

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

December 5, 2018

Firefighters Federal Credit Union

I. Call to Order: At 0939 hours by Hall.

II. Roll Call Of Officers:

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

III. Officers Reports

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

IV. Benefit Committee Report:

- a. Garcia proposed a \$500 donation to YMCA Christmas Cruise Kinship Program. Motion to approve by Hall; second/Rouse. Unanimous approval.

V. Adjournment: At 0950 hours.

Next Meeting: Thursday/January 3, 2019.