



ATA Board Meeting
December 15, 2008
Rose Café
Draft Minutes

Present: Benjamin Steers, Liz Bar-El, Janet Hand, Cindy Tomlinson, Kathy Chang, Mary Cole
Absent: Rod Merle

1. Kathy moved and Cindy seconded to approve the minutes from the November general meeting with corrections. Motion passed unanimously. Kathy will send the changes to Janet.
2. There was no treasurer's report
3. In a discussion of director's and officer's insurance, the Board came to consensus that it seemed unnecessary, but the incoming Board can take it up if they want to.
4. Updates
UTU has rejoined the coalition, MEA invalidated the ballots cast at their last election but have not yet set a new date.
5. Negotiations
Liz said that she has sent the opening letter for negotiations to Human Resources and that part of the negotiations will likely include on 2.7 @ 55.
6. Liz reported that she has taken a position in the City Manager's Office, so she is resigning her role as Vice President-elect.