

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

February 3, 2011

9:00 AM @ Firefighter's Federal Credit Union

CALL TO ORDER: 9:15 AM

ROLL CALL OF OFFICERS:

Tony Hancock, President
Garry Collins, Vice President
Mike Robert, Treasure
Tom Rouse, Secretary
Ron Moskowitz, Director

Jim Clem, Director
Kathy Healey, Director
Dave Hall, Director
Mike May, Director
Dave Williams, Director

Bill Farrar, President Ex-Officio

MINUTES APPROVAL: Motion to approve: Moskowitz 2nd: Healey
Approved: Unanimous

OFFICER'S REPORT:

President: Hancock-Welcome to new members (Healey, Hall, & Williams). Reviewed new committee assignments. Created a new committee for the "News Letter". All articles are due by Feb 15th. Discussed Retirement Issues Task Force and pre 80 COLA members and the need to inform the effected people

Vice President: No report

Secretary: Rouse-Read 9 new members names. Discussed PO Box in Ramona and will contact J. Hartman and Post Master to have our mail forwarded to our new address.

Treasurer: Robert- Made a number of motions. 1. Destroy old records (02-07)
2. Change names on checking account. 3. Remove old names from checking account
Motion to approve all: Robert 2nd: May
Approved: Unanimous
All Taxes have been filed with the FTB, IRS, and Sec. of State (late) checks that are deposited will now be copied. IRS rate for mileage is now .51/mile. Other items discussed were 2010 P&L, Monthly statements, CD's and number of signatures required on checks
Motion to approve: May 2nd Healey

Approved: Unanimous

COMMITTEE REPORTS:

AUDIT: Robert&May-Discussion on new audit category of office expenses

BY-LAWS: Hancock-Suggested change in Artical2, section2 to add “or e-mail” to telephonic vote

LOCAL 145: No report

POA: Farrar-Clem-Brought all members up to date with POA Associate Membership. Requires rewriting their by laws. Approximately \$25,000 is owed to the RF&PA

PAC: No report

RETIREMENT: Hall-Up date on PSC. Reported on the improvement in the amount of time it takes to get a decision on disability retirements

SICKNESS & DISTRESS: FD Rouse-Suzie,Ignosi,Whyte, PD Healey-Brown, Sawyer. The Historical Society is working on a plaque with the names of Officers killed on duty

SOCIAL: Moskowitz-The date and place for the Oct. Quarterly Lunch will be Oct 11th at the Town and Country. A meet and greet should be set up with REA board and ours as we both have new Board members. Suggested awards for outgoing Board members. Robert-Lunch at the next Quarterly Meeting in April should be catered but by a different company for a cheaper rate.

WEBSITE: Hancock- The web-site has been updated. New photos are needed

UNFINISHED BUSINESS: Healey-Report on the upcoming Memorial Service. Discussion on pre 80 retirement COLA. Need legal input

NEW BUSINESS: Hancock-Discussion on creating a new Association Information Booklet for members. It will be limited to basic info without a roster and available on request only.

DIRECTOR COMMENTS: None

MEMBER COMMENTS: None

ANNOUNCEMENTS: None

NEXT MEETING: March 3, 2011 @ 9:00 am, Firefighter's Credit Union

ADJOURNMENT: Motion to adjourn: May 2nd: Clem
Approved: Unanimous at 11:16 AM