

THE COMMITTEE OF ONE HUNDRED

Board of Directors Minutes – June 19, 2017

Present: Kevin Bentz, Jim Bonner, Rich Bregante, Ron Buckley, Danny Codd, Betsy Frankel, Rick Gulley, Pamela Hartwell, Tom Jackson, Welton Jones, Mike Kelly, Rich Lareau, Vince Marchetti, Pam Miller, Fern Murphy, Cub Parker, Kay Rippee, Lynn Silva, Robert Thiele.

April Board minutes approved.

John Bolthouse, Director of *Friends of Balboa Park*, announced that the group is in escrow for purchase of the iconic carousel. A capital campaign is under way over the next two years. The purchase calls for one-third down. A formal announcement will be made public on National Carousel Day. A short Q & A followed. Financial details, including the price paid, were not available at this time.

Progress on the **Auto Museum murals** has been somewhat slowed since changes required by the Design Assistance Subcommittee initial review. They like the images and seem to accept the changes implemented. Ron Buckley offered his view that while the current temporary work seems to be meeting approval, a permanent tile version will likely meet with more stringent oversight. Pamela Hartwell added that the Committee of 100 should keep this project completely separate from any discussion of the large tree issue. Grant money has been received for the temporary display.

Annual Luncheon was successful. Raffle income was \$655.00. A generous donation of wine for the event helped produce a net profit of \$3,012.00. Tom Ham's was applauded for their hosting of our annual Holiday Party and a return in 2017 seems a popular choice with members.

Museum of Man has asked for a **delay in the seismic retrofit** project due to concerns about loss of revenue and attendance. Mike Kelly made it clear that any further delays will not be welcome. Robert Thiele offered the comment that the Museum of Man structures, along with the Museum of Art, are very susceptible to major damage and possible collapse should a major seismic event occur. Public safety should be driving some urgency in going forward with the project.

Financial Report: Jim Bonner is having difficulty transitioning from QuickBooks to an online version now required. The latter provides better access but makes tying individual donations to donors much more time-consuming. Rick Gulley has offered his

firm's services in re-examining our insurance portfolio to make certain we are getting what we need and not over-paying.

Electric Building Tenants Committee (EBTC): Tom Jackson reported that the original café tenants, The Angelis, are returning to operate in the vacated space. Operation should begin by late July. A major solar project is being investigated for the Casa de Balboa. Substantial savings are projected for tenants over a projected 20 year span. The City has not objected to this project in preliminary discussions. Financing will depend upon grant money and a major underwriter to guarantee the funding. A detailed report has been requested and should be available by our next meeting.

Submitted,

Tom Jackson

Recording Secretary