

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

February 6, 2020
Firefighters Federal Credit Union

- I. Call to Order:** At 1010 hours by Hancock.
- II. Roll Call Of Officers:**
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| 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 (Excused) | Larry Hall, Director |
- III. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer’s report by Moskowitz; second/Rouse. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Healey made a motion to donate \$500 to Wade High’s GoFundMe page to assist his wife. Second/Rouse. Unanimous approval.
 - b. Healey made a motion to donate \$500 to the Alan Alvarez fundraiser via the POA. Second/Garcia. Unanimous approval.
 - c. Rouse made a motion to donate \$1,000 to Sports for Exceptional Athletes in lieu of attending Guacamole Bowl. Moskowitz/second. Unanimous approval.
 - d. STAR/Pal Luncheon is May 1st and now at the Convention Center. Healey made a motion to purchase a table for 10 for \$1,200. Second/Garcia. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Kaiser; second/Rouse. Adjourned at 1030 hours.

Next Meeting: Next meeting March 5, 2020.