

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

October 5, 2023
Firefighters Federal Credit Union

I. Call to Order: At 0954 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	Charlie Hogquist, 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 Hancock; second/Hogquist. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Healey made a motion to donate \$500 to Shop with A Cop 2023. Second/Hancock. Unanimous approval.

V. Adjournment: Motion to adjourn by Kistner; second/Hogquist. Unanimous approval. Adjourned at 0959 hours.

Next Meeting: Next meeting November 2, 2023.