

## THE COMMITTEE OF ONE HUNDRED

### Minutes of the May 19, 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, Vince Marchetti, Welton Jones, Dick Lareau, David Frost and Peggy Matthews.

**Minutes.** Minutes of the April 21, 2014 meeting were approved.

#### OLD BUSINESS.

**Annual Luncheon Meeting.** Planning and arrangements are complete. Members are urged to submit their reservations ASAP to Ross Porter. Welton Jones will re-nominate members with expiring terms for approval plus Wayne Donaldson as a new nominee.

**Balboa Park Conservancy.** Discussed concerns regarding transparency and practices.

#### New Business.

**2014 Awards.** The Director of Caltrans and Park and Recreation Director Herman Parker for the City will accept the Gertrude Gilbert award and descendants of the Spreckels family will accept the Goodhue award.

**Investment Committee.** Mike Kelly and Jim Bonner will consult a local financial advisor to explore potential advantages and opportunities in the interest of our assets.

**El Cid Statue Balustrade.** This is badly in need of repair. Could be an opportunity for C100 co-sponsorship to join Friends to restore. Decided to hold off pending outcome of Fred Kent meeting on improving the Plaza de Panama. We have \$13,000 in that fund.

**Membership Renewal.** Annual renewal applications are in the mail.

#### Reports.

**Treasurer. Jim Bonner reports** end of April assets \$186,277.71. Announced the Veterans Museum will feature displays of the Military Presence in BP during 1915 on Memorial Day.

**EBTC.** Tom Jackson reports all elevators are in operation.

**President.** Mike Kelly reports the Digital Archive website is making good progress. The Mayor is sanctioning the use of Electricettes for 2015 in the park. Will suggest closure of the Cabrillo Bridge traffic with extending shuttle service on a trial basis after current restoration is completed. Will look into erratic Sculpture Court lighting to correct malfunction.

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

**Next meeting will be held in the Santa Fe Room of the Balboa Park Club at noon, Monday June 16, 2014 (cancelled)**

Submitted: Paul Rucci, Secretary