



# **ATA Board Meeting Minutes**

**Thursday, June 15, 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, Rod Merl, Ruth Firestone, and Paul Foley.  
**Absent:** Janet Hand and Diane Howell
- 2. Approval of April 13, 2006 Minutes**  
Motion to Approve: Paul  
Second: Myriam  
Motion Passed
- 3. Treasurer's Report**  
Matt presented the Treasurer's Report. Matt indicates the savings account has \$50,377.77 and checking account \$3,400.44. Matt to locate account offering a higher rate of interest.  
Motion to Approve: Myriam  
Second: Paul  
Motion Passed
- 4. Coalition/PAC Update**  
Rod indicates enhanced PERS retirement will go to Council for review 6/27/06. Several bargaining units negotiating for next year. ATA will offer to provide support for negotiating a higher COLA. Rod to discuss with MEA.
- 5. Personnel Items**  
Rod had an employee (counter) incident that may be resolving itself. Also, request from Architect to review equity of pay between Civil Engineer and Architect. Myriam updated on employee conflict.
- 6. Library Branches Security**  
Rod to draft letter in support of libraries being provided with adequate security.
- 7. Annual Review Deadline**  
H.R. requesting additional review time due to illness of Asst. H.R. Director.  
ATA to check with MTA on their position.
- 8. Kronos Pilot Implementation**  
In Diane's absence, deferred to next meeting.

**9. Medical Flexible Spending Account models**

Deferred to next meeting.

**10. Deferred Comp Options**

Rod to speak with H.R. about options. Myriam will ask Mary for further information on the process.

**11. Annual Meeting Plan**

Schedule for the first week in October (after bonuses paid). Matt to check on availability of KEC and caterer for the event.

**12. Old Business**

Update website

**13. New Business**

H.R. does not want us to post the MOU on our website. May do a "link" to the H.R. site if possible, and no problem with outside access. Don offered to do website edits for the next year, due to problem with our editing in-house as a result of the firewall.

Motion to approve edits (not to exceed \$500/yr.): Rod

Second: Matt

Motion Passed

Decision to select new Coalition Rep. (in Janet's absence) at next meeting.

**14. Adjourn**

Rod called to adjourn meeting at 1:15pm.