

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

November 7, 2019
Firefighters Federal Credit Union

- I. Call to Order:** At 0959 hours by Hancock.
- II. Roll Call Of Officers:**
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|--|----------------------------------|
| Tony Hancock , President | Monica Kaiser, VP |
| Kathy Healey, Secretary | Mike Robert, Treasurer (Excused) |
| Tom Rouse, Director | Larry Moratto, Director |
| Arnie Garcia, Director | Ron Moskowitz, Director |
| Gary Hill, Director (Excused) | |
| 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/Kaiser. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Healey made a motion to donate \$500 to Shop With A Cop. Hancock/second. Unanimous approval.
 - b. Rouse made a motion to donate \$500 to YMCA Camp Pendleton for Shop with a Hero. Healey/second. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Moratto. Adjourned at 1002 hours.

Next Meeting: Next meeting Tuesday, December 3, 2019.