

THE COMMITTEE OF ONE HUNDRED

Minutes of the January 14, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Jim Bonner, Paul Rucci, Quint Crews, Ross Porter, Fern Murphy, Peggy Matthews, David Frost, Rich Bregante, Pamela Hartwell, Nancy Moors, Gerald Kolaja, Dick Lareau, Kay Rippee, Robert Wohl, Tom Jackson and Welton Jones.

Minutes. The minutes of the November 20, 2012 meeting were approved.

Old Business.

C100 Holiday Party was successful, 35 attendees, enjoyable entertainment, \$19.04 above expenses. Thanks to Kay Rippee, Ross Porter.

Plaza de Panama. Start-up pending court decision expected in February.

New Business.

2013 Awards. Members are asked to consider nominees for the annual C100 awards; the executive committee will select among those submitted.

Resolution County Grant. Pres. Kelly recommends we reapply for San Diego County Community Enhancement Program funds in fiscal 2013, specifically to support our Sculpture Court and Digital Archive projects. Motion made, seconded and approved to submit application.

Reports.

Treasurer. Jim Bonner reports a steady improvement in total equity over the past three years. Current assets are \$168,277.81.

EBTC. Tom Jackson reports recent extensive water damage in the common area and below outside our C100 office in the Casa de Balboa due to an eruption of the café's espresso machine. Insurance should cover repair.

Tours: David Frost conducted a well-attended tour this past Wednesday.

President. Mike Kelly applauded Welton Jones for his BP 'Nudist Colony' presentation to the Hillcrest History Guild; he will repeat it for the San Diego Women's Club. Described Sandy Shapery's construction of a replica 1915 wicker electricquette and a proposal for a number to be manufactured for use during the 2015 Celebration. Announced the death of Richard Amero, 2010 Gertrude Gilbert awardee. Another piece has been positioned in the Sculpture Court; a ceremony will be planned upon completion of the project. Work on the Digital Archive is progressing. Attended the celebration event for the Botanical Building Fountains restoration. Mike spoke at the Marjorie Crandall memorial service; several thousand dollars were donated to the C100 in her memory. Nancy Rodriguez has resigned from our Board. Irwin Jacobs stated on Voice of San Diego that he favors restoring the Science and Education Building, a position shared by C100.

There being no further business, the meeting was adjourned at 1:15 PM.

Next meeting will be held at noon, Monday, February 4, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the February 4, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order 12:00 noon by President Mike Kelly. In attendance were Jim Bonner, Quint Crews, Ross Porter, Peggy Matthews, David Frost, Rich Bregante, Darlene Davies, Ron Buckley, Pamela Hartwell, Gerald Kolaja, Dick Lareau, Kay Rippee, Lynn Silva, Robert Wohl, Betsey Frankel, and Welton Jones.

Minutes. The minutes of the January 14, 2013 meeting were approved.

Old Business. Plaza de Panama. Mike convened the meeting with a mention about how crowded the court was when hearing the Plaza de Panama issue. Preliminary finding of judge was against the City, but he will take a few extra days to make his final decision. The issue was that the City failed to comply with its own law on “beneficial use.” Ron Buckley summed up the state of the legal argument, with Rich Bregante offering insight too. Sandor Shapery’s electriquette building and rental idea may no longer seem feasible without the permanent open space promised by the project.

New Business. 2013 Awards. The Board took up the Goodhue and Gilbert Awards for 2013, discussing the recommendations put forth by Executive Committee. Mike noted that key individuals such as George Marston and John D Spreckels are being “saved” for the 2014 and 2015 year awards. Darlene Davies asked for a reconsideration of the policy against recognizing Committee of One Hundred members so as not to penalize the good works of the likes of Bill Callahan, Sam Hamill, or Bea Evenson. Mike noted that Sam Hamill has been considered because of the work he did prior to the founding of C100. A discussion of a new “Founders Award” category was raised that could at some future time honor other Committee of One Hundred members.

On recommendation of the executive committee, Welton Jones moved that we give the Bertram Goodhue award to the Chamber of Commerce for its leadership role in the 1915 and 1935 Expositions. Seconded and Passed with note that it was the Chamber in 1909 where Aubrey Davidson first proposed an Exposition, and in 1934 the Chamber offered a platform for Gertrude Gilbert’s preservation message. Welton Jones moved to give the Gertrude Gilbert award to Ranger Kim Duclo. Seconded and passed after discussion regarding the length of Kim’s service and his unique leveraging of the Ranger’s job to support preservation concepts.

