

Modesto Confidential and Management Association  
Board of Directors Meeting  
August 18, 2009  
Ranier Building, Room 201

Board Members Present: Laurie Smith, Leslie Curtin, Mark Murphy, Aaron Trott, Polly Findlen, Cheryl Hollingsworth  
Board Members Absent: None  
Labor Rep Present: not present  
Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 11:34 pm.

APPROVAL OF MINUTES

No Minutes to Approve

CORRESPONDENCE

None

TREASURER'S REPORT

It was reported that the savings account balance is \$20,817.37 and the checking account balance is \$4,682.12.

VICE PRESIDENT'S REPORT

Laurie reported membership is currently at 170

PRESIDENT'S REPORT

Laurie commented that the Modesto Nuts Night was fabulous and the party deck was a hit. It was enjoyed by all and will be a repeated event.

Workers Compensation RFP went to FC who approved for staff to take forward. Doug Estes (citizen) asked numerous questions. Responses and concerns were voiced that outsourcing would cost more and delay claims. Kim will be talking with Mark Gregersen this week. The City offered to give MCMA \$10,000 towards a consultant to compete in the process.

Laurie discussed removing Polly and Linda from the signature card and adding Leslie and Aaron to it. Motion approved by Mark and seconded by Polly.

Laurie stated August 28 is MCMA office day. Mark and Laurie stated they were going to be working organizing the office and if anyone wanted to attend they could use time bank time.

Laurie announced that Leslie has scheduled the MCMA Christmas party for December 3<sup>rd</sup>. Leslie has reserved Fuzio's again this year and will work with other members on

raffle prizes and planning.

The next General Membership meeting will be in October, date to be determined.

The board interviewed 3 MCMA members for 2 open Director at Large positions and recommended the appointment of Gail Smith and Diane Rambo. Diane will assume the vacant position immediately and Gail will fill the second one after Polly retires.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

With no further business, the meeting was adjourned at 12:49 pm.

Next Board meeting will be September 15, 2009.

Respectfully Submitted,  
Leslie Curtin, Secretary