

# HBPOF

Huntington Beach Police Officers' Foundation  
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## Board of Directors Meeting Minutes

December 19th, 2013

**Present:** President R. Chen, Vice President A. Preece, Secretary D. Dereszynski, CFO Hashin, S. White, J. Paholski, R. Backstrom **Absent:** B. Knorr, R. Parker

**NEW BUSINESS-MEETING:** 1700 hours, meeting called to order

- I. Approval of Minutes
  - a. Approved minutes from 11-21-13 meeting. 1<sup>st</sup> Preece, 2<sup>nd</sup> Paholski. All in favor.  
Approved
- II. Financial Reports
  - a. Monthly Summary reviewed
  - b. Financial account summaries reviewed
- III. Donation Requests
  - a. Soroptimist International-Seeking money for "Stay at Home fundraiser", Motion made for \$250 donation, 1<sup>st</sup> Preece, 2<sup>nd</sup> Paholski, All in favor, approved.
  - b. Epilepsy Support Network-No action-Just benefitted from this year's Constable Classic
  - c. CHOC-No action
  - d. Children of the Night-No action
- IV. Committee Reports
  - a. Golf Committee-Discussion held on what charity to support. Goal is to decide during January meeting.
  - b. 9/11 Memorial-Discussed updates and approval from the Design Review Board. This past Monday, the plans were presented to City Council. It was approved 7-0.

Meeting Adjourned 1800 hours. Next meeting will be Thursday, January 23rd at 1530 hours.

Attested David Dereszynski