

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

May 7, 2020

Online Meeting via Zoom.us

I. Call to Order: At -- hours by Hancock.

II. Roll Call Of Officers:

Tony Hancock, President

Kathy Healey, Secretary

Tom Rouse, Director

Arnie Garcia, Director

Gary Hill, Director

Monica Kaiser, VP

Mike Robert, Treasurer

Larry Moratto, Director

Ron Moskowitz, Director

Larry Hall, Director (Excused)

III. Officers Reports

A. President: No requests for assistance from members due to Covid-19.

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. Checks normally issued to the Honor Guard and Emerald Society will be held until Remembrance Day is rescheduled.

V. Adjournment: Motion to adjourn by Rouse; second/Robert. Adjourned at 1000 hours.

Next Meeting: Next meeting June 4, 2020.