Richard Amero tribute. The Committee is considering a celebration of the life and work of Richard Amero (7-16-1924–12-22-2012), to be held either in the Casa del Prado or in the Committee of One Hundred office space. After discussion of possible memorials (bench, plaque) and who might be invited, Mike asked the board to offer further thoughts. Welton Jones’ motion was seconded and passed that C100 hold an event to recognize the life and career of Richard Amero.

Reports. Treasurer Jim Bonner submitted his report.

There being no further business, the meeting was adjourned at about 1:30 PM.

Next meeting will be held at noon, Monday, March 18, 2013 in the Balboa Park Club.

Submitted: Ross Porter, Vice President

THE COMMITTEE OF ONE HUNDRED

Minutes of the March 18, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order 12:00 noon by President Mike Kelly. In attendance were Jim Bonner, Quint Crews, Ross Porter, Peggy Matthews, Gerald Kolaja, Fern Murphy, Nancy Moors, Ron Buckley, Tom Jackson, Rich Bregante, Bob Wohl, Welton Jones, Cub Parker, and Lynn Silva.

Minutes. The minutes of the February, 2013 meeting were approved.

Old Business. Plaza de Panama and Centennial. Judge ruled against Plaza de Panama project. Deadline for appeal comes later this month, city appears to have decided to do nothing, after a long closed session. Sale of bonds for Organ Pavilion parking structure approved by City Council last September, anticipating Plaza de Panama project would go forward. Steve Hill told Mike it will likely remain dormant [bond approvals have a 12-month shelf life, then expire]. Tom Jackson noted article in today's U-T re Tourism and Marketing District dispute with Mayor Filner. Mike talked with Ben Clay who is discouraged at Filner's holding up funds, which would put 2015 Celebration out of business by June. Ron adds that there was a contract to purchase a tram. Mike was told it was ordered by David Kinney. Mike will try to determine exactly what was bought. The Mayor plans will make a minor change to traffic pattern in Plaza de Panama, eliminating parking as in the Balboa Park master plan.

2013 Awards. Ranger Kim Duclo was pleased to be notified re Gerturde Gilbert Award. Stacey LoMedico approved his accepting it. Mike has confirmed the date with Jerry Sanders' Executive Asst at the Chamber of Commerce but he remains in Europe. Welton proposed asking the Board Chairman to accept but the decision is up to the Chamber.

Richard Amero tribute was hosted by C100 in our office, about 25 attended a nice event. Special thanks to Pam Miller and Lynn Silva for a very nice food and wine selection.

C100 Annual Meeting will be on FRIDAY MAY 31. Planning session will be held Monday 3/25 at 10:30 in C100 office. All board members wanting to be involved are welcome to attend. Quint Crews would like to stop taking reservations and making table assignments, and would like to teach the system to someone else this year with his help. WE NEED A BOARD MEMBER OR SPOUSE TO ASSUME THIS JOB.

New Business. Lynn Silva sent out survey to suggest new board members. Several additional names were brought up and will be kept on a separate list for now.

Reports. Treasurer Jim Bonner submitted his report and questions were answered. Tom Jackson gave update on the EBTC, Gro café and flood followup. Mike Kelly reported that several board members attended Jack Krasovich's funeral at Miramar. Chris Christoph has been in the hospital for several months; Joy Ledford is recovering from a fall the night of our holiday party. Welton will present a talk on Zoro Gardens to the SD Women's Club tomorrow. They will present an honorarium to C100.

There being no further business, the meeting was adjourned at 1:05 PM.

Next meeting will be held at noon, Monday, April 15, 2013 in the Balboa Park Club.

Submitted: Ross Porter, Vice President

THE COMMITTEE OF ONE HUNDRED

Minutes of the April 15, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by Vice President Ross Porter. In attendance were Jim Bonner, Paul Rucci, Quint Crews, Pamela Hartwell, Gerald Kolaja, Tom Jackson, Pam Miller, Darlene Davies, Joy Ledford, Betsey Frankel, and Welton Jones.

Minutes. The minutes of the March 18, 2012 meeting were approved.

Old Business.

Annual Meeting. Preparations are complete. There remains a critical need for a volunteer to assist Quint Crews in learning and performing the registration and table assignment procedures.

