

Minutes
Retired Fire and Police Foundation of San Diego
Board of Directors Meeting
January 6, 2011
1100 Hrs Firefighters Credit Union

Call to Order 10:16 AM

Roll Call of Officers

Bill Farrar, President	Jim Clem, Director (excused)
Tony Hancock, Vice President	Christine Gregg, Director
Tom Rouse, Secretary	Mike May, Director
JJ Hunter, Treasure	Mike Robert, Director
Garry Collins, Director	John Hartman, Director(excused)
Ron Moskowitz, Ex President(excused)	

Approval of Minutes **motion to approve** May **2nd Gregg**
Approved unanimous

President Report no report

Vice President Report Hancock-Led a discussion with input from Dave Hall to find out how many of our members are pre 80 retirees that will lose their COLA in 2013 when funds run out. Suggested we Look into the possibility of setting up a fund to go to those affected by the loss of funding.

Secretary Report no report

Treasure Report **motion to approve** May **2nd Gregg**
Approved unanimous

Benefit Committee Report Rouse-Motion to donate \$1025 to Sports Four Exceptional Athletes (S4EA). This will be done by participating in their fundraiser, Guacamole Bowl. \$25 entry fee, 100 admission tickets at \$5 each, and a check for \$500 to be presented at the event.

Motion to approve May **2nd Gregg**
approved unanimous

Adjournment 11:15 AM