

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, August 27, 2019**

1: Call to Order: BS call meeting to order at 12:12 PM. All board members present with the exception of SG. Guests Cheryl S and Micah M in attendance.

2: Minutes: BS motioned to approve the July 23, 2019 minutes. RF seconded and motion carried unanimously.

3: Treasurer's Report: DN provided treasurer's report. BS motioned to approve. RF seconded and motion carried unanimously.

4: Coalition Report: BS provided an update on City Management's budget task force to study cuts. Negotiations ongoing.

5: Retiree Medical Trust Report: No Report

6: Old Business

- a. **HR Issues** - Still in discussions on accounting for time off.
- b. **Violence in the Workplace** - Board provided HR with comments. Awaiting HR's release of the new A-I.
- c. **Bylaws Committee** - Board reviewed committee's proposed changes to the ATA bylaws. LB motioned to accept changes and recommend to membership for ratification. DN seconded and motion carried unanimously.

7: New Business

- a. September's Board meeting cancelled.
- b. LB will order lunch for October's meeting.

9. Closed Session

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)
- c. Coalition Negotiations - *BS motioned and EB seconded to support coalition's efforts. Motion carried unanimously.*

10. Adjournment BS adjourned the meeting at 1:25 PM