

# HBPOF

Huntington Beach Police Officers' Foundation

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## Board of Directors Meeting Minutes October 24, 2013

Present: President R. Chen, Vice President A. Preece, S. Shepherd, J. Paholski, and CFO Hashin

Absent: D. Dereszynski, R. Parker, S. White, B. Knorr, & R. Backstrom

Note: For voting purposes, there was not a quorum

New Business: President Chen called the meeting to order at 1630 hrs.

### 1. Approval of Minutes

Due to not having a quorum, minutes for the following meetings will be approved next month: April 10<sup>th</sup>, and September 26, 2013.

### 2. Financial Report

Reports were postponed until next month's meeting.

### 3. Request for Donations

Without a quorum no voting was done. However, each request was reviewed with any request receiving a 1<sup>st</sup> and 2<sup>nd</sup> would be presented via e-mail to all Board members for a vote with the results being noted in the minutes.

A. Colette's Home requested a donor for 11-22-13 event. 1<sup>st</sup> Preece, 2<sup>nd</sup> Shepherd for \$500. Makers withdrew motion with new motion via e-mail for a table for \$1,000 1<sup>st</sup> S. White, 2<sup>nd</sup> R. Backstrom, Approved.

B. Veronica Logrecco requested a donation to College View 3<sup>rd</sup> grade class for purchasing new technology tablets. No Action

C. Santa Ana POA requested donation for care packages to Wounded Warriors. No Action.

D. Nilda Berndt requested donation for Volunteer Holiday Lunch. No Action.

E. Joan Flynn requested donation for HB City Employee Appreciation Halloween Breakfast. No Action.

F. Brad Smith requested donation to Orphan Children of India golf tournament. No Action.

G. Crime Survivors requested a grant. No Action.

F. Special Olympics requested donation. No Action.

H. CSP Light a Light of Love snowflake. No Action.

4. Correspondences

Thank letter from Kulshan Chorus for donation made in remembrance of Retired Motor Sergeant Dennis Martin.

5. Other Items

A discussion was held concerning our donation guidelines.

Meeting was adjourned at 1715 hrs with the next meeting scheduled for 11-21-13.

Attested by; Dennis Hashin