

**Minutes of the Executive Board Committee  
Finance Conference Call  
Tuesday, August 25, 2009**

**I. Call to order**

The conference call was called to order by President Bob Schoonover at 4:10 p.m.

**II. Roll call**

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

**III. Approved Expenditures and Contributions requests**

Harold Sterker submitted a request to sponsor The Wall – Las Memorias Project fundraiser on September 17 and September 18 in support of promoting wellness and preventing illness among Latino populations affected by HIV/AIDS.

Approved expenditure: \$1,500.00.

**IV. Approved Political and Community Contribution Requests**

**InnerCity Struggle Event honoring SEIU Local 99 Executive Director Bill Lloyd.** InnerCity Struggle (ICS) is a community organization dedicated to promoting social and economic justice for youth and families in the Eastside of Los Angeles. ICS has worked with youth and parents developing leadership and organizing for education, immigration, violence prevention, and welfare reform policies. The contribution requested would give 10 of our members recognition at the event, access to the VIP reception, and a quarter-page advertisement in the event program. This event is being held at the Cathedral Plaza in Downtown Los Angeles on Thursday, October 1.

*Approved expenditure: \$2,500.00 [non-political contribution].*

**V. Adjournment**

Bob Schoonover adjourned the meeting at 4:30 p.m.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President