

Modesto Confidential and Management Association  
Board of Directors Meeting  
November 16, 2010  
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Aaron Trott, Leslie Curtin, Diane Rambo, Mark Murphy  
Board Members Absent: Cheryl Hollingsworth  
Gail Smith  
Labor Rep Present: absent  
Others Present: none

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion to approve by Aaron and seconded by Mark

CORRESPONDENCE

None

TREASURER'S REPORT

The checking balance is \$5072.17 and savings balance is \$19,447.39. Cheryl reported that Rafael's golf tournament raised \$5349.99 for the family which exceeded our goal of \$5,000. There were 52 golfers and it was a huge success.

VICE PRESIDENT'S REPORT

Membership is 164

PRESIDENT'S REPORT

Laurie stated that the MOU was drafted and would be emailed to all board members to review.

Kim would be emailing us with new dates for the pension coalition meetings after the holidays.

The nominations for board positions were Laurie Smith for President, Leslie Curtin for Secretary and Mark Murphy for Director.

Fuzio's has been reserved for the holiday open house December 2<sup>nd</sup>. Diane will be bringing the decorations from last year. Goyette and Associates will be donating a basket again along with dinner and a movie from the association for the drawing. Leslie will meet with Fuzio's to assure the tree will be decorated and there will be Christmas music. Dorothy Tuggle will pick up the truffles and Diane will get the Poinsettia's.

The WAGE conference sessions look good this year. The date is January 13-15<sup>th</sup>. Mark, Laurie and Kim will be attending again.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

UNFINISHED BUSINESS

NEW BUSINESS

With no further business, the meeting was adjourned at 12:44 pm.

Next Board meeting will be December 21, 2010.

Respectfully Submitted,  
Leslie Curtin, Secretary