

Modesto Confidential and Management Association
Board of Directors Meeting
September 15, 2009
Ranier Building, Room 201

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

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:05 pm.

APPROVAL OF MINUTES

Minutes of the August 21st, 2009 Board meeting were approved as written (Aaron/Mark)

CORRESPONDENCE

None

TREASURER'S REPORT

It was reported that the savings account balance is \$20,817.37 and the checking account balance is \$3,583.79.

VICE PRESIDENT'S REPORT

Laurie reported membership is currently at 171+2 in process

PRESIDENT'S REPORT

Laurie and others welcomed Diane Rambo. Laurie and Diane reviewed the bi-laws and also Diane was asked to assist in maintaining the MCMA website and come up with new ideas to promote. Diane reviewed the web site and suggested PERS and ICMA links. Mike, our web site consultant is on vacation but Diane will work with him to add these links.

Workers Compensation RFP: Laurie stated Dorothy Tuggle will be contacting Don Norris, retired employee to see if he is interested in consulting for MCMA which would include writing the RFP. Don declined but was willing to refer us to someone. Kim will be working with Dorothy on this. Laurie stated that the Mayor commented at the DID meeting that he wanted to privatize as much as possible and consolidate services with the County. Mark suggested a prior County Risk Manager as a consultant. He will work with Laurie to obtain information.

The Christmas Holiday Open House is booked for Thursday December 3rd at Fuzio's at 5pm. Leslie will work with Diane to obtain raffle prizes and finalize the details. Mark suggested contacting Black Oak for a donation.

The next General Membership meeting is Thursday October 29th. Leslie suggested we provide cookies and a drink and members can bring their lunch.

Laurie asked Mark to replace her on the WAGE membership list due to Laurie's time constraints and schedule conflicts.

Laurie handed out charts from the EBC meetings showing their education efforts to other bargaining groups on the high deductible plan.

Several negotiation ideas were brought up. Laurie suggested we ask to keep our furlough time but ask the City to restore our 5% pay decrease. Leslie suggested we research and negotiate State Disability as a benefit. Aaron asked who we would be negotiating with this year. Laurie assumed it would be the new HR Director that will be hired.

Laurie stated we need to renew our Norton Software subscription and would be taking care of this.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

Diane asked for a list of members and the number of eligible non- members (48).

UNFINISHED BUSINESS

None

NEW BUSINESS

None

With no further business, the meeting was adjourned at 12:50 pm.

Next Board meeting will be October 20, 2009.

Respectfully Submitted,
Leslie Curtin, Secretary