

# HBPOF

Huntington Beach Police Officers' Foundation

P.O. Box 896 • Huntington Beach, CA 92648

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## JUNE FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, June 10, 2015 – President D. Humphreys convened the meeting to order at 12:35 hours.

**ROLL CALL:** D. Humphreys, President; J. Paholski, Vice-President (ABS); R. Chen, Secretary (ABS); S. White, Treasurer (ABS); B. Knorr, Sergeant-at-Arms/ Director (ABS); R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director; Y. Nikitin, Director (ABS).

**DIRECTORS ABSENT:** J. Paholski (ILL), R. Chen (ABS), S. White (WRK), B. Knorr (ABS), R. Backstrom (IOD), Y. Nikitin (WRK).

**OTHER MEMBERS PRESENT:** D. Hashin, Chief Financial Officer, J. Huss, Retired.

**GUESTS:** Dave Dereszynski.

**MINUTES:** Minutes for the Regular Meeting of May 27, 2015 were approved on a motion by R. Parker and 2<sup>nd</sup> by P. Teichmann the minutes were approved.

**TREASURER REPORT:** The Treasurer's Report is available upon request.

**NEW BUSINESS:** No Foundation business was conducted for lack of a quorum.

### CORRESPONDENCE:

**HB INDEPENDENT:** D. Humphreys has sent a letter to the editor regarding a recent article published "H.B. police forming nonprofit to fund community programs" (HB Independent, May 28, 2015). The letter was read and published in the following edition of the newspaper to try and minimize confusion between the Chief's newly formed foundation and ours. The letter will be published in the next Justice For All newsletter issue as well.

### THANK YOUS

- **MAIL:** Letter received from International Lyme and Associated Diseases Society thanking the Foundation for their donation to support the International Lyme and Associated Diseases Educational Foundation – [www.ilads.org](http://www.ilads.org).
- **MAIL:** Letter received from the Assistance League of Huntington Beach thanking the Foundation for their donation to support their Operation School Bell Program – [www.HuntingtonBeach.AssistanceLeague.org](http://www.HuntingtonBeach.AssistanceLeague.org).

### ACTIVITIES:

- June 27 – HB Elks 4<sup>th</sup> Annual Charity Golf Tournament – Meadowlark Golf Club

**ADJOURNMENT:** This meeting was adjourned at 16:20 hours to reconvene at 12:00 hours on Wednesday, June 24, 2015.

### ATTEST:

  
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Jeff Huss  
HBPOA Retired Member