

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

April 2, 2020

Online Meeting via Zoom.us

- I. Call to Order:** At 0937 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 |
| 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/Moratto. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Garcia requested via email to place a stop payment on the donation check for YMCA Kinship Program. Would like to reissue the check minus the \$25 stop fee, in the amount of \$475. Approved.
 - b. Rouse made a motion to donate \$1,000 to Balboa Naval Medical Center Surf Clinic. Moskowitz second. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Rouse. Adjourned at 0945 hours.

Next Meeting: Next meeting May 7, 2020.