

Retired Fire and Police Association of San Diego
Board of Directors' Meeting
December 7, 2006
9:00 AM FIRE RELIEF OFFICE

CALL TO ORDER

ROLL CALL OF OFFICERS:

Keith Enerson, President	Jim Clem, Director
Ron Moskowitz, Vice President	C J Cloniger, Director
James Hunter, Treasurer	Mike Fleming, Director
John Hartman, Secretary	Mike May, Director
Tony Hancock, Director	Richard Allen, Director
Jim Kline, President Emeritus	

APPROVAL OF MINUTES Motion to approve, JJ Hunter, 2nd May. Approved

4. OFFICERS REPORT:

President: Chris Greg for Director and John Swanson who retired under a blended Retirement of Police and General Membership. Cloniger and I will research to determine if Swanson meets the eligibility requirements and report via email.

Vice President We do not have any candidates for the Fire Side.
Thank you to Chuck Ellison and Gene Sheppard for all their work this year.
Secretary Newsletter is at UCP.

Treasurer's Report Motion to accept, Moskowitz; 2nd Hancock. Approved.

COMMITTEE REPORTS

AUDIT

BY-LAWS

LOCAL 145 SAATOFF - I am willing to take the issue of Retirees becoming associate members without a vote. This could be a problem if you are a dues paying member. I will bring this before the board and the membership.

PAC

POA NEMEC - We will keep the money from the Retirees Dues in a separate banking account.

RETIREMENT

SICKNESS & DISTRESS

SOCIAL January 8th at the Police Pistol Range

STANDING

WEB SITE

UNFINISHED BUSINESS KLINE - El Camino, the police are outdoing the Fire. They feel it is going well and may start building the Site.

