

- I. **Call to Order** – 12:30 p.m.

- II. **Approval of Minutes from 9/22 Meeting**
 - a. Postponed

- III. **Old Business**
 - a. **Annual Meeting (Benjamin Steers & Sybille Moen)**
 - i. **Agenda:** the meeting will start with an update about the ATA MOU, which is currently good until June 30, 2010. An option from the City Manager is on the table to extend the contract until 2011. It will be explained to membership that a separate meeting of the membership will be scheduled to discuss and vote on whether to accept or reject this option.

The ATA Questionnaire results will also be presented. President will explain that this is a new tool developed this year to help inform colleagues of each other's priorities,
 - ii. **Logistics:** additional annual meeting logistics were discussed

- IV. **Treasurer's Report (Imelda de Leon)**

As of October, there are 223 ATA members. Treasurer reviewed report of dues received and interest earned from CDs and expenses. She pointed out that PAC dues are much lower this year because ATA changed the way members opt in/out of contributing to the PAC. Money was also saved by changing the annual meeting location from the Civic Center to the Ken Edwards Center.

- V. **Coalition Update (Frank Ching)**

At the most recent meeting, the following was discussed:

 - a. Death benefit: the beneficiary receives the full contribution amount from the employee and the City
 - b. PERS reimburseable: the Coalition is trying to negotiate the employee's contribution down from 6.7%; this is still on the table since this year's economic climate made it a difficult time to negotiate
 - c. Medical Benefit: a negotiations committee was formed, which Lauralee Asch will chair. The committee's goal is to retain the current level of benefits without the City requiring a monetary contribution from employees. The costs to the City have increased to 7.7% and many other cities have already asked employees to contribute. Anyone interested in participating on the committee should contact Lauralee. Coalition is considering hiring an attorney to help committee with the negotiations, but no action taken yet. A Medical Benefits Specialist has been hired to help the attorney.

- VI. **New Business**
 - a. **ATA Nominations:** nominations for ATA board members to serve during 2010 calendar year are due to Gary Carter by 11/2.

- VII. **Adjournment** – 1:53 p.m.