

- I. **Call to Order** – 12:06 p.m.

- II. **Approval of Minutes**
 - a. Motion made to enter minutes from 3/23 meeting into record with one edit: Sybille Moen; motion seconded and voted on unanimously to enter minutes into record.

- III. **Treasurer's Report (Imelda de Leon)**
 - a. Treasurer's Report presented; Treasurer explained that all legal fees expended were for resolving one employee issue.
 - b. Motion made to enter report into record: Rod Merl; motion seconded and voted on unanimously to enter treasurer's report into record.

- IV. **Coalition Update**
 - a. **Medical Insurance:** SMCE and City Manager's Office have exchanged proposals and counterproposals, which are still being discussed. The timetable for implementation of new medical insurance contracts is July 1, 2010.
 - i. **Decision:** Board decided that ATA representatives would inform SMCE that any final proposal would need to be presented to the entire ATA entire membership for a vote, which would take at least one month to coordinate.
 - ii. **Decision:** Board also decided that ATA Board representatives would ask SMCE to ask Human Resources for a breakdown of enrollment in current health plans by bargaining unit.

- V. **Old Business**
 - a. **Employment Issues:** ATA President briefed Board members on status of legal approved counsel towards outstanding employee issue.

- VI. **New Business**
 - a. **ATA Membership:** non-members list was reviewed.
 - i. **Decision:** Board decided to email non-members to let them know that if they wanted to vote on any health insurance proposals, they would have to join ATA now.

- VII. **Adjournment** – 1:23 p.m.