

THE COMMITTEE OF ONE HUNDRED

Minutes of the January 13, 2014 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, Rich Bregante, Quint Crews, Tom Jackson, David Frost, Vince Marchetti, Welton Jones, Ron Buckley, Nancy Moors, Gerald Kolaja, Robert Wohl and Pamela Hartwell.

Minutes. The minutes of the November 18, 2013 meeting were approved.

OLD BUSINESS.

Zoo's Parking Structure Proposal. Ron Buckley gave an extensive review of the status/progress of the Zoo's proposed parking structure and Old Globe Way access. Many factors are at issue with numerous players involved in the decision-making process.

Project Updates.

1. The green trolley shuttles are operating. Some concerns expressed.
2. Sculpture Court project is near completion; celebration ceremony needs to be planned.
3. Utilization of electricettes yet to be decided. Sandy Shapery has ordered 2 additional prototypes improved from the first.
4. Organ Pavillion benches are in need of refurbishment, an opportunity for C100 contribution.

NEW BUSINESS.

Annual Luncheon Speaker and Awardees. Executive committee is considering prospects for our annual event Friday, May 30, 2014. Suggestions are welcomed.

Welton Jones raised the issue of the plans of Air and Space Museum to merge with Automotive Museum, apparently now broken off.

REPORTS.

Treasurer. Jim Bonner reports December income \$6,232.03, total assets \$164,287.80.

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

Next meeting will be held at noon Monday, February 10, 2014 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary