

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

April 7, 2011

11:00 AM, Firefighters Credit Union

**Call to Order:** 10:20 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 (excused)
Ron Moskowitz, Director	Dave Williams, Director
Bill Farrar, President Ex-Officio (excused)	

**Approval of Minutes:** Motion to approve: Collins 2<sup>nd</sup> Clem  
Approved: Unanimous

**President Report:** Hancock-We need a better copy of our logo to use on events that we sponsor

**Vice President Report:** No report

**Secretary Report:** No report

**Treasure Report:** A discussion was held on who pays for the “Piper” at PD Services.

**Benefit Committee Report:** Collins-Motion to sponsor 2 Tee boxes and 2 holes for the

San Diego Police Officer Association Widows And Orphans Fund Golf Tournament at a cost of \$600. 2<sup>nd</sup> Healey. Approve; Unanimous

Healey-Motion to donate a PD hat to Saint Gabriel Church of Poway for their 911 Memorial. Motion was Tabled. Motion to sponsor a table for \$1000 for the Celebrity Waiters Luncheon to benefit Star Pal.

2<sup>nd</sup> Collins. Approved Unanimous

Moskowitz-Motion to donate \$1000 to the PD “Color Guard”. 2<sup>nd</sup> Collins. Approved Unanimous

**Next Meeting**  
Union

May 5 2011 @ Firefighters Credit

**Adjournment:**

Motion to approve; Hall 2<sup>nd</sup> Healey  
Approved Unanimous @ 11:20 AM