

HBPOF

Huntington Beach Police Officers' Foundation
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Board of Directors Meeting Minutes

January 10th, 2013

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

Guests: Epilepsy Support Network of Orange County-Temre Marsh, Janna Moore, Jackie Wilson
Desirous of support for Golf Tournament Benefactor
Colette's Childrens Home-Billy O'Connell-Desirous of support for Golf Tournament Benefactor

NEW BUSINESS-MEETING: 1330 hours, meeting called to order by Vice President Chen

- I. Guest Speakers:
 - a. Epilepsy Support Network of Orange County-Temre Marsh, Janna Moore, Jackie Wilson
Desirous of support for Golf Tournament Benefactor
 - b. Colette's Children's Home-Billy O'Connell-Desirous of Golf Tournament sponsorship
- II. Approval of Minutes from 12-12-12 for POF. 1st Tatar, 2nd Backstrom, Approved.
- III. Financial Reports
 - a. Monthly Financial- reviewed and approved by BOD.
 - b. POF Summary and Financials Reviewed
 - c. PayPal Accounts are now set up for POF
- IV. Committee Reports
 - a. 9/11 Committee-Exclusive reception held at Mandic residence, about 35 in attendance. A lot of interest shown by prospective donors
 - b. Fundraiser Saturday 2-9-13 and Sunday 2-10-13: One table was purchased by the POA for \$1250. Decision made to purchase a second table. Based on information and interest at exclusive reception, fundraiser moved from Hilton to Hyatt. Will accommodate over 300 people and will opportunity to talk to the architect, NYPD will be on hand, a live silent auction (6 special gifts). Looking to get commitments early to give seats to 9/11 fundraiser. Depending on amount of donations, givers can receive a scale size desk model, pins, coins, etc.
 - c. Golf Committee: Above guests spoke about their charities' and requested consideration to be the benefactor for the Constable Classic Golf Tournament. Open committee member position. Will put out vacancy to membership and direct them to contact Dennis if interested. Motion made to select ESN as benefactor for golf tournament. 1st Dereszynski, 2nd White, All in favor.

d. Kindervision Golf Tournament-Need two names from membership to attend. Will send out via e-mail

- V.** POF Requests
a. None to present

Meeting Adjourned 1844 hours. Next meeting will be Thursday February 13th, 2013.

Attested by D. Dereszynski