



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes
Tuesday May 27, 2014
Fire, Tier 2, Conf. Rm. 8
11:30 a.m.

1. Call to Order @ 11:56 – Attendees: Neela Patel, John Meschyan, Benjamin Steers, Annette Morales, Homa Mojtabai, Terese Toomey, Gary Carter (arrived @12:10)
2. Review last Minutes – April 10, 2014; HM will add %, BMS moves to approve minutes with HM's edits, AM 2nds, all approve.
3. Treasurer's Report – Terese Toomey; No update. TT will email out w/updates to checks; from here on out will get monthly; transition to Southland underway.
4. Medical Trust update – Annette Morales, May meeting & contribution amounts.
5. Update on ATA website – John Meschyan / group discussed website design; TT moves to provide \$150 budget pending approval of past work to have outside design, NP seconds, all agree.
6. Contract negotiations - Neela Patel – Discussion on meeting with HR.
 - a. Next meeting with HR is June 10, 2014
7. Discussion on active grievances – Neela Patel and Gary Carter
 - a. Active Case
8. Other issues discussed:
 - a. SMATA gmail – Homa / GC will investigate
 - b. Push back meeting 11:30 – 1 on June 18th
 - c. June 17th Affordable Care Act meeting.
9. Adjourn