

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

November 5, 2020
Online Meeting via Zoom.us

- I. Call to Order:** At 0952 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 Kaiser; second/Moratto. Unanimous approval.
- D. **Secretary:** None.
- IV. Benefit Committee Report:**
- a. Healey made a motion to donate \$500 to the annual Alzheimer's SD Walk. Kaiser second. Unanimous approval.
- b. Healey made a motion to donation \$500 to the Ava Hadley GoFundMe account. Ava is the daughter of Kevin Hadley, an active officer working NE Division. Ava, 10 years old, is suffering from a brain tumor at the base of her neck. Moratto second. Unanimous approval.
- c. Donation acknowledgment letters to be sent for every donation to RFPA. Robert will notify Healey about donations and she will send out the letter(s) of acknowledgment.
- V. Adjournment:** Motion to adjourn by Kaiser; second/Garcia. Adjourned at 1000 hours.

Next Meeting: Next meeting December 3, 2020.