

ATA Board Meeting Minutes

Wednesday, February 25, 2009

Present: Kathy Chang, Frank Ching, Imelda De Leon Linda Gamberg, Brad Misner, Benjamin Steers, Cindy Tomlinson,

Absent: n/a

- I. **Call to Order** – 12:10 p.m.
- II. **Introduction of Board Members**
- III. **Approval of Minutes from 1/27/09 & 2/11/09 Meetings**
 - a. Postponed until March meeting
- IV. **Treasurers' Report**
 - a. CD rolled over in January at 2.77%; it will mature again in October
- V. **Treasurer Selection**
 - a. Imelda de Leon submitted her qualifications for the position. Benjamin Steers moved to approve Ms. De Leon as Treasurer; Kathy Chang offered her second. The motion was carried unanimously.
- VI. **Contract Negotiations 2009**
 - a. Discussion re: whether to open contract for negotiation in 2009 or whether to carry it over for another year until economic conditions are projected to improve. Benjamin noted that the healthcare contract would not be available for negotiation until next year.
 - b. **Action Plan:**
 - i. Run ideas/questions from this meeting by ATA attorney
 - ii. Benjamin will meet with Donna from Human Resources
 - iii. Email the entire ATA membership the resulting proposal
 - iv. If necessary, hold a general membership meeting to discuss the proposal
 - v. Board will generate two lists: one of actual items that could be negotiated within contract and one of benefits that could be presented to Human Resources outside of the contract for discussion throughout the year.
- VII. **Ideas for the Upcoming Year**
 - a. Form a coalition committee to support Frank in analyzing what is on the table
- VIII. **Meeting Dates**
 - a. The regular meeting of the Board will be the 4th Wednesday of every month.
- IX. **Old Business**
 - a. N/A
- X. **New Business**
 - a. Kathy suggested finding out where Coalition stands on potential City-wide budget cuts. Benjamin suggested dialoguing with HR regarding potential reclassifications of employees and schedule changes based on budget authorizations.
 - b. **Proposal:** Develop an ATA position statement on budget cuts (e.g. ATA priorities, response, membership action plan, etc.)
- XI. **Adjournment** – 2:53 p.m.