

- I. **Call to Order** – 12:14 p.m.

- II. **Approval of Minutes**
 - a. Motion made to enter minutes from 11/26 meeting into record: Terese Toomey; motion seconded and passed unanimously to enter minutes into record.
 - b. Motion made to enter minutes from 2/11 special meeting into record: Benjamin Steers; motion seconded and passed unanimously to enter minutes into record.

- III. **Treasurer's Report (Benjamin Steers)**
 - a. In Imelda's absence, Benjamin distributed the monthly treasurer's report she had prepared. It was noted that 32 ATA members opted into the employee PAC.
 - b. Motion made to enter report into record: Dave Carr; motion seconded and passed unanimously to enter treasurer's report into record.

- IV. **Coalition Update**
 - a. Terese Toomey reported that she was voted in as the secretary for a one year term for the SMCE.
 - b. The SMCE is currently reviewing medical benefits of comparable cities in preparation for upcoming negotiations.

- V. **Old Business**
 - a. **MOU Extension:** City Manager's Office issued a memo of intent not to negotiate the ATA MOU for FY 2010-2011.
 - b. **Meeting with City Manager:** The group decided to send membership a brief summary of the City Manager introduction meeting along with the latest COLA percentage and the memo of intent not to negotiate the ATA MOU.
 - c. **Bylaws Committee Formation:** Benjamin reminded the group that the process needed to start soon to be completed before annual meeting.

- VI. **New Business**
 - a. **Coalition Rep Resignation/Replacement:** Since Kathy Chang has resigned her position, Rod Merl will be replacing her. He was the runner up in the election and has accepted the invitation to replace her.
 - b. **City Council Meetings:** ATA President and Vice President will start meeting with City Manager on a regular basis (once every 1-3 months).

- VII. **Adjournment** – 1:38 p.m.