



ATA Board Meeting Minutes– January 29, 2013

- 1) Call to Order – 12:12 PM Attendees – Benjamin Steers, Liz Bar-El, Gary Carter, Neela Patel, Nia Tang, Andrew Maximous, Homa Mojtabai
- 2) Approval of December minutes
 - a. Did not receive from Neal, will forward after mtg. for approval and posting.
- 3) Treasurer’s Report
 - a. Report distributed by Nia – Benjamin Steers makes a motion to approve report, Andrew Maximous seconds, all in favor.
- 4) Coalition Update
 - a. Benjamin, Neela and Homa will cover Coalition meetings with Andrew for ~ next 6 months. Will revisit attendance then.
- 5) Old Business
 - a. No old business.
- 6) New Business
 - a. Contract Negotiations - Gary Carter will generate survey, Homa Mojtabai will assist.
 - b. Employment Issues – discussion of maximum amount to fund member support before board approval is required.
 - c. February Lunch – food from Bay Cities; Andrew to coordinate order
 - d. Web Site – Benjamin said he would look at whether he could do them himself. Liz Bar El made motion to have Benjamin Steers evaluate the website updates that Gary described as needing to be made, and to delegate authority to Benjamin for up to \$300 to pay someone to do the updates If they turned out to be time-consuming for him. Neela Patel seconded. All agreed.
- 7) Adjourned at 1:52.