

Modesto Confidential and Management Association  
Board of Directors Meeting  
October 23, 2012  
922 J Street, Suite 201

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

Board Members Absent: Cheryl Hollingsworth, Gail Smith, Diane Rambo,

Labor Rep Present: absent

Others Present: Andy Johnson, Beth Lyons

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:25 pm

APPROVAL OF MINUTES

Correction on minutes for September, Mark Murphy and Leslie Curtin were absent and no one is currently signed up for the WAGE conference.

Minutes from the September meeting was distributed and corrections noted above. Motion to approve by Mark and seconded by Aaron. Motion carried.

CORRESPONDENCE

Fuzio's is confirmed for the 6<sup>th</sup> and Diane and Leslie will plan the food. The board suggested inviting all members and nonmembers to the Holiday Party.

TREASURER'S REPORT

None

VICE PRESIDENT'S REPORT

161 members

PRESIDENT'S REPORT

Laurie stated that she received 3 nomination forms for the November election.

Laurie stated that she was meeting with Kim and the City on the follow up items: wash time, standby and on call pay and mandatory training certificates.

Mike Harden was hired to work with Modesto Centre Plaza on the outsourcing effort. We have several employees that are being impacted and Laurie and Kim are working on the options for reassignment. Nothing to report on EBC.

Laurie and Aaron went to the Goyette Seminar in Sacramento to discuss new retirement formulas that have been negotiated and the laws pertaining to them. Laurie requested that Aaron contact Goyette for a cheat sheet for our members to post on our website.

Laurie stated we would decide who to send to the WAGE conference at the November board meeting.

Laurie also reminded everyone about the Modesto Arch Celebrations October 26<sup>th</sup>.

The board made a motion to approve contributing to the Celebration of Lights parade as the budget allows. Leslie motioned to approve and Mark seconded. Motion carried.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

With no further business, the meeting was adjourned at 1:08pm.

Respectfully Submitted,  
Leslie Curtin, Secretary

