

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

June 2, 2011

11:00 AM, Firefighters Credit Union

**Call to Order:** 10:45 AM

**Roll Call of Officers**

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

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

**President Report:** No report

**Vice President Report:** No report

**Secretary Report:** Rouse-Channel 10 sent a letter regarding Hand In Hand nomination for "Ten Leadership Award"

**Treasure Report:** A discussion was held about Hand In Hand donation to the Kitts

**Benefit Committee Report:** Rouse-Motion to donate \$1000 to Magdalena-Ecke

Family YMCA "Special Needs" Aquatic Program  
2<sup>nd</sup> Clem, Motion approved unanimous.

Moskowitz-

Motion to donate \$1000 to "Angel Faces" 2<sup>nd</sup> Healey. Motion approved unanimous

**Next Meeting**  
Union

July 7,2011 @ Firefighters Credit

**Adjournment:**

Motion to adjourn Healey 2<sup>nd</sup> Clem  
Approved Unanimous @ 11:20 AM