



ATA Board Meeting Minutes – March 21, 2013

- 1) Call to Order @12:08 – Attendees Benjamin Steers, Liz Bar-El, Gary Carter, Neela Patel, Nia Tang & Homa Mojtabai
- 2) Approval of the Minutes
 - a. BMS made a motion to approve amended for February minutes. LBE seconded. All agreed.
- 3) Treasurer’s Report
 - a. NT presented report; LBE asked question on interest rates/CDs (discussed briefly).
- 4) Coalition Update
 - a. Coalition March meeting cancelled. ~ 20 responses to PAC
- 5) Old Business
 - a. Contract Negotiations → latest affairs discussed
 - b. Job Specifications (combinations) → NT and HM met and discussed with Human Resources.
 - c. Employment Issues → active cases discussed
 - d. Website
 1. Needs to be switched over. Roslyn is helping. BMS still paying for requests on a monthly basis.
- 6) New Business
 - a. Attorney Representation → policy on members requiring attorney if facing discipline. LBE motions to authorize President to commit to 1 hour consultation and up to 3 hours additional investigation w/attorney. BMS seconds, all agree.
 - b. LBE will start a general member newsletter upon her return from vacation (email updates) → topics will likely include: Calpers, Short Term disability reminder, RDA issues, etc.
 - c. April Lunch → NT is ordering.
- 7) Adjournment → BMS moved to adjourn at 1:20. GC seconded. All agreed.