



ATA Board Meeting Minutes– February 26, 2013

- 1) Call to Order – 12 PM Attendees – Benjamin Steers, Liz Bar-El, Gary Carter, Neela Patel, Nia Tang, Andrew Maximous, Homa Mojtabai
- 2) Approval of minutes
 - a. Benjamin made motion to approve December minutes, second by Nia. All agreed.
 - b. Liz made motion to approve January minutes, second by Andrew. All agreed.
- 3) Treasurer’s Report
 - a. Report to be distributed by email. No unusual expenses this month.
- 4) Coalition Update
 - a. Report on new coalition officers. Neela voted in as Treasurer.
 - b. Discussed presentation from Donna regarding new PERS laws. Benjamin will draft memo summarizing the changes.
 - c. Benjamin made a motion to continue with opt-in for Coalition PAC. Andrew seconds. All agree. Dues are set at \$12 pp.
- 5) Old Business
 - a. Contract Negotiations – Discussed survey results.
 - b. Job Specifications (combinations) – Liz and Benjamin updated group on HR meeting.
 - c. Web Site – issues were resolved. \$300 expense allocation approved at last meeting was not necessary as Benjamin was able to transfer the documents.
- 6) Adjourned at 2:05.
 - a. Benjamin made a motion and Homa seconded to adjourn.