

**MINUTES**  
**RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO**  
**BOARD OF DIRECTORS MEETING**  
November 30, 2011 (December Meeting)  
11:00 AM, Firefighters Credit Union

**Call to Order:** 11:00 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
Ron Moskowitz, Director	Dave Williams, Director
Bill Farrar, President Ex-Officio	

<b>Approval of Minutes:</b>	motion to approve: Healey	2 <sup>nd</sup> May
	Approved: Unanimous	
<b>President Report:</b>	None	
<b>Vice President Report:</b>	None	
<b>Secretary Report:</b>	None	
<b>Treasure Report:</b>	Robert-Covered under the Association Meeting	
<b>Benefit Committee Report:</b>	May-Motion to send two PD couples to the "Parade Of Lights" aboard the Berkley to benefit Star Pals.	
	2 <sup>nd</sup> Healey, Approved: Unanimous	
<b>Next Meeting</b>	Jan 5, 2012 @ Firefighters Credit Union	
<b>Adjournment:</b>	Motion to adjourn: Clem	2 <sup>nd</sup> May
	Approved Unanimous @ 11:15	