



ATA Board Meeting Minutes – August 27, 2013

- 1) Call to Order @12:08; Attendees – Benjamin Steers, Gary Carter, Andrew Maximous, Neela Patel, Nia Tang, Homa Mojtabai, Liz Bar-El.
- 2) Approval of the Minutes - HM moved to approve minutes w/title change, BMS seconds, NP abstains and all else approve; GC moves to include official recording of contract, NP seconds, all approve.
- 3) Treasurer’s Report – Board reviewed treasurer’s report. BMS moves to approve, GC seconds, all approve.
- 4) Coalition Update – no update, Coalition meeting was cancelled.
- 5) Old Business
 - a. Employment Issues – discussed employment issues.
 - b. Elections – will form an election committee.
 - c. Annual Meeting (November 14, 2013) – locations were discussed.
- 6) New Business
 - a. September Lunch – Andrew will order.
- 7) Adjournment – BMS moved to adjourn at 12:55, AM seconds, all agree.