

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

May 2, 2019

Firefighters Federal Credit Union

- I. Call to Order:** At 0941 hours by Hancock.
- II. Roll Call Of Officers:**
- |                                  |                                   |
|----------------------------------|-----------------------------------|
| Tony Hancock , President         | Monica Kaiser, VP                 |
| Kathy Healey, Secretary          | Mike Robert, Treasurer            |
| Tom Rouse, Director              | Larry Moratto, Director (Excused) |
| Arnie Garcia, Director (Excused) | Ron Moskowitz, Director           |
| Gary Hill, Director              |                                   |
- 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 Hall; second/Rouse. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Rouse made a motion for a \$1,000 donation to the Balboa Naval Surf Clinic. Hall/second. Unanimous approval. Presentation will be May 23<sup>rd</sup> this year at 0900 hours, near Lifeguard Headquarters next door to Jake’s Del Mar.
  - b. Discussed Pre-80 retiree donation. Will table until next meeting since Garcia not present.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Kaiser. Adjourned at 0949 hours.

**Next Meeting:** June 6, 2019.