

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

November 1, 2018
Firefighters Federal Credit Union

I. Call to Order: At 0940 hours by Hancock.

II. Roll Call Of Officers:

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

Approval of Minutes: Motion to approve by Rouse; second/Moratto. Unanimous approval.

III. Officers Reports

- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer's report by Moskowitz; second/Garcia. Unanimous approval.
- D. Secretary:** None.

IV. Benefit Committee Report:

- a. Healey proposed purchasing a \$500 sponsorship for the SDPOA Memorial Fund Golf Classic. Second/Moratto. Unanimous approval. Moratto will deliver check to tourney.
- b. Police Dispatcher LaShay Murray-Stubbs, lost her home and everything she owns to a house fire on October 11th. Hall proposed a \$500 donation to her GoFundMe page, approved by Healey and Moskowitz prior to the meeting.
- c. Healey proposed a donation of \$500 to Alan Alvarez' Officer Down fund. Al is suffering from a debilitating disease and retired without lifetime insurance benefits. Second/Moratto. Unanimous approval.

V. Adjournment: Motion to adjourn by Rouse; second/Garcia. Unanimous approval at 0950 hours.

Next Meeting: Wednesday, December 5, 2018.