

HBPOF

Huntington Beach Police Officers' Foundation

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OCTOBER FOUNDATION MINUTES

Wednesday, October 7, 2015 – President D. Humphreys convened the meeting to order at 12:17 hours.

PLEDGE OF ALLEGIANCE: J. Paholski, Sergeant at Arms, led the Board of Directors in reciting the pledge.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice President. Director; S. Marsh, Secretary; B. Reed Treasurer; P. Paholski, Sergeant at Arms; S. White, Director (ABS); R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director.

DIRECTORS ABSENT: S. White (ABS); R. Backstrom (TRG).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired (Arrive 15:20 hours), POA Members J. Baggs, and C. Bales

GUESTS: Dave Demurjian, Esq, and Billy O'Connell, Colette's Children's Home.

CALL TO ORDER:

MINUTES: Minutes for the Regular Meeting of September 23, 2015, were approved on motion from P. Teichmann and 2nd by B. Reed with J. Paholski and R. Parker abstaining.

TREASURER REPORT: The Treasurer's Report, authorized by B. Reed, was prepared and presented by D. Hashin. The report included a review of the 3rd Quarter totals for all accounts, monthly financial report and summary report. The financial reports are available for review upon request.

PRESENTATION: Billy O'Connell, CEO of Colette's Children's Home, made a presentation to the Board regarding the work that his organization has done over the past year in being able to provide housing and support services to 515 homeless women and children in Orange County. He said that their annual fundraiser will be taking place on November 20, 2015 and was requesting a donation of \$1500, which would sponsor the events goody bag. The Foundation's logo would be included on the bag.

OLD BUSINESS

BOYS AND GIRLS CLUBS EVENT: B. Reed, J. Paholski, and their wives for the October 17th event filled four seats.

CORRESPONDENCE

DONATIONS

- **MAIL:** Donation request from Babies' Breath organization to participate in their golf tournament on November 9, 2015 at Sea Cliff Country Club. No action taken.
- **PRESENTATION:** Request was made from Billy O'Connell for a \$1500 donation to the Colette's Children's Home "Imagine a Better Tomorrow" event being held on November 20, 2015. Motion by Y. Nikitin and 2nd by J. Paholski for the \$1500 donation with all concurring. Motion passed.

	VOTE:	The motion carried.
AYES:	7	
NOES:	0	
ABSENT:	2 (White and Backstrom)	
ABSTENTIONS:	0	

THANK YOUS

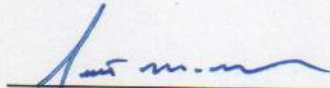
BOYS AND GIRLS CLUBE OF HUNTINGTON VALLEY: Received a letter thanking the Foundation for purchasing a table at their upcoming event.

ACTIVITIES:

- October 17 – Huntington Valley Boys and Girls Club 37th Annual Benefit Dinner and Auction
- October 26 – HBFA 16th Annual "Great Balls of Fire" Charity Golf Tournament

ADJOURNMENT: This meeting was adjourned at 17:10 hours to reconvene at 12:00 hours on Wednesday, October 21, 2015.

ATTEST:



Scott Marsh Secretary