

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

March 3, 2011

11:00 AM, Firefighters Credit Union

**Call to Order:** 10:47 AM

**Roll Call of Officers**

Tony Hancock, President	Jim Clem, Director
Garry Collins, Vice President	Kathy Healey, Director
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 Moskowitz 2<sup>nd</sup> May  
Approved: Unanimous

**President Report:** None

**Vice President Report:** None

**Secretary Report:** None

**Treasure Report:** None

**Benefit Committee Report:** Healey- Motion to sponsor 4 Fallen Officer  
plaques @ \$150 ea (total \$600) to the Police  
Historical Society. 2<sup>nd</sup> Clem.

Moskowitz- Motion to donate \$1000 to Make A  
Wish Foundation 2<sup>nd</sup> May.

Also donate \$750 to Susan B. Komen 3 Day Walk  
in the name of Lupe Harris. 2<sup>nd</sup> Healey.

Hancock- Motion to donate \$500 to the Burn  
Institutes "Camp Beyond The Scars". 2<sup>nd</sup> Healey.

Also Motion to donate \$500 To the South Bay  
YMCA. 2<sup>nd</sup> Healey.

All motions approved Unanimous

**Next Meeting**  
Union

April 7, 2011 @ 11:AM, Firefighters Credit

**Adjournment:**  
Clem

motion to approve Hancock 2<sup>nd</sup>  
Approved Unanimous @ 11:10 AM