

## THE COMMITTEE OF ONE HUNDRED

Minutes of the March 17, 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, Nancy Moors, Jim Bonner, Paul Rucci, Rich Bregante, Quint Crews, Tom Jackson, Welton Jones, Ron Buckley, Gerald Kolaja, Pamela Hartwell, Kay Rippee, Peggy Matthews, and Dick Lareau.

**Minutes.** The minutes of the February 10, 2014 meeting were approved.

### OLD BUSINESS.

**Zoo's Parking Plans.** Ron Buckley announced the Zoo project is expected to be approved by the Park and Recreation Board at its next meeting. Ron made an effort to circulate his thoughts to the board in advance.

### New Business.

**2015 Centennial Committee.** BPCI has disbanded creating frustration and uncertainty. The City Events Planner, Caroline Wormser, and staff will take over. A discussion followed regarding possible C100 role in the celebration events.

**Panama-California Sculpture Court** completion reception will be held in the Botanical Library and Court Monday, April 7, 4:30 to 5:30 PM. Donors and members to be invited. Refreshments will be provided.

**Annual Luncheon.** A planning meeting will be called soon by Pres. Kelly.

**Board Member Nomination.** Mike Kelly placed Wayne Donaldson in nomination to the C100 BOD. Vote for approval will be conducted at the next meeting in April.

### Reports.

**Treasurer.** Jin Bonner reports net income from January to March 17 \$13,246.41 and current total equity of \$183,041.30.

**EBTC.** No report

**Social Media.** Deferred

**President.** Our proposal to share expenses to refurbish the Organ Pavillion benches has failed to garner support from others.

Welton Jones expressed concern with the Balboa Park Conservancy, its role, authority and interface with C100 mission and activities.

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

**Next meeting: noon Monday, April 21, 2014 in the Balboa Park Club.**

Submitted: Paul Rucci, Secretary