

BENJAMIN STEERS, PRESIDENT  
ROBERT SILVERSTEIN, VICE PRESIDENT  
DAVID NANJO, TREASURER  
ELANA BUEGÖFF, SECRETARY  
STEVE GOMEZ  
LIZ BAR-EL  
ROSS FEHRMAN

## **Board Meeting Draft Minutes** **Tuesday, June 25, 2019**

**1: Call to Order:** BS called meeting to order at 12:07PM. All board members present with the exception of SG.

**2: Minutes:** BS motioned to approve May 28, 2019 minutes. DN seconded and motion carried unanimously.

**3: Treasurer's Report:** DN presented the Treasurer's report. BS motioned to approve the report. RS seconded and motion carried unanimously.

**4: Coalition Report:** LB reported the Coalition was seeking member participation for the 4th of July parade and also provided a brief update on negotiations.

**5: Retiree Medical Trust Report:** No report.

### **6: Old Business**

- a. HR Issues - ATA has provided comment to HR related to the draft Violence in the Workplace AI. ATA is seeking information from HR on the AVR for ATA members.
- b. Bylaws Committee - BS will schedule meeting.

### **7: New Business**

- a. June Meeting Lunch - RF will order lunch

### **8. Closed Session**

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)
  - a. Parking Cash Out
  - b. On Call
- c. Coalition Negotiations
  - a. Medical
  - b. Retirement

**9. Adjournment** BS adjourned the meeting at 1:04PM

