

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

Oct. 6, 2011

11:00 AM, Firefighters Credit Union

**Call to Order:** 11:00 AM

**Roll Call of Officers**

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

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

**President Report:** None

**Vice President Report:** None

**Secretary Report:** None

**Treasure Report:** Covered under the financial report for the Assoc.

**Benefit Committee Report:** Healey-Motion to donate \$500to the Jason Prokop

discussion Fund. 2<sup>nd</sup> Williams, Approved unanimous. A

Associate was held on using a portion of the Police

Fund and donate it to the Police Widows and Orphans Fund. Motion by Hancock to donate \$500 to the Susan G Komen Race For The Cure in the name of

Dave Roman. Amended by Robert to \$501. 2<sup>nd</sup>  
Healey  
Approved Unanimous. Motion by Hancock to  
donate \$250 to Garden Of Innocence . 2<sup>nd</sup>  
Collins Approved unanimous.

**Next Meeting**  
Union

Nov. 3, 2011 @ Firefighters Credit

**Adjournment:**

Motion to adjourn : Collins  
Approved Unanimous

2<sup>nd</sup> Healey