

ATA Special Meeting
Monday, December 19, 2011
12:00, City Council Chambers

Official Meeting Minutes:

67 Attendees (official quorum representing 25% of membership)

4 Board Members present (Bar-El, Carson, Maximous, Morrissey)

Meeting called to order at 12:00 pm.

Liz explained the reason for the side letter and implications for salary/upcoming paycheck.

Motion to approve side letter, moved by member Frank Barnes. Seconded by member Susan Lowell.

100% of attendees voted for the motion, 0 against, and 0 abstained.

Meeting adjourned at 12:15

Minutes submitted by: Sam Morrissey