

# HBPOF

Huntington Beach Police Officers' Foundation  
P.O. Box 896 · Huntington Beach, CA 92648  
(714) 842-8851 · Fax (714) 847-0064

## Board of Directors Meeting Minutes

May 8<sup>th</sup>, 2013

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

**Absent:** J. Paholski

**NEW BUSINESS-MEETING:** 1230 hours, meeting called to order

- I. Minutes – Minutes from the April 10 meeting will be approved at the June meeting.
- II. Financial Report – Summary report along with monthly financial report was given, reviewed, and approved.
- III. Requests for Donations:
  - a. Ray Villisca asked for \$150 donation for Marina HS Football. 1<sup>st</sup> Preece, 2<sup>nd</sup> Backstrom, Approved.
  - b. Gil Coerper asked for \$500 donation to Explorer Post 558. Motion Backstrom for \$300, 2<sup>nd</sup> Preece, Approved
  - c. AOCDS Golf Tournament - Motion by Preece for \$250 T-sponsor, 2<sup>nd</sup> White, Approved.
  - d. Special Olympics Southern Cal Summer Games – Motion by Preece for \$100, 2<sup>nd</sup> Backstrom, Approved.
  - e. Choc's donation – No Action
  - f. Pat Ellis asked for donation to American Heart Association in honor of his mother. Motion by Preece for \$100, 2<sup>nd</sup> Backstrom, Approved.
- IV. Correspondences – Thank you letters were received from Bolsa Chica Land Trust, Santa Cruz PD & POA, and HB Assistance League for our donations.

Meeting Adjourned 2000 hours. Next meeting will be Wednesday, June 12, 2013.

Attested: Dennis Hashin