



## **ATA Board Meeting Minutes**

**Thursday, October 18, 2007**

**Public Safety Facility: Fire Chief's Conference Room  
12:00 p.m.**

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

Meeting called to order by Liz at 12:06 p.m.

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

**Absent:**

### **2. Review/Approval of Minutes**

Minutes: Benjamin

Second: Paul

Motion passed unanimously

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

Total Assets: \$64,320. Melodi reported that membership is up to 184 which is an increase of 16 members from last year at this time.

Motion to Approve: Paul

Second: Bill

Motion passed unanimously

### **4. Final Details for the October 23 Annual GM luncheon**

- Logistics: Food, set up, amplification, recycling bins  
Final details of food order settled, arrangements for microphone made, and Liz requested that we ask for additional recycling bins.
- Program: Topics to cover & who will present  
Liz to present contract highlights, introduce current board members and discuss upcoming elections, with Elections Committee representative to make short presentation. Liz to also introduce and thank Negotiations Advisory Committee and Elections Committee members; Benjamin to discuss Succession Planning & Cultural committee activities; Bill to present information on Medical Trust, Umbrella Agreement and Coalition update.

**5. 2008 Board Elections:**

- **Update on Elections Committee progress**

Liz stated that the Elections Committee would be sending out e-mail asking for candidate nominations. The board was informed that it was suggested to the Election Committee that they set up a ballot box and inter-departmental mail option instead of providing stamped addressed envelopes for returning ballots.

**6. Update Report on “Succession Planning” Committee**

Liz informed the Board of the process so far and said that there is good representation on the various committees by ATA members. Benjamin stated that the sub-Committee he is participating on had established short term goals which include better advertising of job bulletins and long term goals such as space planning. The Cultural Change Committee was planning a holiday party that would allow employees across departments to network and get to know each other better. There are several more meetings and the presentation to the City Manager will take place in January.

**7. Coalition/PAC Update: Umbrella Agreement negotiations**

Because there was no meeting held since the last ATA Board meeting, Bill had no news to report.

Liz informed the Board that she had signed the Umbrella Agreement on behalf of ATA employees on 10-17-07.

**8. Old Business**

None

**9. New Business**

None.

**10. Adjourn**

The meeting was adjourned at 1:25 p.m.

