

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

October 6, 2022

Firefighters Federal Credit Union

I. Call to Order: At 1003 hours by Collins

II. Roll Call Of Officers:

Garry Collins, President	Arnie Garcia, VP (Excused)
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director	Larry Hall, Director*
Tom Rouse, Director*	Larry Moratto, Director (Excused)
Ron Moskowitz, Director	Tony Hancock, Director

*Attended via Zoom. **Meeting ID#: 879 2051 9262 - PW: RFPA**

III. Officers Reports

- A. **President:** None.
- B. **Vice President:** None.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Moskowitz; second/Hancock. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Healey made a motion to purchase a \$1,000 sponsorship for the 2022 STAR/Pal Gold Classic to benefit both STAR/Pal and Shop With A Cop. Moskowitz made a revised motion to purchase the \$1,000 sponsorship for STAR/Pal and make a separate contribution to Shop With A Cop in the amount of \$500. Healey/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Moskowitz; second/Hancock. Unanimous approval. Adjourned at 1010 hours.

Next Meeting: Next meeting November 3, 2022.