

Modesto Confidential and Management Association  
Board of Directors Meeting  
September 20, 2012  
922 J Street, Suite 201

Board Members Present: Laurie Smith, Diane Rambo, Aaron Trott, Gail Smith

Board Members Absent: Cheryl Hollingsworth, Leslie Curtin,

Labor Rep Present: absent

Others Present: Andy Johnson, Mark Murphy

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:18 pm

APPROVAL OF MINUTES

Minutes from the August 21, 2012 BOD meeting was distributed. Motion to approve by Gail and seconded by Aaron.

CORRESPONDENCE

None

TREASURER'S REPORT

Laurie said that we have \$2540.78 in the checking account as of today and we have paid rent through the end of the year.

VICE PRESIDENT'S REPORT

160 members

PRESIDENT'S REPORT

Laurie stated that there are currently no follow up negotiation meetings scheduled. Follow up items will include just Laurie and Aaron.

Aaron and Laurie were invited to an unblending of health insurance premiums by Joe Lopez at 1:30 o 9/20. MPOA and MPMA are pulling out.

Next Thursday (September 27) is the General Membership Meeting at the Police Station. Gail is taking care of desserts (cupcakes). Aaron and Mark are taking care of getting pizza. Andy will determine which pizza vendor. We should have 100 people. Diane will take care of drinks (75 sodas, 50 waters). We will discuss our MOU issues. IT is our 10<sup>th</sup> Anniversary of certification, September 2002.

Elections are coming up in November. Nominations will be opened up at the General Meeting.

The wage conference is coming up in January in Las Vegas. We will need to decide who is going next month.

October 26<sup>th</sup>, 4:00-7:00 is the Modesto Arch Ceremony. Laurie is selling candy bars as a fundraiser.

Celebration of Lights is the 1<sup>st</sup>. We aren't sure if we will donate yet.

Christmas party will be December 6<sup>th</sup> at Fuzio's.

LABOR REPRESENTATIVE

Absent

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

With no further business, the meeting was adjourned at 12:53pm.

Respectfully Submitted,  
Diane Rambo, Director at Large for Leslie Curtin, Secretary