

**Minutes of the Executive Board Committee  
Finance Conference Call  
Monday, September 28, 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. Finance Committee members on the call were Bob Schoonover, Greg Hagans, Tony Bravo and Dave Mulvey. Government Relations Director, Gerry Vaughan, also participated on the call.

**III. Approved Expenditures and Contributions requests**

\$6,900.00 contribution to fund the City of L.A. Custodian Appreciation Day on November 5, 2009. SEIU Local 721 makes up 91% of the custodial staff.

\$2,500.00 contribution to end of year dinner for North Central Yard - City of L.A. Sanitation.

The African American Caucus line item will be reimbursed for the A. Philip Randolph Conference expenses totaling \$3,575.00. These travel expenses will be charged to the member travel line item.

**IV. Adjournment**

Bob Schoonover adjourned the meeting at 5:40 p.m.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President