

Minutes of the Executive Board Committee
Finance Conference Call
Friday, May 8, 2009

I. Call to order

The conference call was called to order by President Bob Schoonover at 6:00 p.m.

II. Roll call

President Bob Schoonover conducted a roll call. Committee members participating on the call were Annette Jeffries and Bob Schoonover. Legislative Director Gerry Vaughan also participated on the call. Absent: Dave Mulvey and Greg Hagans.

Because a quorum was not present, committee members agreed that Linda Dent would be consulted for final approval of expenditures. Linda Dent approved expenditures on May 12, 2009.

III. Approved Expenditures and Contributions requests

Request from L.A. County member Charles Doakes to attend the Labor Coalition Conference on the Economy and the Effects on Labor, i.e. housing/foreclosures and jobs in return Charles will educate 721 members on housing and foreclosures.

Approved contribution: \$350.00

Contribution request from City of L.A. Sanitation - North Central Yard Holiday Dinner scheduled to take place December 5, 2009 at Quiet Cannon Montebello, 901 N. Via San Clemente, Montebello, CA.

Approved contribution: \$2,500.00

IV. Adjournment

Conference call concluded at 6:30 p.m.

Documentation is attached hereto.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President