Sculpture Court. Signage is complete and pending the finish of 3 Spanish artists and two columns, the restoration project will be completed.

New Business.

Board Nominees. Welton Jones will nominate for reelection at the annual meeting for 3 year terms Richard Bregante, Tom Jackson, Richard Lareau, Vincent Marchetti, Nancy Moors, Fern Murphy, Cub Parker, Karl Christoph and Ross Porter. Resumes of prospective nominees, Crawford Coates and Alfred Ferris were presented, followed by an approved motion to nominate them for election as BOD members.

REPORTS.

Treasurer. Jim Bonner reports last month's expenses exceeded income by \$2215 .43 and current assets of \$177,542.49.

EPTC. Tom Jackson reports repair of the common area due to water damage is not complete; legal and insurance issues are delaying final resolution.

Vice President. Ross Porter reported on the recent meeting of the Balboa Park Alliance where was presented progress in the Sculpture Court; the Panama-California Exposition Digital Archive (PCEDA) will join the Balboa Park Commons project, where several institutions have uploaded images with metadata; C100 has been uploading booklets to <http://archive.org/details/committeeofonehundred>

There being no further business, the meeting was adjourned at 12:35 PM.

Next meeting will be held at noon, Monday, May 20, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the May 20, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:05 noon by Vice President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Tom Jackson, Darlene Davies, Betsey Frankel, Rich Bregante, Cub Parker, Kay Rippee, Peggy Matthews, Nancy Moors, Lynn Silva and Welton Jones.

Minutes. The minutes of the April 15, 2012 meeting were approved.

Old Business.

Annual Meeting. Preparations are complete. Ross Porter is assisting Quint Crews in reservations, 105 received so far. Award presenters are Mayor Filner and Councilman Todd Gloria. Raffle items are being collected and reserved parking will be available. 3-year terms to be renewed on the BOD include Rich Bregante, Tom Jackson, Dick Lareau, Vincent Marchetti, Nancy Moors, Fern Murphy, Cub Parker, Ross Porter and Karl Christoph.

Plaza de Panama. The "Mayor's Plan" appears to be the latest, specifics are unclear, Bill Harris, the City PIO for this project, is available for information.

Sculpture Court. Two more items were added this past month; final two columns to be displayed within two months. Planning an event celebrating completion of our project will be developed in the near future.

NEW BUSINESS.

Board Nominees. After reviewing their resumes, motion to approve the election of Crawford Coates and Alfred Ferris to the Board of Directors each passed unanimously.

Advisory Council. Pres. Kelly presented the concept of forming a council of individuals with appropriate credentials to consult and provide their expertise in promoting and enhancing C100 objectives. After discussion, the issue will be further explored.

Richard Amero. C100 has Richard's written permission to use his writings to create a book or books on the Exposition and other Balboa Park history. As we did when Richard was alive, we continue to post his writings on our website. C100 has an opportunity to sponsor publication of his book with History Press. The only cost to us will be time to assemble and edit the book, which Mike Kelly will do. Motion to approve passed.

REPORTS.

Treasurer. Jim Bonner reports last month's expenses exceeded income by \$12,607.44 and current assets of \$160,535.93.

EBTC. Tom Jackson reports Tenants Cmte concern with significant construction and maintenance problems.

Welton Jones offers to present his popular BP Nudist lecture to any organizations willing to donate the speaker's fee to the C100. He recently brought C100 a check from Oasis for \$100.

There being no further business, the meeting was adjourned at 12:20 PM.

Next meeting will be held at 12:00 noon, Monday, June 17, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

Minutes of The Committee of One Hundred

Annual Meeting: Friday, May 31, 2013

The annual meeting began at 12:10 PM at the Balboa Park Club.

Sandy Shapery's prototype for the electriquette was on display and quickly became a photo opportunity for visitors. Lunch was served and guests were seated by 12:05.

Vice President Ross Porter welcomed attendees and introduced guests and dignitaries. President Michael Kelly opened the business part of the meeting. Nominations for board members and officers were presented by Welton Jones. The following are results of the elections.

Directors elected to three-year terms:

Richard Bregante	Nancy Moors	Ross Porter
Tom Jackson	Fern Murphy	Crawford Coates
Richard Lareau	Cub Parker	Alfred Ferris
Vincent Marchetti	Karl Christoph	

Officers elected for the coming year:

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

Michael Kelly closed the business meeting and introduced this year's awardees and presenters.

The **2013 Gertrude Gilbert Award** was presented by Mayor Bob Filner to Ranger Kim Duclo. He presented Duclo with a proclamation making today Ranger Kim Duclo Day. Filner also spoke a bit about Balboa Park issues and 2015.

The **2013 Bertram Grosvenor Goodhue Award** was presented by Todd Gloria to the 1909 San Diego Chamber of Commerce. That organization was responsible for accepting G Aubrey Davidson's idea for an Exposition to celebrate the opening of the Panama Canal in 1915, and creating the Company that would bring it about. The Goodhue award was accepted by former mayor Jerry Sanders, now president and CEO of the San Diego Regional Chamber of Commerce.

Guest Speaker Jean Stern, Executive Director of the Irvine Museum, gave a well-received presentation on the Modern Art Exhibit led by Robert Henri at San Diego's 1915 Exposition. The exhibit was not well attended, though it was on display for most of the year in the Fine Arts Building, the low, mission style building directly across from the California Building.

Ross Porter led the raffle, thanked those who helped make the event a success, and made closing remarks and the meeting was adjourned at 1:40 PM.

THE COMMITTEE OF ONE HUNDRED

Minutes of the June 17, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:05 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Tom Jackson, Betsey Frankel, Rich Bregante, Cub Parker, Kay Rippee, Peggy Matthews, Welton Jones, Fern Murphy, Pamela Hartwell, Dick Lareau, Robert Wohl, David Frost and Pam Miller. Newly elected members Al Ferris and Crawford Coates introduced themselves and were warmly welcomed to their first Board meeting.

Prior to the business meeting, local antique specialist Christian Chafee gave a visual presentation of 1915-era trolley cars and his proposal to utilize these historic street cars for transportation services during the 2015 celebration. He requests C100 endorsement to this plan.

Minutes. The minutes of the May 20, 2012 meeting were approved.

Old Business:

Annual Meeting. The event was successful in all aspects with a net income \$2260.

Plaza de Panama. Parking eliminated; shuttle service to start August?

Sculpture Court. Two columns will be completed soon. An event celebrating completion of our project will be developed for the fall.

Digital Archive. Inputs are continuing. More than 1000 architectural drawings from the San Diego Public Library dating from 1911-1916 are being photographed.

New Business:

Theft of TV Monitor. The TV monitor outside the C100 office was recently stolen. No suspects as security cameras were inoperable. TV has been replaced at estimated cost of \$2400. Insurance may cover part.

Chafee Trolley Plan. Motion made, seconded and approved to forward a favorable endorsement from the C100 to his proposal.

REPORTS.

Treasurer. Jim Bonner reports last month's income of \$5,157.43 and current total assets of \$165,428 .02.

EBTC. Café is expected to resume operating by July 4th.

Membership. Pam Miller requests volunteers to assist in writing personal acknowledgements to new members and donors.

President. The Amero book project is advancing.

There being no further business, the meeting was adjourned at 1:20PM.

Next meeting will be held at 12:00 noon, Monday July 15, 2013 in the Balboa Park Club.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the July 15, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:05 PM by Vice President Ross Porter. In attendance were Jim Bonner, Paul Rucci, Quint Crews, Rich Bregante, Kay Rippee, Welton Jones, Fern Murphy, Pamela Hartwell, Dick Lareau, Crawford Coates and Al Ferris.

Minutes. The minutes of the June 17, 2012 meeting were approved.

Old Business.

Plaza de Panama. The Plaza has been completely resurfaced and traffic patterns for vehicles and shuttles have been reconfigured. Three shuttle buses will be operating in August. Laurel Street Bridge will be closed weekends after Labor Day.

NEW BUSINESS.

Casa de Balboa Structural Problems. Numerous defects and deteriorating areas have been identified and photographed to document need for extensive repairs to correct cosmetic and safety features. These conditions have been referred to Balboa Park and City officials for action.

REPORTS.

Treasurer. Jim Bonner reports net income in June of -\$554.40 and current total assets of \$164,873.62. New grants received \$13,315.63. The stolen TV monitor was replaced for \$1906.

Membership. Nearly half of member renewals and donor acknowledgement letters have been prepared. Pam Miller is consolidating several mailing lists into a master data source.

EBTC. Deferred.

Social Media. Crawford Coates is working to grow our social media presence on Facebook while attempting to differentiate the C100 page from other Balboa Park-related FB pages. He solicits any suggestions that would help us to facilitate a robust and engaging conversation with our page fans.

President. Work on the Amero book is progressing. No Board meeting in August, future meetings: Mondays September 16 and October 21, 2013.

There being no further business, the meeting was adjourned at 12:40 PM.

NEXT MEETING WILL BE HELD IN THE SANTA FE ROOM BALBOA PARK CLUB AT NOON MONDAY SEPTEMBER 16, 2013.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED

Minutes of the September 16, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Rich Bregante, Kay Rippee, Welton Jones, Fern Murphy, Peggy Matthews, Lynn Silva, Crawford Coates, Al Ferris, Robert Wohl, Tom Jackson, Betsey Frankel and David Frost.

Minutes. The minutes of the July 15, 2012 meeting were approved.

Old Business.

Plaza de Panama. Several problems have delayed progress: awaiting funding and grading of Alcazar handicap parking, shuttles not “street legal,” and propane fuel storage.

Casa de Balboa. Deterioration conditions have been identified, but no corrective action as yet.

Panama-California Exposition Digital Archive. Grants of \$9300 and \$4000 have been received in support and \$3000 is authorized for the web contractor.

Sculpture Court. Remaining pieces delayed due to the contractor’s minor issue with a “right of entry” permit, which will be resolved. A ceremony/reception utilizing the Barcelona Room is possible to plan an appropriate event in November.

NEW BUSINESS.

Social Media/Facebook. Crawford Coates exhibited the C100 Facebook page he developed to enhance our exposure and attract community communication. The FB page has already experienced considerable traffic. Please visit our Facebook page and “LIKE” it and “LIKE” everything you do like. <https://www.facebook.com/C100.org>

REPORTS.

Treasurer. Jim Bonner reports net income in August of -\$646.21 and current total assets of \$162,233.45. An entry error regarding Accident Insurance will be corrected.

Membership. Deferred

EBTC. Tom Jackson reports target date for Café operations is October 1.

President. Announced services for Lois Hubble on Friday October 4 at Palisades Presbyterian Church. Electriquettes may or may not be utilized in BP during the 2015 celebration, possibly on the Embarcadero. BOD members are invited to climb the California Tower following the October meeting. A representative of The House of Spain will address the BOD at our next meeting. The Amero book is at the publishers and will be available early 2014.

Holiday Party. Kay Rippee announced the annual event is scheduled Thursday, December 12 at the Town and Country Hotel. Cost is \$55 per; entertainment will be looked into.

There being no further business, the meeting was adjourned at 1:10 PM.

NEXT MEETING WILL BE HELD IN THE SANTA FE ROOM BALBOA PARK CLUB AT NOON MONDAY OCTOBER 21, 2013.

Submitted: Paul Rucci, Secretary

THE COMMITTEE OF ONE HUNDRED
Minutes of the October 21, 2013 Board of Directors Meeting

Attendees: Mike Kelly, Ross Porter, David Frost, Peggy Matthews, Nancy Moors, Welton Jones, Ron Buckley, Rich Bregante, Tom Jackson, Quint Crews, Pam Miller, Jim Bonner, Bob Wohl and Gladys Jones

Guest presentation: Jesus Benayas, President of the House of Spain, cited a dozen collaborative projects between the House of Spain and other San Diego organizations. Sept 25 marked 500 years since the discovery of the “South Sea” by Vasco Nunez de Balboa, but there was a surprising lack of commemoration – why no statue of Balboa? The House of Spain has no definite recommendation for a location of a statue, but are preparing an application and need support. One possible spot would be the south end of the Esplanade, or at the 6th avenue entrance to the park. Jarez de los Caballeros is the city in Spain where Balboa was born, and there is a statue there from which a likeness may be developed; there are descendants there also. There may be paintings or busts. Ron suggested that off the Central Mesa is a preferred location so as to retain the historic character of the Central Mesa. Jim thought a bas-relief of Balboa could be part of the decoration added to the Administration Building. Mike noted a tribute to Balboa in the cartouche near the statue of El Cid. Ross moved and Pam seconded the concept of a formal recognition of Balboa in a location off the Central Mesa. This was tabled.

