

Minutes of The Committee of One Hundred
Annual Meeting: Friday, May 30, 2014

The official part of the annual meeting began at 12:10 PM at the Balboa Park Club. Vice President Ross Porter welcomed attendees and introduced guests and dignitaries. President Michael Kelly opened the business part of the meeting. Nominations slates were presented by Welton Jones. The following are results of the elections.

Directors elected to three-year terms:

Wayne Donaldson, James Bonner, Betsey Frankel, Pamela Hartwell, Welton Jones, Gerald Kolaja, Joy Ledford, Peggy Matthews, Kay Rippee, and Bob Wohl.

Officers elected for the coming year:

Michael Kelly—President, Ross Porter - Vice President, Paul Rucci - Recording Secretary, Jim Bonner—Treasurer, Betsey Frankel - Corresponding Secretary, Richard Bregante—Officer, Welton Jones—Officer, Tom Jackson—Officer, Pam Miller—Officer

Michael Kelly closed the business meeting and announced this year's awardees.

The **2014 Gertrude Gilbert Award** was presented to the City of San Diego and Caltrans. Awards were accepted by our new Park and Recreation Director, Herman Parker, and Laurie Berman, Caltrans District Director.

The **2014 Bertram Grosvenor Goodhue Award** went to John D. Spreckels for his contributions to the 1915 Exposition, including the Spreckels Organ and Pavilion. The award was accepted by Spreckels great grand-daughter, Alexandra Phillips.

Guest Speaker Bill Fulton, San Diego's City Planner, spoke about "The Future of Balboa Park in the Context of a More Urban San Diego." The video of his speech is available on our website.

Sandy Shapery spoke to the audience briefly about his 3 prototypes for an updated version of the electric etiquette. He hopes to bring them back to Balboa Park for the Centennial and beyond.

Ross Porter announced results of the raffle, thanked those who helped make the event a success, and made closing remarks. The meeting was adjourned at 1:45 PM.

Michael Kelly