

THE COMMITTEE OF ONE HUNDRED

Minutes of the September 16, 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 Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Rich Bregante, Kay Rippee, Welton Jones, Fern Murphy, Peggy Matthews, Lynn Silva, Crawford Coates, Al Ferris, Robert Wohl, Tom Jackson, Betsey Frankel and David Frost.

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

Old Business.

Plaza de Panama. Several problems have delayed progress: awaiting funding and grading of Alcazar handicap parking, shuttles not “street legal,” and propane fuel storage.

Casa de Balboa. Deterioration conditions have been identified, but no corrective action as yet.

Panama-California Exposition Digital Archive. Grants of \$9300 and \$4000 have been received in support and \$3000 is authorized for the web contractor.

Sculpture Court. Remaining pieces delayed due to the contractor’s minor issue with a “right of entry” permit, which will be resolved. A ceremony/reception utilizing the Barcelona Room is possible to plan an appropriate event in November.

NEW BUSINESS.

Social Media/Facebook. Crawford Coates exhibited the C100 Facebook page he developed to enhance our exposure and attract community communication. The FB page has already experienced considerable traffic. Please visit our Facebook page and “LIKE” it and “LIKE” everything you do like. <https://www.facebook.com/C100.org>

REPORTS.

Treasurer. Jim Bonner reports net income in August of -\$646.21 and current total assets of \$162,233.45. An entry error regarding Accident Insurance will be corrected.

Membership. Deferred

EBTC. Tom Jackson reports target date for Café operations is October 1.

President. Announced services for Lois Hubble on Friday October 4 at Palisades Presbyterian Church. Electriquettes may or may not be utilized in BP during the 2015 celebration, possibly on the Embarcadero. BOD members are invited to climb the California Tower following the October meeting. A representative of The House of Spain will address the BOD at our next meeting. The Amero book is at the publishers and will be available early 2014.

Holiday Party. Kay Rippee announced the annual event is scheduled Thursday, December 12 at the Town and Country Hotel. Cost is \$55 per; entertainment will be looked into.

There being no further business, the meeting was adjourned at 1:10 PM.

NEXT MEETING WILL BE HELD IN THE SANTA FE ROOM BALBOA PARK CLUB AT NOON MONDAY OCTOBER 21, 2013.

Submitted: Paul Rucci, Secretary