



## **ATA Board Meeting Minutes** **Wednesday, September 13, 2006** **Airport Conference Room**

### **1. Call to Order**

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

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

### **2. Approval of August 24, 2006 Minutes**

Motion to Approve: Myriam

Second: Diane

Motion Passed

### **3. Treasurer's Report**

Matt indicates total assets in the account are \$58,312.26. We have two new members.

Motion to Approve: Paul

Second: Bill

Motion Passed

### **4. Coalition/PAC Update**

The PAC interviewed nine candidates for Council on Saturday at KEC. There are 3 open positions, and the PAC will support the three incumbents. In addition, a mailer went out to all miscellaneous employees to voluntarily provide phone numbers or e-mail addresses, and support/assist Coalition activities.

The Coalition insurance subcommittee will meet later this week to review proposals from Cigna, Aetna, and CalPers. The PERS umbrella agreement is being reviewed with corrections being made prior to approval.

### **5. Personnel Items**

Paul B. will assist employees who won't receive a bonus with drafting appeals. All members are to be noticed and bonuses are scheduled to be paid on September 22, 2006.

**6. Annual Meeting Planning**

Matt created a creative, user friendly invitation/R.S.V.P., and 86 people have confirmed attendance. Ruth is making arrangements for a separate Library breakfast meeting. Rod will draft the agenda. Matt will invite Lisa Nobel of Aflac to attend, and bring applications and promo items.

**7. Old Business - None**

**13. New Business**

Next ATA Board meeting to be Thursday, October 12.

**14. Adjourn**

Rod called to adjourn meeting at 1:15pm.