

**Minutes of the Executive Board
Finance Committee Conference Call
Friday, April 16, 2010**

I. Call to order

President Bob Schoonover called the conference call to order on or about 5:30 p.m.

II. Roll call

President Bob Schoonover conducted a roll call. Committee members participating on the call were Bob Schoonover, Linda Dent, Greg Hagans, Catherine Eide-Nelson and Board member Arnella Sims. Absent: Dave Mulvey and Tony Bravo. Gerry Vaughan, Government Relations Director also participated on the call.

III. Approved Expenditures and Contributions requests

\$7,000.00	Asian Pacific American Labor Alliance.
\$500.00	Central Juvenile Hall's Youth Incentive Program.
<i>\$510.00</i>	Annual Miguel Contreras Cinco de Mayo Celebration hosted by the L.A. County Federation of Labor; 6 tickets.
\$600.00	Liberty Hill Foundation's 28 th Annual Upton Sinclair fundraising dinner on 5/20/10; 2 tickets.
\$2,500.00	6 th Annual L.A. Neighborhood Land Trust fundraiser on June 6, 2010; 6 tickets.
\$900.00	16 th Annual ACLU Foundation of Southern California Law Luncheon on 6/10/10; 2 tickets and ¼ page ad.
\$1,500.00	from the Asian Pacific Islander Caucus budget line to sponsor the 2010 UCLA Labor Center Banquet; 1 table of 10.

IV. Adjournment

Conference call concluded at 6:00 p.m.

Documentation is attached hereto.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President