

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

December 2, 2021  
Firefighters Federal Credit Union

**I. Call to Order:** At 0941 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
Arnie Garcia, Director (Excused)	Ron Moskowitz, Director
Larry Hall, Director	Garry Collins, Director

\*Attended via Zoom. **Meeting ID#: 867 9299 8653 - PW: RFPA**

**III. Officers Reports**

- A. **President:** None.
- B. **Vice President:** None.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Moskowitz; second/Collins. Unanimous approval.
- D. **Secretary:** Healey and Moskowitz sent out our annual email suggesting donations to the RFPA Foundation.

**IV. Benefit Committee Report:**

- a. Healey made a motion to donate \$500 to the 2021 Shop With A Cop; Moratto second. Unanimous approval.

**V. Adjournment:** Motion to adjourn by Moskowitz; second/Collins. Adjourned at 0947 hours.

**Next Meeting:** Next meeting January 6, 2022.