

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

January 5, 2023
Firefighters Federal Credit Union

I. Call to Order: At 1008 hours by Collins.

II. Roll Call Of Officers:

Garry Collins, President	Arnie Garcia, VP
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director (Excused)	Larry Hall, Director*
Tom Rouse, Director	Larry Moratto, Director
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 Moratto; second/Garcia. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Two letters of thanks sent to donors to the Foundation.
- b. Will be sending out email to solicit donations for the Foundation after input from Moskowitz.
- c. Rouse discussed donation for Sports for Exceptional Athletes via Guacamole Bowl. Will find out more information for our participation this year and bring to next meeting.
- d. Larry Hall will be riding in the Padres Pedal the Cause for Cancer and asked for a \$500 donation. Healey/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Moskowitz; second/Hancock. Unanimous approval. Adjourned at 1016 hours.

Next Meeting: Next meeting February 2, 2023.