



ATA Board Meeting Minutes

Wednesday, January 11, 2006

Airport Conference Room

1. Call to Order

Meeting called to order by Rod at 12:10 p.m.

Present: Rod Merl, Myriam Cardenas, Matt Majoli, Don Patterson, Diane Howell, Mary Cole, Liz Bar-El, Paul Foley, Ruth Firestone

Absent: Janet Hand

2. Introduction and Welcome of New and Old Board Members

3. Recognition of Don and Liz and Past Presidents – Presented Plaques

4. Approval of December 14, 2005 Minutes

Motion to Approve: Myriam

Second: Ruth

Motion Passed

5. Treasurer's Report

Matt presented the Treasurer's Report. Matt indicates the savings account has \$46,208.01, and checking account \$1,977.69.

Motion to Approve (with date corrected to 2006): Rod

Second: Paul

Motion Passed

6. Coalition Update & Discussion of New Meeting Schedule

No formal Coalition meeting (holiday break) since last ATA meeting.

Rod will check with Janet on her availability for meeting the third Thursday of the month (allowing for coordination with the Coalition meeting) and book the room for future meetings.

7. Contract Vote

ATA MOU approved last night at the Council Meeting. Liz and Ruth will sign the contract when advised by H.R. Retro payments to be paid end of January, or first of February payroll.

8. Website

Matt made annual payment to PureHost for ATA site. Any changes or recommendations by Board members on posting should be e-mailed to Matt. (Suggestions: MOU, link to PERS retirement forms/calculator, Coalition newsletter, Board minutes, updates, link to benefit page, bulletin board, new logo?)

9. Priorities for New Year

Discussion tabled to the next meeting. (E-mail ideas to Rod.)

10. Old Business

Consider discussion on investment options. How does City select funds, and how can we participate in selection? Rod will approach at Coalition meeting.

11. Adjourn – Rod called to adjourn at 12:59pm