



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

Board Meeting Minutes
Wednesday September 10, 2014
Fire PSF 8
12:00pm – 2:00pm

1. Call to Order by NP @12:15; Neela Patel, Terese Toomey, Homa Mojtabai, Annette Morales, Gary Carter and John Meschyan present
2. Review last Minutes – August 13, 2014 AM → moved to approve, NP 2nds, all approved.
3. Treasurer’s Report – Terese Toomey → provided report
 - a. IRS Notice
4. ATA website – John → gave website update
5. Contract negotiations
 - a. Wellness benefits → Memorial Park & Swim Center Implementation; HM will coordinate for ATA as necessary
6. Discussion on active grievances – Board members
 - a. Active Case → discussed active cases
7. New business or discussions → discussed general meeting and agreed on date of November 19th.
8. Adjourn → NP moved to adjourn at 1:38, HM 2nds, all in favor.