



CITY OF SANTA MONICA  
ADMINISTRATIVE TEAM ASSOCIATES

## **Board Meeting Minutes**

September 27, 2016

City Hall Permit Ctr Conf. Room

In attendance: Benjamin Steers, Russell Bunim, Liz Bar-EI, Stephanie Lazicki, Annette Morales

Elana Buegoff

1. **Call to Order** – Steers called to order @12:16 pm
2. **Review of Minutes** – postponed.
3. **Treasurer’s Report** –Lazicki provided report; Accepted by Board unanimously.
4. **Coalition Update** – Coalition did not meet. Steers reported that Coalition is hosting a membership meeting is on Oct 6<sup>th</sup> at Moose Lodge. All members represented by Coalition are invited.
5. **Old Business--**  
AVR –HR wants to continue to meet with bargaining units regarding AVR and TMD. Motion to appoint Bunim as representative to attend meetings on behalf of ATA with Steers and Bar-EI as alternates approved unanimously.
6. **New business –**
  - a. Annual Meeting –Bar EI will lead effort on ATA’s annual membership meeting. Aiming for a November date before Thanksgiving. Buegoff will check into availability of East Wing of Civic Auditorium.
  - b. Elections –Steers will convene an election committee and will notify membership of the election by end of September.
  - c. Website –Steers will update webpage prior to annual membership meeting.
  - d. Employment Issue –Steers updated board on issues.
7. **Adjournment** – Steers adjourned meeting at 1:04 PM

