

Minutes of The Committee of One Hundred

Board of Directors, January 19, 2015

[The Balboa Park Club was closed for the holiday, despite the fact that we had reserved the Santa Fe room. We were unable to find anyone to open the door, so I decided we would not have a regular meeting. Some board members left, others stayed to have discussions about topics that were not on the agenda. The following "meeting" was opened only to put the candidates' names into the record, so that we could discuss and vote on them next month.]

The meeting was called to order about 12:35 PM.

Attending: Kolaja, Bonner, Bregante, Jackson, Welton Jones, Buckley, Kelly, Moors, Porter, others?

NEW BUSINESS.

Welton Jones, nominations chair, proposed the names and brief descriptions of two candidates, Robert Thiele and Danny Codd. We will discuss and vote on them at the February meeting

The meeting was adjourned about 12:40

Submitted: Tom Jackson