

Minutes of the Executive Board Committee
Finance Conference Call
Thursday, July 29, 2009

I. Call to order

The conference call was called to order by President Bob Schoonover at 5:10 p.m.

II. Roll call

President Bob Schoonover conducted a roll call. Board and Finance Committee members on the call were Bob Schoonover, Greg Hagans, Tony Bravo and Linda Dent. Excused absences: David Mulvey and Annette Jeffries. Gerry Vaughan also participated on the call.

III. Approved Expenditures and Contributions requests

\$1,000.00 community sponsorship request in support of VELAS Lighthouse Program to raise community awareness of the issues affecting families by Cancer.

IV. Approved Political and Community Contribution requests

Valley Interfaith Council Labor Day Celebration. Legacy local 347 held a tradition in supporting this annual event highlighting labor's role in supporting the communities we serve. This year's event will be held at the Northridge United Methodist Church, 9650 Reseda Blvd, Northridge, 91324 starting at 5pm. A \$400 contribution is being asked to offset expenses for food, beverages, and facility use. Approved expenditure: \$400.00 [*not a political contribution*]

March of Dimes - March for Babies. A national tradition that began in 1970, March for Babies is the March of Dimes Signature fundraising event and continues to build on years of success. It is a highly recognized, community-oriented event that unites people of all ages and backgrounds for a common goal, to help give every baby a healthy start in life. This event is a great opportunity for SEIU Local 721 to reinforce its position as a strong community leader in the Inland Empire. Our contribution will ensure that SEIU Local 721 members are viewed as sponsors on all promotional items leading up to and including the event at Riverside Community College on Saturday, August 24, 2010.

Approved expenditure: \$2,500.00 [*not a political contribution*]

United Way of the Inland Valley Day of Caring (DOC). For one day each year teams from around the county spread out in their communities to do Community Service Projects at local non-profit health & human service agencies, parks, schools, libraries, and more to benefit the community and those less fortunate. Last year over 1,000 volunteers participated in the annual DOC, and a large turn-out is expected again for this year's event. This will be the third year UWIV is organizing the Day of Caring. It will be held in Downtown Riverside on Saturday, September 19, 2009. Approved expenditure: \$1,000.00 [*not a political contribution*]

V. Adjournment

Bob Schoonover adjourned the meeting at 5:20 p.m.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President