

HBPOF

Huntington Beach Police Officers' Foundation

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Board of Directors Meeting Minutes

June 12, 2013

Present: President R. Chen, Vice President A. Preece, Treasure S. White, R. Backstrom, J. Paholski, and CFO D. Hashin

Absent: Secretary D. Dereszynski (Vacation), R. Parker (Vacation), C. Tatar (Orals), and J. Melschau

NEW BUSINESS: President Chen called Meeting to order at 1730 hrs

1. Approval of Minutes

Minutes from the April 10th, May 2nd, and May 8th meetings will be reviewed and approved at the July 10th meeting.

2. Financial Report

This months reports will be incorporated into next month's 2nd Quarter Report

3. Request for Donations

A. Valeri Capelletti requested \$200 for Chino Hills HS Football.
1st Backstrom, 2nd Preece, Approved

B. Denise Robsel requested donation to Goodwill Golf Tournament.
No Action

C. Santa Ana POA requested donation to their poker tournament.
No Action

D. Boys & Girls Club Pins 4 Kids Bowling Tournament request for \$250 for a team. 1st Preece, 2nd Backstrom, Approved.

E. Choc's requested a donation. No Action

F. Local Boy Scout requested donation to attend National Jamboree.
No Action

4. Correspondences

Thank you letter was received from Riverside POA for our donation to Officer Mike Crain's family fund.

Meeting was adjourned at 1800 hrs with the next meeting scheduled for 7-10-13.

Attested by: Dennis Hashin