

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

December 3, 2020
Online Meeting via Zoom.us

- I. Call to Order:** At 0933 hours by Hancock.
- II. Roll Call Of Officers:**
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| Tony Hancock, President | Monica Kaiser, VP (Excused) |
| 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 (Excused) |
- III. Officers Reports**
- A. **President:** None.
- B. **Vice President:** None.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Moratto; second/Garcia. Unanimous approval.
- D. **Secretary:** None.
- IV. Benefit Committee Report:**
- a. Donation acknowledgment letters (20) were sent for every 2020 donation made to RFPA to date. Robert will notify Healey about donations in the future and she will send out the letter(s) of acknowledgment.
 - b. Healey made a motion to give \$1,000 to the PD Honor Guard, \$750 to San Diego Emerald Society Pipes and Drums and \$750 to SDLEES this year. Due to the fact we were not able to have our Remembrance Day and give our donation(s) to them in person, the RFPA can make the donation now to continue to support them. Garcia/second. Unanimous approval.
 - c. Healey made a motion to make a \$500 donation to 2020 Shop With A Cop. Officers will be delivering toys to selected families this year instead of shopping with the kids. Moratto/second. Unanimous approval.
 - d. Rouse asked if we should send Sees candy to personnel at the Credit Union as thanks for using their meeting room. All agreed. Rouse will make the purchase.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Rouse. Adjourned at 00947 hours.

Next Meeting: Next meeting January 7, 2021.