

Modesto Confidential and Management Association  
Board of Directors Meeting  
April 20, 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 12:04 p.m.

APPROVAL OF MINUTES

Approval of the March minutes (Mark/Aaron).

CORRESPONDENCE

None

TREASURER'S REPORT

Cheryl is working with the accountants to compile the fiscal review and tax returns.

VICE PRESIDENT'S REPORT

Membership is 168 and new member Greg Burris was joining.

PRESIDENT'S REPORT

Laurie has been enquiring about the RFP for Worker's comp and there is still no update from the City.

Laurie requested that Diane take the meeting notice off the website. Diane stated she was investigating a blog page and a news page.

We began negotiations on Thursday. It was mostly a getting to know you meeting. Laurie felt we needed to rethink our original discussion on a request for a COLA. She wanted us to remain partners.

Attendance was high at our last General Membership meeting and we received a lot of compliments.

There was a discussion on the Modesto Nuts game and the increase in cost to \$2500. Aaron motioned to amend the budget to increase the amount to \$2500 (100 tickets at \$25 each). Date is still being determined. Leslie seconded and the motion was unanimously passed.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

UNFINISHED BUSINESS

The negotiations team will be meeting at 10:30 am Thursday before the next negotiation session on April 22<sup>nd</sup>.

Laurie stated that they were going to be meeting and conferring on the Finance Reorg soon.

NEW BUSINESS

With no further business, the meeting was adjourned at 12:56 pm.

Next Board meeting will be May 18, 2010.

Respectfully Submitted,  
Leslie Curtin, Secretary