

HBPOF

Huntington Beach Police Officers' Foundation

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

(714) 842-8851 · Fax (714) 847-0064

SEPTEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, September 23, 2015 – President D. Humphreys convened the meeting to order at 12:20 hours.

PLEDGE OF ALLEGIANCE: D. Humphreys led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: J. Paholski (ABS); R. Parker (TRG).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired, J. Baggs, and C. Bales.

GUESTS: Dave Demurjian, General Counsel.

MINUTES: Minutes for the Regular Meeting of September 9, 2015 were approved on a motion by P. Teichmann and 2nd by B. Reed the minutes were approved. Abstaining: S. White.

TREASURER REPORT: No Treasurer's report was presented; however the reports are available upon request.

CORRESPONDENCE DONATIONS

- **MAIL:** Donation request by the Special Olympics Southern California to renew membership in the Special Olympics Winners Circle. Information provided. No action taken. www.sosc.org
- **MAIL:** Donation request by the Probation Community Action Association (PCAA) for their Youth Luncheon on Friday, October 2, 2015 in Santa Ana. Information provided. No action taken. www.pcaaoc.org
- **MAIL:** Donation request for the Huntington Valley Boys and Girls Club 37th Annual Benefit Dinner and Auction on October 17, 2015 at the Hyatt Hotel. Motion by B. Reed and 2nd by S. Marsh to purchase a table at \$1,500.00 to attend the event with all concurring. Motion carried.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Parker, Paholski and Nikitin)
ABSTENTIONS: 0

- **MAIL:** Donation request for the 26th Annual Spurgeon Luncheon honoring Learning for Life/Exploring organization. Motion by R. Backstrom and 2nd by P. Teichmann to purchase a ¼ page advertisement in the event program for \$300.00. Motion carried.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Parker, Paholski and Nikitin)
ABSTENTIONS: 0

- **MAIL:** Donation request received from the Huntington Beach Firefighters Association (HBFA) for the 16th annual "Great Balls of Fire" charity golf tournament to be held on October 26, 2015 at Sea Cliff Country Club. Motion by B. Reed and 2nd by P. Teichmann to purchase one "foursome" for \$1,200.00. Motion carried. www.hbfa.org

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Parker, Paholski and Nikitin)
ABSTENTIONS: 0

NOTICES (For placement in the POA Video/Bulletin Board at the station)

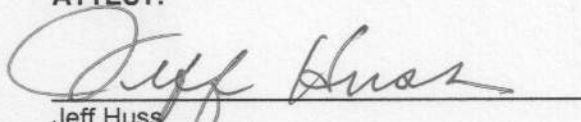
- Riverside Police Officers' Association: Hometown Heroes Run – Saturday, 10-03-15 – Arlington Heights Sports Park, Riverside, CA for more information visit: www.HometownHeroesRun.com
- Glendale Police Officers' Association: 2nd Annual "Cops-for-Kids" Charity Poker Tournament – Saturday, October 17, 2015 – Glendale Elks Lodge, Glendale, CA for more information contact: Julie Wojnarowski at gpoa@pacbell.net or 818-246-9053

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 7, 2015.

ATTEST:



Jeff Huss
HBPOA Retired Member