



ATA Annual Membership Meeting
November 17, 2008
Santa Monica Civic Auditorium
12:00 p.m.

1. **Call to Order- Liz Bar-EI, ATA President**
Meeting called to order at 12:10 p.m.
95 members in attendance
Introduction of the Board
2. **Treasurers Report- Mary Cole, ATA Treasurer**
Mary Cole gave current financial report
3. **ATA in the year 2009**
Liz Bar-EI gave a brief overview of the negotiations, coming in 2009, for the next MOU, including a discussion of increasing the City's contribution of the 2.7 at 55 deduction
4. **Amendment of By-Laws**
Benjamin Steers, ATA Vice President presented the proposed new language in the by-laws that will update some language and change some language necessary to because the ATA is now an agency shop.
Hamp Simmons moved and Jean Higby seconded to accept the changes. Motion carried 94-0-1.

5. New Evaluation Forms and Bonuses

Liz Bar-El gave a brief description of the new evaluation forms to be used beginning this year and how the ratings will be used for awarding bonuses.

6. (vacant)

7. Coalition/PAC Update

Rod Merl, ATA Coalition Liaison updated the members on the 2.7@55 PERS reimbursement discussion at the Coalition meeting.

Rod gave a brief update on ATA's involvement in the PAC 2008 election participation.

Kathy Chang explained one change to the medical trust eligibility requirements: employees hired on and after 1/1/2009 need to be with the City for 10 years to be come vested vs. employees hired before 1/1/2009 for 5 years. The medical trust board is seeking an annual CPI increase on the medical trust contributions.

8. Phil Tong introduced and thanked the Elections Committee.

9. Q & A

After discussion of the survivor death benefit deduction, Scott Lowe moved and Susan Lowell seconded to have the ATA Board ask the Coalition to abolish this deduction. Motion passed 40-24.

10. Meeting adjourned at 1:13