

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

January 3, 2019
Firefighters Federal Credit Union

I. Call to Order: At 1000 hours by Hall.

II. Roll Call Of Officers:

Dave Hall, President	Gary Hill, Director (Excused)
Tony Hancock, Vice President	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director (Excused)
Mike Robert, Treasurer	Larry Moratto, Director
Arnie Garcia, Director (Excused)	
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 Moskowitz; second/Hancock. Unanimous approval.
- D. Secretary:** None.

IV. Benefit Committee Report:

- a. Hall proposed a sponsorship for \$500 to benefit the Copline Golf Tournament on May 20, 2019. Healey second. Unanimous approval.
- b. Robert proposed purchase of table for STAR/Pal Luncheon at \$1,000. Moskowitz second. Unanimous approval.

V. Adjournment: Motion to adjourn by Moskowitz; second/Hancock. Adjourned at 1020 hours.

Next Meeting: Thursday/February 7, 2019.