

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

February 2, 2023
Firefighters Federal Credit Union

I. Call to Order: At 0956 hours by Collins.

II. Roll Call Of Officers:

| | |
|--------------------------|--------------------------|
| Garry Collins, President | Arnie Garcia, VP |
| Mike Robert, Treasurer | Kathy Healey, Secretary* |
| Jim Kistner, Director | 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 Kistner; second/Garcia. Unanimous approval. Seden donated \$1,000 to the RFPA Foundation.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Rouse discussed donation for Sports for Exceptional Athletes via Guacamole Bowl. Rouse made a motion to donate \$1,000. Second/Healey. Unanimous approval.
- b. Healey made a motion to donate \$500 to sponsor the Golf Fore Heroes Tournament benefitting the Tunnels to Towers Foundation. Rouse/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Moskowitz; second/Kistner. Unanimous approval. Adjourned at 1015 hours.

Next Meeting: Next meeting March 2, 2023.