

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

October 3, 2019

Firefighters Federal Credit Union

- I. Call to Order:** At 0940 hours by Hancock.
- II. Roll Call Of Officers:**
- |                          |                                  |
|--------------------------|----------------------------------|
| Tony Hancock , President | Monica Kaiser, VP                |
| Kathy Healey, Secretary  | Mike Robert, Treasurer           |
| Tom Rouse, Director      | Larry Moratto, Director (Absent) |
| Arnie Garcia, Director   | Ron Moskowitz, Director          |
| Gary Hill, Director      |                                  |
- Dave Hall, President Ex-Officio/Director
- III. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer’s report by Moskowitz; second/Garcia. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Healey made a motion to purchase a sponsorship for the SDPOA Memorial Golf Tournament in the amount of \$500. Second/Rouse. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Kaiser. Adjourned at 0950 hours.

**Next Meeting:** Next meeting November 7, 2019.