

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

April 6, 2023

Firefighters Federal Credit Union

I. Call to Order: At 0953 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 (Excused)
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:** SD Foundation sent \$7,219.85 donation to Foundation. Will report next month. Received thank-you letter from Challenged Athlete Foundation – Surf Clinic for our donation.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Healey made a motion to sponsor a hole for \$500 for the SDPOA Widow & Orphans Fund golf tournament. Rouse/second. Unanimous approval.
- b. Healey made a motion that the RFPA donate \$500 to Mark Annis' to cover burial expenses. Will send check to family. Hancock/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Moskowitz; second/Hancock. Unanimous approval. Adjourned at 1000 hours.

Next Meeting: Next meeting May 4, 2023.