



ATA Board Meeting
Wednesday, July 23, 2008
Public Safety Bldg.; Conference Rm. 8
12:00 p.m.

1. The meeting was called to order by Liz at 12:04. Members present: Kathy Chang, Liz Bar-El, Cindy Tomlinson (left at 1:20), Benjamin Steers, Janet Hand and Rod Merl. Members absent: none
2. Review/approval of minutes: Benjamin moved and Mary seconded to approve the minutes as amended. Motion passed unanimously.
3. Treasurer's Report: Benjamin moved and Cindy seconded to accept the treasurer's report as presented. Motion passed unanimously.
4. Update on Agency Shop Process: Liz reported that she met with Karen Bancroft, who said that she will take the agency shop recommendation to the City Council in September. Benjamin moved and Rod seconded to approve proposed language in the MOU and to bring it forward to the membership for ratification. Motion passed unanimously. There will be a meeting on either 7/30 or 7/31 to explain the changes in the MOU, ballots will then be mailed on August 4. They will be due back Aug. 25. Rod, Janet, Benjamin and a general member will count the ballots when they are returned.
5. Report from By-Laws Review Committee: Benjamin reported that the committee drafted new language, but adoption of the new language will wait until the status of the agency shop is determined. The new language will be presented at the general meeting.
6. Coalition/PAC Update- Response from PAC Board regarding PAC dues and Board decision: Liz reported that PAC objection to changing the way that members choose to be a member of the PAC ("opt in" or "opt out") is that ATA has not changed our by-laws yet, therefore changing the way that members join the PAC still remains counter to the PAC by-laws. Therefore, having ATA members opt in, rather than opting out, is illegal. After discussion, Rod moved and Kathy seconded to go back to the membership and change the process from opting in to opting out. Motion carried 6-1.