

Modesto Confidential and Management Association  
Board of Directors Meeting  
April 24 2012  
Ranier Building, Room 2001

Board Members Present: Laurie Smith, Diane Rambo, Leslie Curtin, Cheryl Hollingsworth, Aaron Trott

Board Members Absent: Gail Smith, Mark Murphy

Labor Rep Present: Kim Gillingham

Others Present: none

CALL TO ORDER

President Laurie Smith called the meeting to order at 12:11pm

APPROVAL OF MINUTES

None

CORRESPONDENCE

None

TREASURER'S REPORT

Cheryl reviewed the operating budget for the board. Cheryl asked to get receipts from the Modesto Nuts for the 2011 year game MCMA attended. Cheryl reviewed LY actuals to this year's budget and all members agreed that the budget created should be forwarded to the General Membership for approval.

VICE PRESIDENT'S REPORT

160 members

PRESIDENT'S REPORT

Aaron and Laurie shared that they have met with several council members in an attempt to educate the Council on the associations concerns and the issues and the meetings went well.

Laurie stated that the Centre Plaza item goes to Audit committee May 15<sup>th</sup> and something was being announced. Laurie stated that the Water/Wastewater area was recommended for a performance audit.

Gail stated she would be putting the minutes on the website.

Laurie stated that the General Membership meeting will be a discussion with all members on MCMA's current proposal to the City.

LABOR REPRESENTATIVE

Nothing to add

DIRECTORS AT LARGE

None

UNFINISHED BUSINESS

NEW BUSINESS

The next General Membership meeting is scheduled for April 26, 2012.

The next board meeting is scheduled for May 15<sup>th</sup>, 2012.

With no further business, the meeting was adjourned at 1:05pm.

Respectfully Submitted,  
Leslie Curtin, Secretary