



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes
Wednesday, February 12, 2014
Fire, Tier 2, Conf. Rm. 8
12:00 p.m.

1. Call to Order at 12:20 by Neela Patel. Neela Patel (NP), Benjamin Steers (BMS), John Meschyan (JM), Terese Toomey (TT), Gary Carter (GC) and Homa Mojtabai (HM) in attendance.
2. Review last Minutes – January 15, 2014; minor modifications. NP moves to approve, GC seconded, HM & JM approved. BMS and TT abstained.
3. Treasurer's Report – Terese Toomey → TT will investigate banking options.
4. Elect new Board Member for Retiree Medical Trust → BMS moved to elect Annette Morales, GC seconded, all approved. 3 candidates discussed & introduced idea of a long-term appointee for trust (tabled the idea for later discussion).
5. Update on ATA website – John Meschyan → reported on 1st meeting with webmaster
6. Discussion of ATA Bylaws → discussed bylaws including professional dev. Opportunities for members and training; discussed PAC opt-in procedures.
 - a. Grievances – Section 7.7
 - b. Political Action Committee membership – Section 7.9
7. Legal Counsel – RFP – Continued – Gary Carter → discussed options and selection process.
8. Contract negotiations Committee - Neela Patel → discussed negotiations committee formation and timeline.
9. Discussion on active grievances – Neela Patel and Gary Carter → active cases discussed.
10. Adjourn → NP moved to adjourn at 2pm, JM seconded, all approved.