

# HBPOF

Huntington Beach Police Officers' Foundation

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## Board of Directors Meeting Minutes

March 20<sup>th</sup>, 2013

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

Guests: Kay McDonald & Lynn Reham-Assistance League, Motor Officer Corwin Bales

**NEW BUSINESS-MEETING:** 1345 hours, meeting called to order

- I. Guest Speakers:
  - a. Kay McDonald and Lynn Reham talked about their upcoming fundraiser for the Assistance League of HB. They provided information on what the Assistance League does for the community and how their money is spent. They are seeking a financial donation to support the organization. Motion made for \$250 donation. 1<sup>st</sup> Preece, 2<sup>nd</sup> Backstrom, all in favor, Approved.
  - b. Corwin Bales: Talked about his professional and personal relationships with many of the community members who regularly donate to various HBPD, HBPOA, and HBPOF causes. Bales was under the impression from these community members that they may feel as if we don't give back to their organizations after they regularly donate to us. Bales suggested inviting them to our Christmas party or having a Honorary POA Member party in their honor. This would allow these community members to socialize with members of the department and associations and form a deeper bond. Discussion on inviting them to HBPOA Christmas party. Will revisit the issue in the future and continue brainstorming the issue to best benefit the community members.
- II. Approval of Minutes from 2-13-13 for POF to be approved at April's meeting.
- III. Financial Reports- Financials to be done at next BOD meeting on 4-10-13
- IV. Committee Reports:
  - a. 9/11 Memorial- Hashin talked about the recent issues the committee has been having and finding an approved location for the memorial. Hashin said the committee came up with a solution that would cater to all the council members specific interests. At the last City Council meeting, a presentation was made to make a Memorial Plaza in the front of City Hall where the deteriorating water feature is. This would allow all the various memorial spread throughout the city property to be consolidated into one location. We would also partner with our sister city in Japan. This would allow us to reach our goals and objectives while satisfying other political consideration on the part of the individual council members. It was a 7-0 vote in favor of the proposal. The next step is to send the changes to the Design Review Board for approval. This will require additional funds and might push back the proposed memorial reveal into 2014.
- V. POF Requests

- a. Dave Stover is seeking \$150 for his sons base ball team. Backstrom 1<sup>st</sup>, Dereszynski 2<sup>nd</sup>, Approved.
- b. American Cancer Society-No action
- c. Crime Stoppers Golf Tournament-No action.
- d. CHOC Benefit Show-No action
- e. CHOC Organization requesting a donation-No action
- f. Crime Survivors Award Banquet-No action
- g. San Bernardino Golf Tournament- No action
- h. JMG Security Golf Tournament- No action
- i. Death of prominent Bolsa Chica Land Trust member Gus Ayer, R. Chen requested we have a donation of \$150 in his honor. Backstrom 1<sup>st</sup>, Preece 2<sup>nd</sup>, Approved.
- j. LASD Poker Tournament-Post Flier
- k. Therapeutic Riding Center-No action
- l. Thank you letter from the Special Olympics
- m. Flowers will be sent to the Costa Mesa Police Detective who was killed in off duty traffic collision
- n. Paholski requested \$1000 total to be split between himself, Bobby Frahm, and Chuck Wright who will be participating in the Memorial Unity Ride in New York. 1<sup>st</sup>, Tatar 2<sup>nd</sup>, all in favor, Approved.

Meeting Adjourned 1956 hours. Next meeting will be Wednesday April 10th, 2013.

Attested David Dereszynski