

THE COMMITTEE OF ONE HUNDRED
Minutes of the November 18, 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, Ron Buckley, Gerald Kolaja, Tom Jackson, Betsey Frankel, Nancy Moors and David Frost.

Minutes. The minutes of the October 21, 2013 meeting were approved.

OLD BUSINESS

Plaza de Panama. Several problems that have delayed progress are being resolved.

Sculpture Court. Final phases are near completion. Exploring arrangements for a celebratory reception is continuing.

Zoo's Parking Structure Plan. Ron Buckley summarized the Zoo's proposal and process and C100's concern for its impact. His extensive notes are being e-mailed to us.

Balboa Park and the 1915 Exposition by Richard Amero is available to board members at a considerable discount.

NEW BUSINESS

December Nights. C100 has parking space in the Park for this event. We'd like to sell copies of the Amero book outside our office.

2015 Centennial Committee (BP Celebration, Inc.) has parted ways with Autonomy, the LA-based production firm they hired earlier this year to produce the events.

REPORTS

Treasurer. Jim Bonner reports a net decrease of \$2,174.69 for the month of October. Total assets are \$171,508.25.

Membership. Deferred

EBTC. Tom Jackson reports the 1915 Café is scheduled to open December 1st.

President. Holiday party invitations have been mailed; send reservations to Kay Rippee.

Jerry Kolaja mentioned the "Balboa Park Explorer," an annual pass to 17 BP institutions, currently available online and soon to be sold through museums. It does not include admission to the Zoo. It is not the same as membership in an institution, which might include movie and special event passes and guest passes. Best to check with the museums first and compare:

<http://buymyexplorer.balboapark.org/auxiliary/auxlisting.aspx>

There being no further business, the meeting was adjourned at 1:00 PM.

Next meeting: Monday, January 13, 2014 at noon in the Santa Fe Room, Balboa Park Club.

Note: The next two meetings are on the second Monday of January and February.

Submitted: Paul Rucci, Secretary