

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

July 2, 2020

Online Meeting via Zoom.us

**I. Call to Order:** At 0920 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	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. Moskowitz made a motion to donate \$250 to the SD Humane Society in memory of Christine MacConnell, daughter of retired FF Richard Bowden, who died unexpectedly on 6/13. Healey/Hancock approved.
- b. Star/Pal luncheon was postponed, possibly will be cancelled. Kaiser got email from them that asked for donations despite the cancellation. Will table this issue until next month after Kaiser gets more information.

**V. Adjournment:** Motion to adjourn by Hall; second/Hill. Adjourned at 0925 hours.

**Next Meeting:** Next meeting via Zoom August 6, 2020.