

HBPOF

Huntington Beach Police Officers' Foundation
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Board of Directors Meeting Minutes

February 13th, 2013

Present: President J. Melschau, Vice President R. Chen, Secretary D. Dereszynski, CFO Hashin, R. Parker, A. Preece, C. Tatar, J. Paholski, R. Backstrom, S. White

NEW BUSINESS-MEETING: 1326 hours, meeting called to order

- I. Approval of Minutes from 1-8-13 for POF. Approved.
- II. Financial Reports-To be done at next BOD meeting on 3-20-13
- III. Committee Reports
9/11 Memorial: Hashin still working on final numbers. The Gala was successful but we still need more money, not only to start construction, but to plan into the future for maintenance costs. There will be discussion as to the location of the memorial at the 3-18-13 City Council meeting.
- IV. Requests:
 - a. 3/1 Marines Annual Run: Looking for donations to help support the Marines. Decision made to post the flier in the POA bulletin board.
 - b. Crime Stoppers Gold Tournament: No action.
 - c. Irvine PD hosting the Special Olympics Torch Run: No action
 - d. Special Olympics Partnership Renewal: Motion made for \$100. 1st Dereszynski, 2nd Backstrom, Approved

Meeting Adjourned 1833 hours. 1st Melschau, 2nd Tatar, Meeting adjourned. Next meeting will be Wednesday March 20th, 2013.

Attested David Dereszynski