



ATA Board Meeting Minutes
Wednesday, May 23, 2007
Public Safety Facility Conference Room
12:00 p.m.

1. Call to Order

Meeting called to order by Liz at 12:14 p.m.

Present: Elizabeth Bar-El, Ruth Firestone, Paul Foley, Melodi Pearson, Bill Zein, Cindy Tomlinson

Absent: Benjamin Steers

2. Review/Approval of Minutes

Ruth noted that the date on the minutes needed to be corrected to reflect April 25, 2007. Cindy to make correction to minutes.

Motion to approve April, 2007 Minutes: Paul

Second: Melodi

Motion passed unanimously

3. Treasurer's Report – Melodi

Total Assets: \$61,590.62. Expenses totaled \$9,159.66 and credits totaled \$14,443.70. Melodi stated that ATA is currently paying out almost as much as we are taking in. She pointed out the importance of membership increasing.

Liz stated that she is now receiving notification from Human Resources of when orientation is held for new hires. This prompts her to send a letter to individuals among the group who are represented by ATA. The letter introduces ATA, lists the benefits of being a member, and includes a new membership form. She is hopeful that this will increase membership.

Melodi informed the Board that the Certificate of Deposit would be maturing in mid June. Liz and Melodi to check on rates and get back to the Board with the information. It was stated that the coalition dues would need to be held back if the term of the new CD is one year.

Motion to Approve: Ruth

Second: Cindy

Motion passed unanimously

4. Contract Negotiations: Update – Liz, Paul, Benjamin

Paul stated that negotiations were productive so far. A number of items that have potentially been agreed upon were discussed with the Board, but a couple of major issues are still outstanding, including a settlement regarding compensation. The current offer is a 3.1% cost of living increase.

The performance evaluation language proposed by Karen Bancroft was accepted; however, more work is needed on the language concerning working hours. A couple of issues may be resolved with HR agreeing to develop Administrative Instructions with ATA input into the language.

5. Coalition/PAC Update, Coalition & PAC Dues

Ruth reported that the trust did cover the increase for next year from \$200 to \$250. She also reported that there are approximately 55 retired members being paid. Bill added that the City currently pays \$142 per employee into the medical trust. Being proposed is to tie this \$142 to a capital account. Also proposed was to raise the cap from 12 to 18%.

Motion to authorize ATA's Coalition representatives to vote to accept the City's offer for the Medical Retirement Trust increase: Paul

Second: Ruth

Motion Passed unanimously.

6. Old Business

None.

7. New Business

None.

8. Adjourn

Motion to adjourn: Liz

Second: Ruth

Meeting adjourned at 1:50 p.m.