

San Francisco Municipal Attorney's Association

MINUTES Executive Board Meeting

July 22, 2010
12:15pm
Mars Bar

Present:

Sean Connolly (CA), President
Linda Colfax (PD), 1st Vice President
Frank Brass (CA), 2nd Vice President
Lisa Culbertson (DA), Secretary
Anne Irwin (PD), Treasurer
Mike Sullivan (DA), DA Rep
Peter Keith (CA), City Att. Rep
Doug Welch (PD), PD Rep
Nathan Quigley (DA), At Large Rep

1. Treasurer's Report – audit complete; all finance accounted for. Treasurer to research and present all investment options at next meeting.
2. Status of Contract – Keith, Irwin and Quigley finalizing contract.
3. Status of Labor Issues Concerning Ballot Initiative to Reduce Benefits – presented by President Connolly. Discussion regarding Initiative, impact upon membership, and role in meeting with other unions. Subcommittee formed to gather information and address this issue, comprised of Connolly, Keith, Quigley, and Sullivan. Proposal for MAA to formally oppose this initiative. Motion authorizing our committee to coordinate with other unions. Vote to be disseminated by email before July 23, 2010, 7:00 am. Further issues as to funding and strategy to be subsequently scheduled.
4. As of June 23, 2010, 7:00 am, motion passes with seven in favor of MAA Board coordinating with other labor unions to oppose the Ballot Initiative; one opposed and one abstained from participating in the vote.
5. Discussion regarding website and Colfax resignation to be calendared.

Meeting Adjourned at approx. 2:15 pm.

