

Minutes of The Committee of One Hundred

Board of Directors, May 18, 2015

The meeting was called to order at 12:05 in the Santa Fe Room, Balboa Park Club

Attending: Kay Rippee, Jim Bonner, Ross Porter, Mike Kelly

This meeting was limited to the Annual Luncheon planning and a vote on Kevin Bentz as a new Board Member. Members had been asked to contact the president if they had any comments or concerns to air about the nominated board member. The small quorum was in accord with our bylaws, "Section 4. The members present at a properly noticed meeting shall constitute a quorum."

OLD BUSINESS.

Annual Luncheon plans were reviewed and found to be in order.

NEW BUSINESS.

Board vote on the nomination of Kevin Bentz. Pam Miller had reviewed his background at the last meeting and had recommended him to the board. Mike Kelly and Welton had lunch with him and both supported his nomination at the last meeting. It was moved, seconded, and unanimously agreed that membership on the board be confirmed for Kevin Bentz. His three year term will be voted on at the luncheon on May 22.

The meeting was adjourned at 12:45 PM

Submitted: Mike Kelly