

**Minutes of the Executive Board Committee
Finance Conference Call
Monday, June 8, 2009**

I. Call to order

The conference call was called to order by President Bob Schoonover at 5:30 p.m.

II. Roll call

President Bob Schoonover conducted a roll call. Committee members participating on the call were Bob Schoonover, Dave Mulvey and Linda Dent. Absent: Greg Hagans and Annette Jeffries. Other participant were Rosie Martinez and Gerry Vaughan.

III. Approved Expenditures and Contributions requests

M/S/C to establish a Native American Caucus. Their mission is to educate and increase the participation among a diverse membership to address social economic justice issues, to develop leadership, promote respect, improve communication, foster understanding and create a culture of inclusion to strengthen the union thereby uniting and improving the lives of the working men and women of SEIU Local 721.

Approved the creation of a new budget expense line item in the amount of \$6,000.00

APALA Convention in Las Vegas, NV; July 10 – 12

Daphne Teoh, Caucus Chair, submitted request to send member Phoury Chhun to this event; travel expense not to exceed \$750.00 from the Asian Pacific Islander Caucus budget line item.

Approved expenditure: \$750.00

28th Western Regional Summer Institute on Union Women

\$2,500.00 expense request submitted by Sandra Teasley, Caucus Chair, to send four members of the Womens' Committee to this event. Names of attendees to be determined by caucus.

Approved expenditure from Women's Committee budget line item: \$2,500.00

A donation request for H.P. Wright Library submitted on behalf of Tri-Counties areas by Shannon Abramovitch will be revisited at the next scheduled executive Board meeting.

IV. Adjournment

Bob Schoonover adjourned the meeting at 6:00 p.m.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President