

COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – May 16, 2016

Special planning session for annual meeting.

Present: Mike Kelly, Tom Jackson, Dick Lareau, Ross Porter and Jim Bonner

Donations for raffle include \$100 gift certificate from Cohn restaurants; Museum of Man donated group CA Tower Climb for up to 12 people. Pat Taylor donated a quilt with images of postcards from 1915 Expo. Lynn Silva is creating 3 gift baskets. A donated book will be included in each basket.

Kevin Bentz will take wine to the Prado Restaurant to be chilled for our event.

Centerpiece Geraniums will be furnished again by Jim Zemcik.

The presentation will be videotaped by Art Ledford.

A brief discussion was held regarding future annual meeting raffles or silent auctions being professionally produced for larger audiences and promotional possibilities for C100's work.

Table assignments were discussed – no politicians for Mike's table.

Ross recapped the Zoo's spectacular at the pavilion.

The Electriquette display will return and photographer will take guest photos.

Paul Theine's granddaughter will not attend, but may contribute information on him. (Since then Mike has heard from a second granddaughter, Maya Redwitz 949-939-1235, who might attend)

Our featured speaker has provided bio for Ross to read.

VIP's to be introduced by Ross. Pitch for new membership to this audience.

Reservations somewhat low. Another push required.

Submitted by Tom Jackson