



ATA Board Meeting Minutes

Thursday, July 12, 2006
Airport Conference Room

- 1. Call to Order**
Meeting called to order by Rod at 12:15 p.m.
Present: Diane Howell, Myriam Cardenas, Rod Merl, Ruth Firestone, Paul Foley, and Bill Zein, Matt Majoli
- 2. Approval of June 15, 2006 Minutes**
Motion to Approve: Paul
Second: Myriam
Motion Passed
- 3. Treasurer's Report**
Matt e-mailed the Treasurer's Report. He indicates the savings account has \$50,498.64 and checking account \$2,168.88.
- 4. Board Vacancy**
Rod moved to declare the Coalition Rep. position vacant and fill with Bill Zein, who has the next highest number of votes cast in the election.
Motion: Rod
Second: Paul
Motion Passed
- 5. Coalition/PAC Update**
Rod indicates newsletter is ready. MEA, STA, and EPP still negotiating and will request 4.3% COLA. ATA will provide support for negotiating a higher COLA. They are using Steve Silver as a negotiator. PAC discussing health insurance, and will have forum on Council elections.
- 6. Personnel Items**
Library staff received funding for security staff at O.P. Library.
Sexual harassment issue with employee & member of the public – resolved.

- 7. Annual Review Deadline**
Notified H.R. that additional review time is fine, as long as checks are paid by end of September.
- 8. Kronos Pilot Implementation**
Diane indicates that test divisions will roll-out in mid-August (HR, ISD and Finance).
- 9. Medical Flexible Spending Account models**
Deferred to next meeting. Diane is waiting on further information.
- 10. Deferred Comp Options**
Rod confirms that if employees have more than \$10,000 in their account, they may switch funds to Charles Schwab (for a fee). This will be mentioned in the next Coalition newsletter.
- 11. Annual Meeting Plan**
Matt indicates the caterer can provide the appropriate service and heating trays for a bar-b-que for our annual lunch meeting.
- 12. Old Business**
Don assisting Matt to update website.
- 13. New Business**
Myriam indicates one of Library staff is asking how to drop membership.
Reminder that it is important for us to schedule a separate annual meeting for Library personnel.
- 14. Adjourn**
Rod called to adjourn meeting at 1:15pm.