

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

July 5, 2018

Firefighters Federal Credit Union

I. Call to Order At 1009 hours by Hall.

II. Roll Call Of Officers:

Dave Hall, President	Gary Hill, Director
Tony Hancock, Vice President	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director (Excused)
Mike Robert, Treasurer	Larry Moratto, Director
Arnie Garcia, Director	
Ron Moskowitz, Director/President Ex-Officio	

III. Officers Reports

A. President: None.

B. Vice President: None.

C. Treasurer:

- a. Motion to approve Foundation Treasurer's report by Hancock; second/Garcia. Unanimous approval.
- b. Jack Newlove donated money to the SD Foundation and they in turn made grant in the amount of over \$9,000 to RFPA. Also received donation of \$250 from Ron Seden, \$200 from Sarah Warren.
- c. Received numerous applications for RFPA.

D. Secretary: None.

IV. Benefit Committee Report:

- a. Healey made a motion to donate \$500 to Shop With A Cop. Hall seconded. Unanimous approval. Healey will donate online and provide Robert with a receipt.
- b. Moskowitz made a motion to donate \$1,000 to Kiss My Axe (3-day Cancer Walk Team); second/Garcia. Unanimous approval.
- c. Hancock made motion to donate to the Capt. Rosa Family Fund (Fire Captain in Long Beach shot and killed by gunman) in the amount of \$500; second/Moratto. Unanimous approval.

V. Adjournment: Motion to adjourn by Garcia; second/Moskowitz. Unanimous approval at 1021 hours.

Next Meeting: September 6, 2018 (No meeting in August.)