

Modesto Confidential and Management Association
Board of Directors Meeting
March 15, 2011
Ranier Building, Room 2001

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

Board Members Absent: Cheryl Hollingsworth

Labor Rep Present: absent

Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:04pm

APPROVAL OF MINUTES

Approval of November, December, 2010 and February 2011 minutes. Motion by Aaron, seconded by Mark

CORRESPONDENCE

Leslie discussed her conversation with Mchenry Bowl and the potential date of May 6th and the costs associated. We are planning for May 6th Friday night from 6-9pm. They will provide 3 games and shoes for \$10 per person. They will also include non alcoholic drinks and salad. We will purchase Pizza for \$5 each. They will hold lanes and plan for 50-60 people. Laurie and Leslie need to do a site visit the week before and confirm the approximate number of rsvp's. Confirm at Mchenrybowl@aol.com with Dallas. There was a motion to approve by Laurie seconded by Leslie to book the party.

TREASURER'S REPORT

There was no Treasurer's report.

VICE PRESIDENT'S REPORT

Membership is at 163 with 3 new potential members.

PRESIDENT'S REPORT

There was no pension reform coalition meeting as it was canceled.

The MCMA planning day was a success. We were able to review and update the bylaws and become a more cohesive working association. We discussed that we need to focus on political development as an organization. It was a very focused day.

The coalition meeting with public safety went well. There were discussions on building our "war chest" and networking with council members.

Laurie stated that it was approximately \$250 to be a part of Amgen. Laurie will email the details to the board.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

No business discussed

UNFINISHED BUSINESS

Personnel related issue was discussed.

NEW BUSINESS

There will be a General Membership meeting April 7th.

With no further business, the meeting was adjourned at 12:45pm.

Minutes recorded by
Respectfully Submitted,
Leslie Curtin, Secretary