

HBPOF

Huntington Beach Police Officers' Foundation
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DECEMBER FOUNDATION MINUTES

Wednesday, December 02, 2015 – President D. Humphreys convened the meeting to order at 12:29 hours.

PLEDGE OF ALLEGIANCE: Y. Nikitin, Vice President, led the Board of Directors in reciting the Pledge of Allegiance.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice President; B. Reed, Treasurer; J. Paholski, Sergeant of Arms (ABS) S. Marsh, Secretary; S. White, Director; R. Backstrom, Director (ABS); P. Teichmann, Director, R. Parker, Director

DIRECTORS ABSENT: J. Paholski (TRN), R. Backstrom (TRN)

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer; J. Huss, Honorably Retired; POA Member C. Bales

CALL TO ORDER:

MINUTES: Minutes for the Regular Meeting of November 10, 2015 were approved on a motion from B. Reed and a 2nd by R. Parker. The minutes were approved.

TREASURER REPORT: To be presented at the December 16, 2015 meeting

CORRESPONDENCE

DONATIONS:

- **BOARD MEMBER:** P. Teichmann made a motion to give \$250 to Downey Officer Galvez fund. 2nd by R. Parker. Motion passed with all concurring.

VOTE:	Carried.
AYES:	7
NOES:	0
ABSENT:	2 (Paholski & Backstrom)
ABSTENTIONS:	0

ADJOURNMENT: This meeting was adjourned at 15:45 hours to reconvene at 12:00 hours on Wednesday, December 16, 2015.

ATTEST:



Scott Marsh
HBPOA Secretary