



ATA Board Meeting Minutes

Thursday, April 13, 2006
Lower Airport Conference Room

1. Call to Order

Meeting called to order by Rod at 12:20 p.m.

Present: Myriam Cardenas, Matt Majoli, Diane Howell, Rod Merl, Paul Foley and Ruth Firestone.

Absent: Janet Hand

2. Approval of February 22, 2006 Minutes

Motion to Approve: Rod

Second: Diane

Motion Passed

3. Treasurer's Report

Matt presented the Treasurer's Report. Matt indicates the savings account has \$46,179.66, and checking account \$2,290. Matt will check on locating CD or money market account offering a higher rate of interest.

Motion to Approve and authorize locating new account: Rod

Second: Myriam

Motion Passed

4. Coalition/Trust Meetings

Rod indicates sub-committee met with the CM and he is not opposed, but cannot recommend enhanced PERS retirement due to other issues. He indicates we are free to move forward & meet with employee groups to suggest enhancement (three year pay-out).

5. Coalition/PAC Update

Decide if we should make new appt. to Coalition next meeting.

6. Personnel Items

Myriam updated on employee conflict. Will advance "conflict resolution".

Rod received letter from library staff asking ATA to support workplace issues regarding safety at O.P. Library. Library staff asked the City to improve security at this location.

7. Old Business

Update website

8. New Business

Annual lunch – summer or fall? Have membership drive prior to luncheon.

Diane received questions from Finance staff on implementing a “Retiree Health Plan”. She will ask for a sample of the plan. And, as a heads-up, on May 1 Finance, H.R. and ISD will be pilot groups for the new payroll system, Kronos.

9. Adjourn

Rod called to adjourn at 1:20pm.