



ATA Board Meeting Minutes
Thursday, November 28, 2007
Public Safety Bldg.: Fire Chief's Conference Room

1. Call to Order

Meeting called to order by Liz at 12:00 p.m.

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

2. Review/Approval of Minutes

Minutes: Benjamin

Second: Bill

Motion passed unanimously

3. Treasurer's Report

Total Assets: \$63,454

Motion to Approve: Liz

Second: Bill

Motion passed unanimously

4. Debrief on October 23 Annual GM luncheon

Attendance good considering those absent due to brush fires in the area; food was good. Discussion was held on best methods to address non dues paying members wishing to attend annual meeting.

5. 2008 Board & Ideas for the upcoming year

Liz thanked out-going board members for their service. New board members were announced.

Because this is not a negotiations year, Liz requested ideas for upcoming year.

6. Update Report on "Succession Planning" Committee – all those participating

Resolution of supervisory academy and succession planning discussed.

7. Proposal to cancel December meeting

Cancellation of December meeting.

Motion to Approve: Liz

Second: Paul

Motion passed unanimously

8. Coalition/PAC Update – Bill

Regarding the new parking structure - Coalition looking into how much the City is currently paying to charter employees from the beach lot on days the Civic lot is unavailable. May be cheaper to allow employees to park in the new structure.

9. Old Business

N/A

10. New Business

Incoming Board and outgoing Board will come to January meeting.

11. Adjourned

The meeting was adjourned at 1:20 p.m.