

# HBPOF

Huntington Beach Police Officers' Foundation  
P.O. Box 896 · Huntington Beach, CA 92648  
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## Board of Directors Meeting Minutes

November 21st, 2013

**Present:** President R. Chen, Vice President A. Preece, Secretary D. Dereszynski, CFO Hashin, R. Parker, S. White, J. Paholski, B. Knorr, R. Backstrom

**NEW BUSINESS-MEETING:** 1700 hours, meeting called to order by President Chen

- I. Approval of Minutes
  - a. Meeting Minutes from 4-10-13, Preece 1<sup>st</sup>, Backstrom 2<sup>nd</sup> All in favor with Dereszynski, Parker and White abstaining. Approved
  - b. Meeting Minutes from 9-26-13, Parker 1<sup>st</sup>, White 2<sup>nd</sup> All in favor with Backstrom abstaining. Approved
  - c. Meeting Minutes from 10-24-13, Preece 1<sup>st</sup>, Paholski 2<sup>nd</sup> All in favor with Dereszynski, Parker, White, Knorr, and Backstrom abstaining. Approved
- II. Financial Reports
  - a. 3<sup>rd</sup> Quarter Reports reviewed
  - b. Financial summaries reviewed
- III. Donation Requests
  - a. Special Olympics-We receive several of these during the year. We have donated prior. No action
  - b. Youth Shelter-CSP-No action
  - c. Alta Med Christmas Tree Magic requesting \$300 sponsorship-No action
  - d. Probation Community Action-No action
- IV. Committee Reports
  - a. 9/11 Memorial-Discussed updates and approval from the Design Review Board. The DRB requested a 3D rendering of the project; this will be completed at no charge from a supporter. The board requested a few changes but nothing significant. There was no opposition from the board and the plans were approved. Next step will be to have plans made. We received word that a \$50,000.00 donation was on its way from Florida. Will wait to see if there is follow-through.
  - b. Golf Committee-Discussion held on what charity to support. Goal is to decide during January meeting.
- V. Thank You Notes
  - a. Thank you letter and plaque was received from the Police Unity Tour for our donation.
  - b. Thank you letter was received from the Boys & Girls Clubs of Huntington Valley for donation to their fund raising event.

Meeting Adjourned 1730 hours. Next meeting will be Thursday, December 19th at 1530 hours.  
Attested David Dereszynski