

THE COMMITTEE OF ONE HUNDRED

Minutes of Annual Meeting: Friday, May 26, 2017

The meeting began at 12:15 PM at the Balboa Park Club.

Vice President Ross Porter welcomed attendees to our 50th Anniversary Luncheon and introduced guests and dignitaries.

For our 50th anniversary the board decided to honor three of our own past leaders. President Michael Kelly announced this year's awardees and reviewed the significance of our Gertrude Gilbert Award. The awards were presented by Councilmember Chris Ward.

The **2017 Gertrude Gilbert Awards** were presented by Councilmember Chris Ward to the families of Bea Evenson, Samuel Wood Hamill, and Pat DeMarce.

Michael Kelly opened the business part of the meeting. Nominations were presented by Welton Jones. The following are results of the elections.

Directors elected to three-year terms:

James Bonner; Wayne Donaldson; Betsey Frankel; Pamela Hartwell; Welton Jones; Gerald Kolaja; Peggy Matthews; Kay Rippee; Robert Wohl

Officers elected for the coming year:

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

Mike Kelly presented our plans for restoration of the 1935 California State Building, now home to the San Diego Automotive Museum. Artwork for the four murals above the building's entrance has been recreated in color for use in printing full-size temporary posters. When funds have been raised these images will be used to create the tiles for a permanent installation. Plans for reconstruction of the ornamentation and restoration of the Palisades are goals.

Guest Speaker Nancy Carol Carter gave an excellent presentation entitled "A quartet of Balboa Park Garden Makers" including Kate Sessions, Paul Thiene, John Morley and Richard Requa.

Steve Hill, representing Assembly member Todd Gloria, presented the Committee of One Hundred with a framed Resolution recognizing the role of The Committee of One Hundred.

Ross Porter announced results of the raffle, thanked those who helped make the event a success, and made closing remarks. Guests were invited to take home a copy of photographer Richard Benton's book *Balboa Park 1915-2015*.

Submitted by Michael Kelly