



ATA Board Meeting Minutes
Wednesday, June 27, 2007
Public Safety Facility Conference Room
12:00 p.m.

1. Call to Order

Meeting called to order by Liz at 12:08 p.m.

Present: Elizabeth Bar-El, Ruth Firestone, Paul Foley, Benjamin Steers, Bill Zein, Cindy Tomlinson

Absent: Melodi Pearson

2. Review/Approval of Minutes

Minutes: Bill

Second: Ruth

Motion passed unanimously

3. Treasurer's Report

Treasurer's report sent to Board electronically (Melodi on vacation).

Total Assets: \$60,184.53. Expenses totaled \$12,204.20 and credits totaled \$10,142.29.

Certificate of Deposit renewed for 10 months w/initial deposit of \$50,000. Balance of \$2,307.71 transferred to business checking account.

Between May and June, 2007 4 new members joined ATA.

Motion to Approve: Ruth

Second: Paul

Motion passed unanimously

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

Liz stated that there appears to be money for "negotiations" aside from the Trust. Liz met with Steve Silver about negotiations and was attempting to make an appointment to meet with the City Manager. Liz stated that the younger members in ATA feel as if they are paying more towards the 2.7% retirement benefit.

Information on the compensation/classification stated was shared with the Board. Many were approved and were going to the City Council with the budget documents.

Liz informed the Board that because of scheduling conflicts, the August Board meeting would need to be rescheduled. The Board was also informed of the possibility of having a special meeting on July 11, 2007 to discuss and vote on presenting the City's offer to the membership.

5. Coalition/PAC Update, Coalition & PAC Dues

Bill informed the Board that at the last meeting of the Coalition, a vote was taken in favor of the umbrella agreement. Outsourcing of services was also discussed at the last meeting and the City Manager's intent to submit a proposal to City Council. Coalition is to draft a letter to City Council taking a stand against outsourcing.

6. Old Business

None.

7. New Business

None.

8. Adjourn

Motion to adjourn: Liz

Second: Ruth

Meeting adjourned at 12:59 p.m.