

San Francisco Municipal Attorney's Association

MINUTES Executive Board Meeting

Wednesday, August 24, 2011
12:15 pm

Location: Rocco's

Present:

Sean Connolly (CA), President
*Nathan Quigley (DA), 1st Vice President
Frank Brass (CA), 2nd Vice President
Anne Irwin (PD), Treasurer
Peter Keith (CA), City Att. Rep
Doug Welch (PD), PD Rep.

Absent:

Lisa Culbertson (DA), Secretary
Mike Sullivan (DA), DA Rep

*Acting Secretary for Meeting

1. Treasurer Report: Treasurer reports that Union is in good financial health.
2. Secretary Report (Culbertson absent): Board discusses methods and strategies of updating website. Culbertson to talk to McFarland (website).
3. Previous Meeting Minutes approved.
4. President's Report: MAA Board Member. Motion made and seconded to appoint Randy Martin (PD) to Board. Motion passes unanimously. President Connolly appoints Martin to Board as At Large Representative. Martin accepts.

5. Personnel Issue/ Long Term Disability: Board discusses present City policy and language of MOU and is updated on grievance issues surrounding same.
6. Discussion: Prop C Update. President Connolly discusses language and effect of Prop C on MAA members. Motion made and seconded to endorse Prop C. Motion passes 4 to 2. Motion made and seconded to authorize contribution to Prop C. Motion passes 4 to 2. Amount of contribution to be determined.
7. Discussion: Endorsing other campaigns.
8. MAA Elections: President Connolly discusses upcoming MAA elections. Need to schedule nominations meeting and elections.

Meeting Adjourned.