

Representative Minutes 10 a.m., March 9, 2021 Teleconference

1. Call to order – Mary Fowler called the meeting to order at 10 a.m.

TSA Active Members

Mary Fowler, President Donna Sullivan-Hancock. Vice-President Tony Miano, Treasurer Tanya Chavez, Trustee Steve Abrahamson Patricia Alcala Maja Aurora Britani Bearup Evan Brom Rebecca Buckhannon Debbie Campbell Jerry Campos Linda Cano Ann DiDomenico Kathy Ferguson Suzanne Garrido Sally Garrison Ken Halloran Megan Harden Horner, Karen **Greg Humphries** Dana Janofsky Alicia Jerger

Dreamlyn Johnson Bobbi Jones Brooks Louton Cody Lowe **Richard Martinez** Gloria McDowell Mary Mezey Tony Mano Jeremy Mikus Kathleen O'Connor Kara Osburn Victoria Quinonez Marie Raymond **Denise Rentschler** Bonnie Richardson Joshua Roffler Annia Salas Laura Somershoe Parrish Spisz Wendy Springborn Lauri Vickers Tom Wilhite Shaun Yunt

2. Vice Mayor Randy Keating – did not attend

3. Approval of February Minutes

• Tanya moved to approve the February minutes; Donna seconded the motion. The motion carried, 4-0.

4. City Budget Discussion – Lauri Vickers

- Lauri presented the three-year average of city revenue, along with a discussion of city funds.
- The city is \$8.2 million above the revised revenue; however, overall, Tempe is down compared with last year.

5. Committee Reports

• **Diversity** – No update.

- **Deferred Compensation** Gloria McDowell has volunteered to lead this committee when Tom Wilhite leaves at the end of the Fiscal Year. Tom reported that two funds are on the watchlist; one because the company is investing in stocks that are not in the target list they are supposed to be.
- Tom reminded the group that Galloway will provide fiscal advice for free.
- Wellness Mary reminded everyone of the April 30 point deadline.
- **Health Committee –** A meeting is scheduled in the coming weeks to review health plans. Mary will report back with information.

6. Budget Report

• Tony provided a financial update. TSA has \$36,690 in operating budget and \$36,687 in the long-term Templeton account. The group currently has 106 members.

7. Member Announcement/Future Agenda Items

- Mary reminded the group that tomorrow is the deadline for nominations. Please send nomination forms to Linda Cano by 5 p.m. We will schedule a candidate forum should there be more than one candidate running for office for the April 13 meeting with voting commencing afterward for two weeks. Voting will take place via SurveyMonkey. Thanks to Linda, Jenny Leon and Britani Bearup for leading Special Election efforts.
- Mary mentioned that TSA is in negotiations. Be sure to complete the Employee Survey as it helps us show areas where employee dissatisfaction lies and where there are areas for improvement.

8. Adjourn

• Meeting adjourned at 10:22 a.m.

The next meeting is scheduled for 10 a.m. on April 13, 2021, via teleconference.

Submitted by: Mary Fowler Reviewed by: Donna Sullivan-Hancock