

Modesto Confidential and Management Association
Board of Directors Meeting
June 24, 2010
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Aaron Trott, Mark Murphy, Leslie Curtin, Cheryl Hollingsworth, Diane Rambo, Gail Smith,

Board Members Absent: None
Labor Rep Present: absent
Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:00 p.m.

APPROVAL OF MINUTES

Approval of the April 20, 2010 minutes (Mark/Aaron).

CORRESPONDENCE

None

TREASURER'S REPORT

Checking account balance is \$5486.20 and Savings is \$20926.00
The Auditing firm is still working on the financial review. Cheryl is providing back up documentation on various items and they will be closing the audit soon.
Laurie discussed getting a credit card to avoid all of the reimbursements on her own credit card.

VICE PRESIDENT'S REPORT

Membership is 171 members.

PRESIDENT'S REPORT

Laurie stated that there were 47 Early Retirement Incentive Applications.

Laurie went to the Workers Compensation RFP presentation and there was no mention that 2.6 people were losing their jobs. The Mayor seemed very supportive of outsourcing. The proposal was to put the employees in HR and yrate them. Laurie will be meeting and conferring with affected staff members.

Laurie and Leslie shared that during the CC meeting Dee publicly thanked each union for their support in negotiating to assist the City. All of the MOU's were approved that evening.

Mark, Laurie and Kim are going to the WAGE conference in Park City, Utah and Kim is giving a presentation on negotiation in hard times.

An employee termination was discussed.

Jim Miguel's retirement party is July 1st. Laurie will present him with an honorary MCMA award.

The Nuts game was well attended (about 75). The food was great and the Nut's won! All of the Nuts mascots came up to the party deck. Everyone seemed to enjoy themselves. Mark suggested we do something different next year such as a picnic.

Laurie stated we need to hold elections for President, Treasurer, and 2 Directors. Elections will be held in November.

LABOR REPRESENTATIVE
Absent

DIRECTORS AT LARGE

UNFINISHED BUSINESS

NEW BUSINESS

With no further business, the meeting was adjourned at 12:55 pm.

Next Board meeting will be July 20, 2010.

Respectfully Submitted,
Leslie Curtin, Secretary