

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

March 3, 2011

9:00 AM @ Firefighter's Federal Credit Union

**CALL TO ORDER:** 9:00 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: Healey            2nd: May  
Approved: Unanimous

**OFFICER'S REPORT:**

**President:**

Hancock- Discussed the following items. Newsletter is out and published on the web site. The RF&PA won 1<sup>st</sup> place in the Guacamole Bowl and the recipe will remain top secret. The Remembrance Day Service will be held on Sunday March 6<sup>th</sup> and the Board should be there 1 hour early. Our dues are now being direct deposited from SDCERS into our account. A committee meeting will be held to discuss RITF. Pre signing checks. Dick Wilken (REA board member and newly elected SDCERS Board member) gave a brief talk about PSC, COLA, and future issues.

**Vice President:**

Collins- Expressed concern on lack of retirees attendance at Council and SDCERS meetings and how to get them to attend

**Secretary:**

Rouse- 3 new members from the PD. Discussed the PO Box

**Treasurer:**

Robert- Explained new report format. Moskowitz- letters and checks need to be sent to past Board members.  
Motion to approve: May            2<sup>nd</sup> Healey  
Approved: Unanimous

**COMMITTEE REPORTS:**

**AUDIT:** May- Pre check signing

**BY-LAWS:** Hancock- A vote on the addition of “e-mail” to Article X, Section 2, will take place at the next general meeting. Need to print a hard copy of the by-laws

**LOCAL 145:** No report

**POA:** Farrar & Clem- Report on POA Associate Membership. POA wants to wire money to us rather than issue a check. Robert- Set up a sub account to send it to.

**PAC:** No report

**RETIREMENT:** No report

**SICKNESS & DISTRESS:** (FD) Rouse- Deaths ...Elmer “Mickey” Burleigh  
(PD) Healey-Deaths...John Dillard  
Sickness... Get well cards to C.J. Coliniger

**SOCIAL:** Discussion on next (April 11) general meeting. Catered lunch to be provided. Moskowitz- Meet and Greet lunch with REA

**WEBSITE:** Guacamole Bowl pictures are posted. A discussion was held on allowing advertising to be on the web site.

**UNFINISHED BUSINESS:** Rouse- Cherie Olaveson (Hand n Hand) has been nominated for Channel 10 leadership award

**NEW BUSINESS:** None

**DIRECTOR COMMENTS:** Discussion on news article on the release of the DROP report

**MEMBER COMMENTS:** None

**ANNOUNCEMENTS:** **None**

**NEXT MEETING:** April 7,2011 @ Firefighters Credit Union

**ADJOURNMENT:** Motion to adjourn: May 2<sup>nd</sup> Moskowitz  
Approved : Unanimous @10:45 AM

