

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

March 7, 2019

Firefighters Federal Credit Union

- I. Call to Order:** At 0953 hours by Hancock.
- II. Roll Call Of Officers:**
- | | |
|--|-------------------------------|
| Tony Hancock , President | Monica Kaiser, Vice President |
| Kathy Healey, Secretary | Mike Robert, Treasurer |
| Tom Rouse, Director | Larry Moratto, Director |
| Arnie Garcia, Director (Excused) | Ron Moskowitz, Director |
| Gary Hill, Director (Excused) | |
| Dave Hall, President Ex-Officio/Director | |
- III. Officers Reports**
- A. President:** None.
- 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. Healey made a motion to donate \$1,000 to the Honor Guard via SDPHA. Moskowitz second; motion passes.
- V. Adjournment:** Motion to adjourn by Kaiser; second/Moskowitz. Adjourned at 1013 hours.

Next Meeting: April 4, 2019.