

ATA Annual Library Meeting
September 26, 2006
Main Library Staff Room

- Welcome and Introduction of Board – Rod called meeting at 8:30am with greetings and introduction. Nine employees attending (including Board)
- About the ATA and ATA membership – Rod discussed the following:
 - ATA website: <http://smata.org>
 - ATA workplace increased benefits (**employees prefer “cashable leave”**)
 - Increased tuition reimbursement –Benefit now \$2000/year
 - Executive Physical – St. Johns Health Center 310.829.8612
 - Professional Memberships & 2.7 @ 55 begins in June 2007 (**Is the amount paid for PERS by the employee deductible for tax purposes?**)
- Treasurer’s report – Matt reported on revenues and expenses for FY 2005/06
- AFLAC options – Matt mentioned Aflac insurance provides additional benefits, over and above what the City insurance covers. Contact Lisa Noble 760.249.3566
- Retirement Trust update – Ruth advised that payouts of \$200/month began in July for eligible retirees (33 currently eligible). Initially we thought the payout would be lower. *Actual* experience will be reviewed, and payouts adjusted in future
- Coalition update – Rod advised that 3 companies are submitting estimates, and the City & Coalition will work to continue to cover the full cost for employees
- Contract Negotiations in the Spring - Rod advised of negotiations in the Spring, and encouraged employees to submit ideas to the Board
- Election of New Board –Diane
 - Nominations start in October with the election in November
 - Election committee will be formed. Members not running for Board positions should advise if interested
- Bonus – how is it working – All reported being noticed

Meeting adjourned at 9:30am