



ATA Board Minutes – June 26, 2013

- 1) Call to Order @12:09 – Attendees Homa Mojtabai, Nia Tang, Neela Patel, Liz Bar El, Gary Carter & Benjamin Steers
- 2) Approval of the Minutes – BMS motions, NP seconded all agree to approve.
- 3) Treasurer’s Report – will be sent via email.
- 4) Coalition Update – cancelled meeting; GC on agenda for next meeting
- 5) Old Business
 - a. Contract Negotiations - discussed
 - b. Employment Issues – discussed ongoing issues
- 6) New Business
 - a. Job Specifications – discussed a follow up meeting.
 - b. July Lunch & Meeting Date – Nia will buy.
- 7) Adjournment → BMS moved to adjourn at 1:26, HM seconded all agree.