

- I. **Call to Order** – 12:30 p.m.

- II. **Approval of Minutes from 7/1/09 Meeting**
 - a. Benjamin Steers made the motion to approve the minutes. Frank Ching seconded the motion and the Board voted unanimously to enter them into record.

- III. **Treasurer's Report (Imelda de Leon)**
 - a. Postponed since Treasurer was absent

- IV. **Old Business**
 - a. **2.7% Deduction After Tax (Kathy Chang):** the Coalition subcommittee on this topic met with Steve Silver to determine if it is feasible for the Coalition to go to Human Resources and propose that the 2.7% deduction be taken after taxes. No action has been taken since the meeting. ATA is committed to keeping this issue on the Coalition's agenda.

 - b. **Short Term Disability:** discussion postponed

 - c. **New Meeting Date:** A proposal was made for the Board to begin meeting the 4th Tuesday of every month. Benjamin moved to approve, Linda Gamberg seconded the motion and the Board voted unanimously on this calendar change.

 - d. **Annual Meeting Discussion:**

The meeting's format, agenda and theme were discussed. The following questions were also raised for consideration:

 - i. Does meeting need to be annual? Can/should it be bi-annual?
 - ii. Can/should Board Member terms be changed to 2-year terms? What about staggering terms?
 - iii. Poll membership about what they'd like to see happen at meetings?

- V. **New Business**
 - a. **Contract Renewal (Benjamin Steers):** according to the bylaws, a membership meeting must be held to vote on whether to accept or reject the City Manager's offer to extend the ATA MOU by one year until June 2011. The City Manager's Office has not send the wording of the offer for ATA to vote on yet. President's goal is to secure language in time for presentation at the annual meeting.

 - b. **Election Committee:** Benjamin will contact Gary Carter and Phil Tong about establishing committee to administer 2010 Board Member elections.

 - c. **Bonus Days:** Managers are supposed to receive notice from Human Resources by the last week of August regarding which employees qualified and how many bonus days they are being awarded.

- VI. **Adjournment** – 1:20 p.m.