

San Francisco Municipal Attorney's Association

MINUTES Executive Board Meeting

Friday, May 3, 2012
12:30 pm

Location: Hayes Street Grill

Present:

Sean Connolly (CA), President
Frank Brass (CA), 2nd Vice President
Anne Irwin (PD), Treasurer
Lisa Culbertson (DA), Secretary
Doug Welch (PD), PD Rep.
Peter Keith (CA), City Att. Rep.

Absent:

Nathan Quigley (DA), 1st Vice President
Mike Sullivan (DA), DA Rep
(One vacant seat - retired Board member)

1. Treasurer Report [Irwin]: Treasurer reports that Union is in good financial health. Audit Report distributed to Board members. Audit findings summarized. Increased legal fees in 2012 explained (personnel grievances, campaign finance lawyers, arbitration/ negotiation for contract). Decreased membership dues revenue attributed to loss of personnel through attrition, etc. Discussion regarding membership drive.
2. Secretary Report [Culbertson]: Discussion regarding protocol for recording Meeting Notes. Minutes to be reviewed by President within two working days and finalized immediately thereafter. Copies of rough and final minutes to be copied to Treasurer for purposes of keeping records for annual audit.
3. President's Report [Connolly]:
 - a. Update on general issues in labor relevant to MAA.
 - b. Retiree Health Care Liability/ Shortfall: Review of employee obligation under Prop C. Discussion and explanation of how rumored proposed ballot initiative would impact pre-2009 hires.

- c. Discussion regarding need for follow-up on SDI differential and Retirement Shortfall.
- 4. Committee Report: P.E.C. Update [Brass]
 - a. Status of action regarding Kaiser's proposed premium increases. Members of P.E.C. appearing before HSS Board to oppose action at 1 p.m. on May 9, 2013. Brass/ Quigley to appear for MAA Board.
- 5. Next Meeting:
 - a. TBD June 2013
 - b. Report on MAA Website [Brass]

Meeting Adjourned: 1:45 p.m.