

Modesto Confidential and Management Association
Board of Directors Meeting
March 18, 2007
1010 Tenth Street, Room 3135

Board Members Present: Laurie Smith, Linda Boston, Leslie Curtin, Polly Findlen, Aaron Trott, Yvette Ramos
Board Members Absent: none
Labor Rep Present: Absent
Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:10 pm.

APPROVAL OF MINUTES

Minutes of the January 15, 2008 Board meeting approved as written. Motion by Aaron and seconded by Linda.

TREASURER'S REPORT

Yvette will meet with the CPA and will continue working on getting everything from last year caught up. Laurie is assisting her on preparing a budget for the current year.

VICE PRESIDENT'S REPORT

Membership is currently at 151. Membership was 104 this time last year.

There are non-members out there that have concerns on the classification study. Will accept feedback from the non-members but will not meet with them – they have to go it alone. Taking Board members or Kim's time for non-members takes away from the members. MCMA will always deal with issues that will benefit the whole.

Goal for membership is 165. Dealing with the Compensation plan and classification study will help convince some non-members to join. Retiree Health issue will also bring in new members.

PRESIDENT'S REPORT

Retire Health trust coalition meeting with the City planned for February 26.

On the classification/comp study, meetings are going on regarding individual concerns. Met with thirteen last Monday and twenty-five total personal appointments have taken place or are scheduled.

Meeting adjourned at 11:35 am.

Interviews to fill the vacant Board position scheduled for immediately following the meeting. JoAnn Azevedo and Mark Murphy are interested in serving.

Respectfully Submitted,
Polly Findlen, Secretary