



CITY OF SANTA MONICA
ADMINISTRATIVE TEAM ASSOCIATES

BENJAMIN STEERS, PRESIDENT
HOMA MOJTABAI, VICE PRESIDENT
CHRISTOPHER J. SMITH, TREASURER
LIBBY CARLSON, SECRETARY
ANNETTE MORALES
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JOHN MESCHYAN

Board Meeting MINUTES

Thursday, April 23, 2015

1: Call to Order @ 12:09 pm by BMS

Present: BMS, HM, CJS, LC, AM, EB, JM

2: Approval of March Minutes

EB moved to approve March minutes. AM 2nd.

Yeas: BMS, CJS, LC, AM, EB, JM Abstain: HM

3: Treasurer's Report

CJS reported on expenditures & revenues, January - April 2015

BMS moved to approve the treasurer's report. HM 2nd. All approve.

4: Coalition Update

EB reported on actions made at recent Coalition meeting.

a. Dues Increase

EB reported that the Coalition vote on proposed dues increase has been postponed.

5: Old Business

a. Membership List

Updates to member list management in place and working.

Member survey/member list update deferred until new website is live.

b. Website

LC reported on progress. All reviewed detailed site map & provided feedback. LC will work with all to complete v1 website content & test with users in May.

6: New Business

a. Retiree Medical Trust Position (bylaws change)

Discussion/decision deferred.

b. Fleet Services Administrator

Issues discussed.

c. On Call Contract Change

BMS moved to consult with Posner & Rosen on this issue. EB 2nd. All approve.

d. Employment Issues

Active issues discussed.

e. Citywide Ethics Committee

HM reported on committee participation and progress to-date.

f. Member Communication

Discussion deferred to May meeting

g. May Lunch

CJS will handle May lunch. EB not available.

7. Adjournment @ 1:49 pm – BMS moved, AM 2nd