

THE COMMITTEE OF ONE HUNDRED

Minutes of the April 21, 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, Tom Jackson, Ron Buckley, Gerald Kolaja, Pamela Hartwell, Kay Rippee, Lynn Silva, Fern Murphy, Betsey Frankel and Robert Wohl.

Minutes. The minutes of the March 17, 2014 meeting were approved.

OLD BUSINESS.

Zoo's Parking Plans. Ron Buckley announced the Old Globe Way proposal was approved while approval of the parking structure is pending.

2015 Centennial. Michael Ruiz was appointed as lead for its planning and execution.

Sculpture Court Ceremony. Reception successful with about 60 impressed attendees.

Annual Luncheon Meeting. Plans for the May 30 event are on track, invitations in the mail. BOD members up for re-election are James Bonner, Betsey Frankel, Pamela Hartwell, Welton Jones, Gerald Kolaja, Joy Ledford, Peggy Matthews, Kay Rippee and Bob Wohl.

New Business.

Gertrude Gilbert Award for Cabrillo Bridge seismic retrofit: For its involvement in the bridge restoration a motion was passed to add the City of San Diego as co-recipient in addition to Caltrans for the 2014 Gilbert award.

Board Member nomination: Motion to elect Mr. Wayne Donaldson to the BOD was unanimously approved.

Balboa Park Conservancy. David Lunden is challenging its transparency.

Reports.

Treasurer. Jim Bonner reports net income for March \$166.25. Current assets \$173,757.52 and total liabilities and equity \$191,886.12

EBTC. Tom Jackson reports building elevators are operating. Maintenance personnel given a salary increase for performance.

President. Announced board member Crawford Coates is moving to Santa Barbara but may be able to continue work with our social media.

There being no further business, the meeting was adjourned at 1:00 PM. Next meeting will be held at noon Monday, May 19, 2014 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary