

MEETING MINUTES
RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO
BOARD OF DIRECTORS MEETING

November 2, 2017
Firefighters Federal Credit Union

- I. Call to Order** At 0954 hours by Hall.
- II. Roll Call Of Officers:**
- | | |
|-------------------------------------|------------------------------|
| Dave Hall, President | Gary Hill, Director |
| Tony Hancock, Vice President | Mike May, Director (Excused) |
| Kathy Healey, Secretary | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director |
| Chris Gregg, Director | Arnie Garcia, Director |
| Ron Moskowitz, President Ex-Officio | |
- III. Approval of Minutes:** Motion to approve Hancock/Moratto-second. Unanimous approval.
- IV. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve treasurer's Foundation Report by Hancock/Moratto-second. Unanimous approval.
- D. Secretary:** None.
- V. Benefit Committee Report:**
- A.** Healey withdrew motion to donate \$500 to Shop with a Cop; unable to verify where to send donation.
- B.** Healey proposed a donation to the POA fund to support retired Detective Brett Burkett for \$500/Gregg-second. Unanimous approval.
- C.** Garcia proposed a \$500 donation to YMCA Kinship Program/Hill-second. Unanimous approval.
- VI. Next Meeting:** December 6, 2017
- VII. Adjournment:** At 1006 hours by Hall.