

HBPOF

Huntington Beach Police Officers' Foundation
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NOVEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, November 16, 2016 – President D. Humphreys convened the meeting to order at 12:23 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: R. Backstrom (ABS) and P. Teichmann (IOD).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Page, S. White, and B. Spruill

GUESTS: None

MINUTES: Minutes for the Regular Meeting of November 2, 2016 were approved on a motion by J. Paholski and 2nd by B. Schrieber; the minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The report included the monthly financial and summary reports. The financial reports are available for review upon request.

NEW BUSINESS

SEAL BEACH GOLF TOURNAMENT: D. Humphreys said that he would get members to participate in the golf tournament, which is scheduled for Monday, November 21, 2016.

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** A request was received from the CSP Huntington Beach Youth Shelter for a donation to their Light of Hope event. Motion by B. Reed and 2nd by B. Schrieber to donate five hundred dollars (\$500.00) to purchase a Main Street Snowflake. Motion carried.

VOTE:	The motion carried.
AYES:	7
NOES:	0
ABSENT:	2 (Backstrom and Teichmann)
ABSTENTIONS:	0

THANK YOU

- **LETTER:** Received from Chapter 37 for our donation to this year's Police Unity Tour.

ADJOURNMENT: This meeting was adjourned at 16:57 hours to reconvene at 12:00 hours on Wednesday, November 30, 2016.

ATTEST:



Brian Schrieber/ Secretary