business, the meeting was adjourned at 12:40 PM.

NEXT MEETING WILL BE HELD IN THE SANTA FE ROOM BALBOA PARK CLUB AT NOON MONDAY SEPTEMBER 16, 2013.

Submitted: Paul Rucci, Secretary