

Retired Fire and Police Association of San Diego
FOUNDATION MEETING
9:00 AM @ Firefighter's Federal Credit Union
July 7, 2011

CALL TO ORDER: 1010 Hrs.

ROLL CALL OF OFFICERS:

Tony Hancock, President
Mike Robert, Treasurer
Kathy Healey, Director
Director
Ron Moskowitz, Director
Dave Williams, Director
(excused)

Garry Collins, Vice President
Tom Rouse, Secretary (excused)
Mike May,
im Clem, Director (excused)
Dave Hall, Director

Bill Farrar, President Emeritus

Approval of Minutes: Motion to approve: Moskowitz; 2nd Healey.
Motion Approved: Unanimous

President Report:

- Discussion occurred about the possibility of direct deposit donations to the Foundation.
- Healey suggested using Pay Pal for those who wish to make regular or one-time donations.
- Robert will check with the Credit Union to find out the best way to accomplish this, since bank statements do not show the donor's name/information via direct deposit.

Vice President Report: No report.

Secretary Report: No report.

Treasurer Report:

- Robert provided documents outlining the latest month's donations.

Benefits Committee Report:

- Robert made a motion to donate \$1,000 to the Firemen's Relief Association. The donations would assist in funding their monthly subsidies for pre-1980's retirees. Overall, donations are down to the Relief Association thanks to the economy. Their fund expends approximately \$33,000/year for this purpose to assist low income retirees. Healey made a motion to donate \$1,000; 2nd by May. Unanimously approved.
- Hancock made a motion to donate \$500 to the 9-11 Foundation for their annual Memorial Midway Luncheon. This year is the 10th anniversary of the 9-11 attack and donations are needed to provide lunch to attendees. 2nd by Healey. Unanimous approval.

Next Meeting: September 1, 2011 @ Firefighters Credit Union

Adjournment:

- Motion to adjourn Hancock; 2nd Healey. Unanimous approval @ 1100 hrs.