

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

December 3, 2019  
Firefighters Federal Credit Union

- I. Call to Order:** At 0951 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 (Excused) |
| Arnie Garcia, Director   | Ron Moskowitz, Director           |
| Gary Hill, Director      |                                   |
- Dave Hall, President Ex-Officio/Director (Excused)
- III. Officers Reports**
- A. President:** None
- B. Vice President:** None
- C. Treasurer:** Motion to approve Foundation Treasurer’s report by Moskowitz; second/Kaiser. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Garcia made a motion to donate \$500 to YMCA Kinship Program where grandparents are supported in raising their grandchildren for parents who are deployed or otherwise unavailable. Moskowitz second. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Kaiser; second/Garcia. Adjourned at 0954 hours.

**Next Meeting:** Next meeting January 2, 2020.