SOUTH BAY POLICE & FIRE MEMORIAL FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, June 13, 2023
Tony's Restaurant in Redondo Beach

Attendees:

Vince Osorio	President
Steve Sprengel	Treasurer
Aaron Corkins	Director of Benefits
McKenna Wilson	Director at Large
Tim Behen	Director at Large
Mike Mitchell	Director at Large
Daniel Kerr	Director of Investments
Gregg McMullin	Director of Operations
Kirsten Corkins	Events Coordinator

I. Welcome
- President Vicente Osorio opened the meeting at 12:48 p.m. and welcomed everyone.

II. Approval of Minutes

III. President's Report – Vince Osorio:
a. Priscilla Abrego from Gardena Police Department has an online website where she will upload pictures from the Golf Tournament and will be free to download.

IV. Treasurer Report:
a. $27,877.00 MOV spending
b. $23,000.00 brought in from MOV event

V. Director's Reports:
a. Director of Operations – Gregg McMullin
- Scholarship Fundraising Opportunity
  - Create a committee and determine how much should be spent

b. Director of Benefits – Aaron Corkins
- N/A

c. Director of Investments – Daniel Kerr
- 50/50 in stocks and bonds

VI. Old Business:
a. Gold Tournament
- No vendors on course
- Bar will be set up and ran by the golf course staff
- Payments will be completed on the website
- Determine prices and spread the word

VII. New Business:

a. Logo
   - Three different logos were passed around
   - Votes to be done by email (Survey Monkey)

b. P.O. Box
   - $400.00/year
   - Motion by Lieutenant Corkins, Seconded by Captain Osorio, approved by all to continue with the P.O. Box

VIII . Round Table:
   - Kristen Corkins will schedule weekly 10-minute meetings up until the Golf Tournament
   - The next meeting is scheduled for August 8, 2023 at 2:00 p.m. EOC Conference Room of the El Segundo Police Department

IX. Adjournment

a. Meeting adjourned at 1:49 p.m.