

ATA Annual Membership Meeting
September 26, 2006
Ken Edwards Center

- Welcome and Introduction of Board – Rod called meeting at 12:10pm –
 - 73 employees in attendance
- About the ATA and ATA membership – Rod elaborated on the following:
 - ATA workplace issues support
 - Increased tuition reimbursement – Employees benefit now \$2000/year
 - Medical Physical – phone number listed below
 - Professional Memberships – encouraged to take advantage of benefit
- Treasurer’s Report – Matt reported assets of \$52,857 for FY 2005/06, for the period ending 6/30/06
- AFLAC Options – Lisa Noble discussed Aflac and shared promotional items
- Coalition Update – Rod & Bill
 - 2.7% @ 55 – Rod indicated eligibility for retirement begins in June 2007
 - Medical Insurance – Bill advised 3 companies are submitting estimates and discussion took place on how insurance should be structured for staff
- Retirement Trust Update – Ruth advised that payouts of \$200/month began in July for eligible retirees (33 currently eligible). Each year the \$ amount will be reviewed, and possibly adjusted based on experience
- Contract Negotiations in the Spring - Rod advised of upcoming negotiations, with the COLA being a major item. Employees encouraged to submit ideas
- Election of New Board – Myriam/Diane
 - Request for nominations start in October with the election in November
 - Election committee opportunities for those not running for Board positions
- Bonus – how is it working – All present, except 2 members (PCD & Res. Mgt.) were notified of their upcoming bonus amounts
- Ruffled items from Aflac

- Q & A
 - Members discussed discontinuing the enhanced death benefit.
 - Motion by Scott Lowe, seconded by Kathy Chang, on the following:
 1. Board to e-mail Death Benefit language to the membership;
 2. Membership will vote electronically on whether to recommend deletion of the death benefit to the Coalition.
 - Motion carried by a majority of the ATA members present

 - Question on whether the employee's contribution/deduction for the 2.7% @ 55 is taken before or after taxes. Board to research and advise members.

ATA website: <http://smata.org>

St. John Health Center (for executive physicals) 310.829.8612

AFLAC contact info – Lisa Noble 760.249.3566