

HBPOF

Huntington Beach Police Officers' Foundation

P.O. Box 896 · Huntington Beach, CA 92648

(714) 842-8851 · Fax (714) 847-0064

MARCH FOUNDATION MINUTES

CALL TO ORDER: Wednesday, March 16, 2016 – President D. Humphreys convened the meeting to order at 15:32 hours.

PLEDGE OF ALLEGIANCE: S. Marsh led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: Y. Nikitin (VAC) & R. Backstrom (ABS)

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired, and C. Bales.

GUESTS: None.

MINUTES: Minutes for the Regular Meeting of March 2, 2016 were approved on a motion by R. Parker and 2nd by S. White the minutes were approved.

TREASURER REPORT: No report was given, however the financial reports are available upon request.

COMMITTEES:

GOLF COMMITTEE C. Bales asked for clarification on the percentages as to what the benefiting charities would be receiving and if Alzheimer's Family Services Center was a "primary" charity. D. Hashin said that they were and the percentages will be determined by the good will from AFSC to the assisting charity Southern California Chapter of C.O.P.S.

HB 9/11 MEMORIAL: D. Hashin said the committee had met and agreed that a site change at the Civic Center was beneficial to minimize expenses to remediate the site. The committee will proceed seeking a site change to the lower bowl near the City Council Chambers that was the original alternate site. Plans will be resubmitted with a design change.

CORRESPONDENCE

DONATIONS

- **MAIL:** Donation request to sponsor the 11th Annual AltaMed-TravisMathew Golf Tournament to be held on Friday, April 29 at SeaCliff Country Club. No action taken. www.AltaMed.org
- **MAIL:** Donation request from J. Schoales for the SoCal Blues Soccer Club to help sponsor their gala event to be held on Friday, April 15, 2016. Motion by R. Parker and 2nd by S. White to donate \$250.00 to the organization. Motion Carried.

VOTE:	The motion carried.
AYES:	6
NOES:	0
ABSENT:	3 (Backstrom, Paholski and Nikitin)
ABSTENTIONS:	0

THANK YOU

- **LETTER:** Received from Elsa Greenfield, Shelter Director for the CSP Huntington Beach Youth Shelter for the recent Crystal Sponsorship for their recent fundraiser.

ADJOURNMENT: This meeting was adjourned at 18:15 hours to reconvene at 15:00 hours on Wednesday, March 23, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member

Scott Marsh/ HBPOA Secretary