



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes
Wednesday, January 15, 2014
Public Safety Facilities, Conf. Rm. 10
12:00 p.m.

1. Call to Order at 12:21 by Neela Patel. Gary Carter, John Meschyan, Homa Mojtabai and Neela Patel in attendance.
2. Review last Minutes – October 24, 2013 – NP moved to approve, GC seconded. All approved.
3. Treasurer's Report as of December 31, 2013 – NP
4. Management of ATA website – approved outsourcing of website updates.
5. Review ATA Bylaws – discussed and reviewed ATA bylaws.
 - a. Grievances – Section 7.7
 - b. Political Action Committee membership – Section 7.9
6. Legal Counsel – discussed various options.
7. Contract negotiations Committee → hold discussion pending full board.
8. Determine what day/week of each month to hold the board meetings. → determined that the board will meet the second Wednesday of every month for ~2 hours.
9. Director and Officer insurance → board decided will be purchased for all ATA board members.
10. Adjourn – NP moved to adjourn at 1:19; JM seconded, all approved.