Minutes of the last meeting were approved by consensus.

Old Business

Plaza de Panama: a propane tank is now installed for the new shuttles at the old stable location in Gold Gulch. An RFP is going out for operators though Mike was uncertain whether this has yet been issued. The city is ready to put trees in new 3-ton planters in the Plaza – Evergreen Elms. Changes to the Alcazar Garden lot are long in coming, and the delay is upsetting to the parking public who seek blue spaces. The Valet drop-off is working well enough.

Sculpture Court: the two large columns are done and returned. The final phase consisting of cleaning the Three Spanish Artists is now beginning at a cost of \$3200 per figure. The Right of Entry permit covers one more year. Pam asked about showing an un-restored piece.

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Digital Archive: the Website is now under development; Mike spoke to a group of 30 at a brownbag luncheon at KPBS where he got a City-issued certificate.

Amero book: Mike is reviewing page layout. The History Press plans to go to press in mid-November with sales available before Christmas.

New Business

Zoo Employee Parking Structure Proposal: it is being fast-tracked on the basis of the Zoo's claim that the city has already ok'd a parking structure off Highway 163. Mike is concerned about the traffic distracting patrons of the Old Globe's outdoor Festival Stage and traffic on Old Globe Way and Village Place. Discussion of other locations for parking structure with entry from Richmond. An info briefing for the Balboa Park Committee has articulated the footprint and traffic access.

Reports

Financial: Jim Bonner reports net decrease of \$344 in September; total assets at \$174,682. An anomaly was spotted in the insurance expense, which has now been corrected.

Tenants Committee report postponed.

Membership: Pam Miller reports membership renewals at 170 with \$13,545 in revenues.

President: Chris Christoph's daughter says he's been in the hospital for more than two months

Next meeting: 12:00 noon on Monday 11/18 at Santa Fe Room, Balboa Park Club
Holiday Party: Thursday 12/12/13 Town and Country

Submitted by Ross Porter, vice-president

THE COMMITTEE OF ONE HUNDRED
Minutes of the November 18, 2013 Board of Directors Meeting

The meeting of the Board of Directors of the Committee of One Hundred was called to order at 12:00 noon by President Mike Kelly. In attendance were Ross Porter, Jim Bonner, Paul Rucci, Quint Crews, Rich Bregante, Kay Rippee, Welton Jones, Fern Murphy, Peggy Matthews, Lynn Silva, Crawford Coates, Al Ferris, Robert Wohl, Ron Buckley, Gerald Kolaja, Tom Jackson, Betsey Frankel, Nancy Moors and David Frost.

Minutes. The minutes of the October 21, 2013 meeting were approved.

OLD BUSINESS

Plaza de Panama. Several problems that have delayed progress are being resolved.

Sculpture Court. Final phases are near completion. Exploring arrangements for a celebratory reception is continuing.

Zoo's Parking Structure Plan. Ron Buckley summarized the Zoo's proposal and process and C100's concern for its impact. His extensive notes are being e-mailed to us.

Balboa Park and the 1915 Exposition by Richard Amero is available to board members at a considerable discount.

NEW BUSINESS

December Nights. C100 has parking space in the Park for this event. We'd like to sell copies of the Amero book outside our office.

2015 Centennial Committee (BP Celebration, Inc.) has parted ways with Autonomy, the LA-based production firm they hired earlier this year to produce the events.

REPORTS

Treasurer. Jim Bonner reports a net decrease of \$2,174.69 for the month of October. Total assets are \$171,508.25.

Membership. Deferred

EBTC. Tom Jackson reports the 1915 Café is scheduled to open December 1st.

President. Holiday party invitations have been mailed; send reservations to Kay Rippee.

Jerry Kolaja mentioned the "Balboa Park Explorer," an annual pass to 17 BP institutions, currently available online and soon to be sold through museums. It does not include admission to the Zoo. It is not the same as membership in an institution, which might include movie and special event passes and guest passes. Best to check with the museums first and compare:

<http://buymyexplorer.balboapark.org/auxiliary/auxlisting.aspx>

There being no further business, the meeting was adjourned at 1:00 PM.

Next meeting: Monday, January 13, 2014 at noon in the Santa Fe Room, Balboa Park Club.

Note: The next two meetings are on the second Monday of January and February.

Submitted: Paul Rucci, Secretary