

- I. **Call to Order** – 12:06 p.m.

- II. **Approval of Minutes from 10/22/09 Meeting**
 - a. Motion to approve with correction made: Cindy Tomlinson; Second: Imelda De Leon, Vote: Unanimous to enter budget into record.

- III. **Treasurer's Report (Imelda de Leon)**
 - a. Attached
 - b. Motion to approve: Benjamin Steers; Second: Kathy Chang; Vote: Unanimous to enter budget into record.

- IV. **Coalition Update**
 - a. Discussion about presentation made regarding negotiating medical benefits. Decision was made to focus on protecting current benefits as opposed to negotiating for anything new, since it appears that City will be asking for employee contribution moving forward.

- V. **Old Business**
 - a. Contract Extension Pros: locks in current benefits for one more year; guarantees COLA of 2-4%; retains "me-too" status. Contract Extension Cons: Missed opportunity to negotiate with new City Manager? Missed opportunity to negotiate different mix of benefits.
 - b. Motion to have ATA Attorney draft memo to City Manager and Human Resources requesting that they finalize contract extension language in a timely manner for vote by ATA membership: Frank Ching; Second: Kathy Chang; Vote: Unanimous to engage services of ATA Attorney to facilitate this matter.

- VI. **New Business**
 - a. December meeting scheduled for 12/22/09. New Board Members will be invited.

- VII. **Adjournment** – 12:25 p.m.