

MINUTES
RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO
BOARD OF DIRECTORS MEETING
February 3, 2011
11:00 AM, Firefighters Credit Union

Call to Order 11:18 AM

Roll Call of Officers

| | |
|--------------------------------------|--|
| Tony Hancock, President | Jim Clem, Director |
| Garry Collins, Vice President | Kathy Healey, Director (Excused) |
| Mike Robert, Treasure | Dave Hall, Director |
| Tom Rouse, Secretary | Mike May, Director |
| Ron Moskowitz, Director | Dave Williams, Director |
| | Bill Farrar, President Ex-Officio |

Approval of Minutes **Motion to approve: May** **2nd: Clem**
Approved: Unanimous

President Report **None**

Vice President Report **None**

Secretary Report **Rouse-Thank you letters have been mailed out to 3 members for donations in the past month. Nominate Cherie Olaveson for channel 10 leadership award. Report on upcoming Guacamole Bowl**

Treasure Report **Motion to Approve: Moskowitz** **2nd: May**
Approved: Unanimous

Benefit Committee Report **Moskowitz-Motion to donate \$1000 to ParkinsonDisease Walk in the name of Team Honey Bear. Motion to donate \$1000 to Pipe and Drum. Clem-Motion to donate \$250 to San Diego International Team in the name of Andy Rios to compete in the World Little League Tournament to be held in Japan. All motions 2nd;May,Collins** **Approved: Unanimous**

Next Meeting **March 3, 2011 Firefighters Credit Union**

Adjournment **Motion to approve: Hancock** **2nd Clem**

Approved: Unanimous