

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

June 7, 2018

Firefighters Federal Credit Union

- I. Call to Order** At 1013 hours by Hall.
- II. Roll Call Of Officers:**
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|--|-----------------------------------|
| Dave Hall, President | Gary Hill, Director (Excused) |
| Tony Hancock, Vice President | Monica Kaiser, Director |
| Kathy Healey, Secretary | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director (Excused) |
| Arnie Garcia, Director | |
| Ron Moskowitz, Director/President Ex-Officio | |
- III. Officers Reports**
- A. President:** Thanks from POA for donation to Widow and Orphan's Fund Golf Tourney, also thanks from Semper Fi for our donation to their surf clinic.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer's report by Rouse; second/Moskowitz. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Rouse made a motion to donate \$500 to the Armed Services YMCA - Camp Pendleton. Funds used to assist service member families at Christmas. Donation approved to be paid in October 2018 and delivered by Yakkercisers. Motion to approve by majority of board members, one abstention.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Rouse. Unanimous approval at 1030 hours.

Next Meeting: July 5, 2018