

Retired Fire and Police Association of San Diego
FOUNDATION MEETING
Firefighter's Federal Credit Union
September 1, 2011

CALL TO ORDER: 11:03 Hrs.

ROLL CALL OF OFFICERS:

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

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

President Report:

- Deposit of electronic funds for donations not possible.

Vice President Report: No report.

Secretary Report: No report.

Treasurer Report:

- Robert provided documents outlining the latest month's donations.
- Dale Kitts will be returning a portion of his donations to the RFPA, approximately \$3,000. He used some of the monies initially, but was later reimbursed by his insurance so wanted to return the overage.

Benefits Committee Report:

- Donation of \$500 made to the family of Jeremy Henwood.
- Roberts received a request for a donation to the Challenged Athlete's Foundation. May made a motion to donate \$500, 2nd by Hancock; unanimously approved.
- Clem made a motion to donate \$500 to the family of Donna Williams. Healey 2nd the motion; unanimously approved.
- Healey made a motion to donate \$500 to Dave Hall's family after discussion. Clem 2nd the motion; unanimously approved.
- Farrar made a motion to donate \$500 to the family of Chris Blakeley via Pan Pac. May 2nd the motion; unanimously approved.

Next Meeting: October 6, 2011 @ Firefighters Credit Union

Adjournment:

- Motion to adjourn Hancock; 2nd Healey. Unanimous approval @ 1127 hrs.